

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
August 17, 2021
5:00 P.M.

Present: Mayor George A. Lauritson
Alderman Theresa Cook
Alderman Charles Slider
Alderman Linda Daniels
Alderman Walter Reese
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Reggie Hall
Alderman Todd Williams

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Finance Officer, Edna Givins
Human Resource Generalist, Ericca Clark
Public Works, Steve Long

Staff Absent: Police Chief, Curtis Curenton
Transfer Station Manager, Ricky Zeigenbein
IT Manager, Don Coplin
Fire Chief, Mike Shempert

1. CALL THE PUBLIC HEARING TO ORDER- At 5:00 p.m., Mayor Lauritson called the public hearing to order to approve the annexation of 19379 Lackey Lane.
2. CLOSE THE PUBLIC HEARING- At 5:03 p.m., a motion by Alderman Hall with a second by Alderman Williams to close the public hearing, motion carried.

Vote:			
Cook	Aye	Williams	Absent
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

3. CALL THE PUBLIC HEARING TO ORDER- At 5:04 p.m., Mayor Lauritson called the public hearing to order to approve the 2021 Tax levy.

4. CLOSE THE PUBLIC HEARING- At 5:07 p.m., a motion by Alderman Hall with a second by Alderman Williams to close the public hearing, motion carried.

Vote:			
Cook	Aye	Williams	Absent
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

5. CALL THE REGULAR COUNCIL MEETING OR ORDER AND CERTIFY THE QUORUM
At 5:00 p.m., Mayor George A. Lauritson called the regular council meeting order and certified the quorum.

6. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Moore with a second by Alderman Myers to approve the Board of Alderman meeting minutes dated July 27, 2021 & August 3, 2021, the Treasure's Report, and Payment of bills.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

7. OLD/ NEW BUSINESS

7.1 Ord. # 3745: Ordinance approving the voluntary annexation of real estate located at 19379 Lackey Lane.

Motion by Alderman Cook and seconded by Alderman Daniels to approve Bill #21-106 on the first reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #21-106 on the second reading.

Vote:			
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Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Reese to approve Ordinance #3745 on the final reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

7.2 Ord. # 3746: An ordinance authorizing the mayor of the City of St. Robert to execute an agreement with Missouri Neon Company.

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #21-107 on the first reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Reese to approve Bill #21-107 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Reese to approve Ordinance #3746 on the final reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

7.3 Ord. # 3747: An ordinance authorizing the Mayor to enter into a contract for an annual cyber liability insurance policy.

Motion by Alderman Cook and seconded by Alderman Daniels to approve Bill #21-108 on the first reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #21-108 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Cook to approve Ordinance #3747 on the final reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

7.4 Ord. # 3748: An ordinance approving memorandum of agreement between the U.S. Army Garrison Fort Leonard Wood and The City of St. Robert, Missouri for emergency water connection.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #21-109 on the first reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Slider to approve Bill #21-109 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye

Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Reese to approve Ordinance #3748 on the final reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

7.5 Ord. # 3749: An ordinance of The City of St. Robert, Missouri affixing the rate of levy for tax purposes upon all taxable, real property situated in the city and levying a tax upon such property, for the calendar year 2021.

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #21-110 on the first reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #21-102 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance #3749 on the final reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

7.6 Ord. # 3750 An ordinance authorizing the mayor to contract with Fancher Flooring and Construction LLC to build two additional bunk rooms in the City of St. Robert Fire Station.

Motion by Alderman Moore and seconded by Alderman Reese to approve Bill #21-111 on the first reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried			

Motion by Alderman Cook and seconded by Alderman Reese to approve Bill #21-111 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried			

Motion by Alderman Cook and seconded by Alderman Moore to approve Ordinance #3750 on the final reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

7.7 Ord. # 3751 An ordinance authorizing the mayor to execute an agreement with Neon Tim, LLC to refurbish and install a “Scully’s Fine Foods – Motel” neon sign.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #21-112 on the first reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried			

Motion by Alderman Moore and seconded by Alderman Daniels to approve Bill #21-112 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried			

Motion by Alderman Moore and seconded by Alderman Reese to approve Ordinance #3751 on the final reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

4. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 4.1 Wage, Finance and Employment _____ @ _____
- 4.2 Public Works _____ @ _____
- 4.3 Emergency Services _____ @ _____
- 4.4 Park Committee _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook- Comments for closed session

Alderman Slider- Update on zip project for Ridge Creek subdivision. Recommended the city it's celebrate 70th anniversary.

Alderman Daniels- Questioned city involvement in promotion of public events held within the city. Commended the maintenance of the city's dog park

Alderman Hall-

Alderman Williams-

Alderman Reese-

Alderman Myers-

Alderman Moore-

6. COMMENTS BY THE ADMINISTRATION:

Deputy City Clerk,

Finance Officer, Edna Givins-

- Balance of operating account is \$3,085,668 after deduction of current payable checks and payroll ach

Personal Property Taxes (Ordinance 2182)

- 2009 (special election on Aug 04) voters approved the ¼ of one percent sales tax and agreed that if the sales tax was approved, the City would cease levying and collection personal property taxes from owners of personal property within the City for taxes assessed for the year 2010 and thereafter.

2021 -Personal property assessment would result in \$46,943.32 (YTD sales tax collection is \$444,533.61 which is an additional \$397,590.29)

2020 - Personal property assessment would result in \$45,320.28 (Sales tax collection was \$623,286.55 which resulted in an additional \$577,966.270

Police Chief, Curtis Curenton-

Fire Chief, Mike Shempert-

Public Works Director, Steve Long-

- The sewer Department had a force main at Lift Station #22 break. It was about 8 to 9 feet deep and a section had to be cut out of the pipe. We were able to haul off the incoming sewage during the time of repairs and keep anything from flowing onto the ground.
- The old abandon well on the property by Sellers Sexton Power Sports has been plugged.
- Well # 6 (Lowes) shut down again. We pumped to waste for about a week and turned it back into the system. Our well company thinks we might have had some movement in the well that caused this and pumping to waste is the best thing we can do for now.
- We have the dumpster gates installed at City Hall and we should start painting them in the next day or two.
- We installed some gates at the end of Burson St. that leads to the City's Property to help keep illegal dumping from happening.
- The Sewer Department has been working on the Hemphill Lift Station. It has a control issue but it is able to operate on one motor.
- The Electric Department is finishing up on redoing the electrical lines and poles in the Lees Trailer Court (Foxworth St.), most everything in there was needing to be replaced or upgraded. As soon as the cable and phone transfer their lines we will pull all the old poles.
- We are still waiting on material for a few different subdivision projects as well as some city projects and that has put us and the local contractors behind schedule.

Parks Superintendent:

Transfer Station Manager, Ricky Zeigenbein- For July, we totaled 4501 tons, averaging 214 a day. In August, so far, we have done 2229 tons, averaging 203 a day.

City Attorney, Tyce Smith- American Rescue Plan may have provisions that could be a benefit to the city. Researching further.

Interim City Administrator, Anita Ivey-

- Meramec meeting update
- Airport board meeting update
- Update of financing for the Y Highway and St Robert Blvd intersection project
Bid opening 1p.m. August 18, 2021
- RV Park project bid opening at 1:30p.m. August 18, 2021

7. COMMENTS BY THE MAYOR:

7.1 THE next council meeting will be September 7, 2021 at 5:00 pm.

8. VOTE TO CLOSE MEETING

Meeting is being closed pursuant to Missouri Law Chapter 610.021 to include:

8.1 Legal- Section 1

8.2 Real Estate- Section 2

8.3 Personnel- Section 3

Motion by Alderman Cook and Seconded by Alderman Daniels to close the Regular Council Meeting at 6:08 p.m.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

9.

10. REOPEN MEETING:

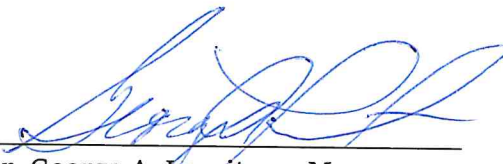
Motion by Alderman Cook and seconded by Alderman Daniels to reopen the Regular Council Meeting at 6:40 p.m.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

11. ADJOURN MEETING:

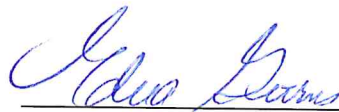
Motion by Alderman Moore and seconded by Alderman Reese to adjourn the Regular Council Meeting at 6:41 p.m.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk