

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
February 8, 2022
5:00 P.M.

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

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

2. CONSENT AGENDA:
Alderman Linda Daniels read the Treasurer's Report

Motion by Alderman Myers and seconded by Alderman Moore to approve the Board of Alderman meeting minutes dated January 24, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business
3.1 An ordinance approving the sale and delivery of the City of St. Robert, Missouri refunding certificates of participation, Series 2022, and authorizing and approving certain other documents and actions by the city.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #22-005 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Hall to approve Bill #22-005 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Williams to approve ordinance #3817 on the final reading.

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

3.2 An ordinance authorizing an agreement for monthly payment on account to the St. Robert Transfer Station.

Motion by Alderman Moore and seconded by Alderman Hall to approve Bill #22-006 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-006 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve ordinance #3818 on the final reading.

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

3.3 An ordinance accepting the bid of Joshua Post for painting at the St. Robert Community Center and authorizing the Mayor to enter into a contract.

Motion by Alderman Danials and seconded by Alderman Williams to approve Bill #22-007 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #22-007 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Reese to approve ordinance #3819 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	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 _____ February 14, 2022 @ 4:30 p.m. _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook – None

Alderman Slider – Motioned that the City Administrator and Mayor receive a raise due to hard work and dedication. Mayor informed him on the process for raise approval

Alderman Daniels – None

Alderman Hall - None

Alderman Williams – Commended Public Works on snow removal during storm

Alderman Reese – Commended Public Works on snow removal during storm

Alderman Myers- None

Alderman Moore- None

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

- Briefed Annual Net Metering Report (Solar Panel Energy)
- Sales Tax Update:

Reported Taxable Sales YTD in the City thru February 2022 = \$52,804,224 =(YTD increase is 23.19% over 2021- \$97,069.11) (General Sales Tax received as of February 2022 (28.80%) increase over 2021. (\$62,903,994)- Actually December 2021 Sales.

Use Tax Update:

Months for the Use Tax collection effective December 2021: \$36,795.41 (\$1,651,870) taxable online sales) December 2021 = \$69,960.85 (Average \$34,980)

- Balance of operating account is \$2,776,044.62 after deduction of current payable checks and payroll ach

Human Resources, Ericca Clark – None

Police Chief, Curtis Curenton- Absent

Fire Chief, Mike Shempert- None

Public Works Director, Steve Long

- Pre Winter Storm
- Setup generator at the Community Center in case it had to be used as a warming station
- Put digger truck on bad pole at Carmel Valley
- Installed tire chains on the large plow trucks and made sure the small plow trucks had tire chains ready
- Checked fuel in the Police Department generator
- Checked, run and gassed up the Shasta standby generators for the fuel pumps and the Police Department radio repeater
- We check one of the plow trucks after a 12 hour shift and it had traveled about 110 miles
- We only had 1 or 2 frozen water meters during the storm

Transfer Station Manager, Ricky Zeigenbein:

- 820 tons, average 164 tons
- Transfer station was closed February 2-4 due to inclement weather. Waynesville routes were postponed to February 11. The weather also caused a delay in pick up in other areas around St Robert.

Parks Superintendent, Stephanie Keys –

- Adults inquiring about swim lessons
- KCBS BBQ reminder

- Mark Parker selling raffle tickets for KCBS prizes

IT Manager, Don Coplin - All equipment on backorder

City Attorney, Tyce Smith- 2 nuisance actions pending. Land transfer with Maranantha Baptist Church almost complete.

Interim City Administrator, Anita Ivey-

- Did not go in to a peak or have to pay extra for electric or natural gas.
- Commended citizens on energy conservation.
- Received several comments on Public Works performance during the storm.
- Lower Merrimack Management has a sign for the Neon Park we would like acquire. Acquisition paperwork being processed.
- Emergency Management meeting is on February 19, 2022 @ 10 a.m. at the Pulaski County Courthouse. They are seeking partnerships for emergency shelter locations with liability insurance to be provided by Red Cross
- Planning Earth Day with Ozark River Solid Waste Management District. Local school students will have until March 18th to turn in projects to be on display in the Mall
- Requesting to host the Mid-Missouri Power and Energy Pool meeting consisting of the 13 cities we buy electric power from. Tentative meeting scheduled for February 23 or March 7th.
- Rockwood annexation will be discussed and a Bill prepared for a public hearing at the next council meeting.
- Neon Park Committee. 2 signs are pending
- Working with Lincoln University on getting their sign on marquee.
- Chamber of Commerce meeting February 9 at 11:30 a.m. at Greater Community Church.

7. **COMMENTS BY THE MAYOR:**

- Brushcreek mail thieves have be apprehended. City is working with the Postal Service to place lock boxes in the neighborhood. The City is agreeing to place the concrete slabs for the mailboxes. Mayor and Public Works director have an upcoming meeting to discuss with the Postmaster.
- The Next Regular Board of Aldermen Meeting will be February 22, 2022 @ 5pm.

8. **VOTE TO CLOSE MEETING:**

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

- Legal- Section 1
- Real Estate- Section 2
- Personnel- Section 3

Motion by Alderman Moore and Seconded by Alderman Myers to close the Regular Council Meeting at 5:38 p.m.

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

9. CLOSE CLOSED COUNCIL MEETING

Motion by Alderman Daniels and seconded by Alderman Williams to close the Closed Council Meeting and open Regular Meeting at 5:39 p.m.

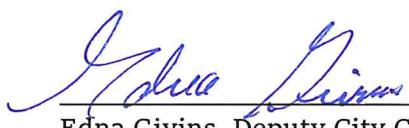
10. ADJOURN MEETING:

Motion by Alderman Williams and seconded by Alderman Slider to adjourn the Regular Council Meeting at 5:58 p.m.



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk