

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
May 21, 2024
5:00 P.M.

Present: Mayor George A. Lauritson
Alderman Glen Askeland
Alderman Linda Daniels
Alderman Reggie Hall
Alderman James Breckinridge
Alderman Walter Reese
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Susan Davidson

Staff Attending: Interim City Attorney, Tyce Smith
City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Finance Officer, Fredrica Norris

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 Daniels read the Treasurer's Report

Motion by Alderman Askeland and seconded by Alderman Hall to approve the Board of Alderman meeting minutes dated May 21, 2024, the Treasurer's Report, and Payment of Bills.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3. OLD/NEW Business

- 3.1 AN ORDINANCE AUTHORIZING THE DISPOSITION OF TWO TIPPER TRAILERS OWNED BY THE CITY OF ST. ROBERT AS SURPLUS PROPERTY

Motion by Alderman Askeland and second by Alderman Moore to approve Bill #24-045 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Reese and second by Alderman Breckinridge to approve Bill #24-045 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Moore to approve Ordinance 4055 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.2 AN ORDINANCE AUTHORIZING THE PURCHASE OF A FINN HYDROSEEDER FROM ROAD BUILDERS MACHINERY AND SUPPLY CO., INC.

Motion by Alderman Moore and seconded by Alderman Breckinridge to approve Bill #24-046 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Askeland and seconded by Alderman Moore to approve Bill #24-046 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance 4056 on the final reading.

3.3 AN ORDINANCE APPROVING TWO BIDS FROM MID-MISSOURI FENCE
COMPANY FOR THE PURCHASE AND INSTALLATION OF FENCING AT
THE MUNICIPAL GOLF COURSE AND THE AQUATIC CENTER LIFT STATION

Motion by Alderman Askeland and seconded by Alderman Myers to approve Bill #24-047
on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Askeland and seconded by Alderman Hall to approve Bill #24-047 on
the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Reese to approve Ordinance 4057
on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.4 AN ORDINANCE APPROVING A PROPOSAL FROM KIOWA LINE BUILDERS, INC.
FOR THE RETIREMENT AND REPLACEMENT OF ELEVEN UTILITY POLES

Motion by Alderman Myers and seconded by Alderman Askeland to approve Bill #24-048
on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Askeland to approve Bill #24-048 on
the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Breckinridge and seconded by Alderman Myers to approve Ordinance #4058 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.5 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2024 POLARIS RANGER 1000 CREW EPS FROM STAHLMAN POWERSPORTS

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill 24-049 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Reese to approve Bill #24-049 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Askeland and seconded by Alderman Myers to approve Ordinance #4059 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.6 AN ORDINANCE ACCEPTING THE QUOTE OF TECHLINE SPORTS

LIGHTING FOR THE PURCHASE OF POLE LIGHTS FOR THE ST. ROBERT COMMUNITY CENTER BASEBALL FIELD AND PARKING LOT

Motion by Alderman Askeland and seconded by Alderman Reese to approve Bill #24-050 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Breckinridge to approve Bill #24-050 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #4060 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.7 AN ORDINANCE APPROVING A TWENTY-FIVE THOUSAND DOLLAR (\$25,000.00) BOND FOR MICHAEL DUNBAR TO ACT AS A RECEIVER ON THE ALPINE HAUS REAL ESTATE

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill 24-051 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Breckinridge and seconded by Alderman Myers to approve Bill 24-051 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Askeland and seconded by Alderman Hall to approve Ordinance #4061 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.8 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH WILLARD ASPHALT FOR FOUR ASPHALT PROJECTS

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill 24-052 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Askeland and seconded by Alderman Moore to approve Bill 24-052 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Reese to approve Ordinance #4062 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.9 AN ORDINANCE APPROVING CHANGE ORDER NO. 5 TO THE CONTRACT WITH BUILDTEC CONSTRUCTION LLC FOR THE TRANSFER STATION TIPPING FLOOR SLAB REPLACEMENT PROJECT

Motion by Alderman Askeland and seconded by Alderman Myers to approve Bill 24-053 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Hall to approve Bill 24-053 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #4063 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Absent	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 _____May 30, 2024_____@__5pm_____

4.3 Emergency Services _____@_____

4.4 Park Committee _____@_____

5. COMMENTS BY THE ALDERMEN:

Alderman Askeland – Nothing

Alderman Davidson – Absent

Alderman Daniels – Senior Center is having a fund raiser at Freddies May 30th from 5 pm – 9 pm.

Alderman Hall – Nothing

Alderman Breckinridge –Nothing.

Alderman Reese – Nothing.

Alderman Myers- Nothing at this time

Alderman Moore- Nothng.

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Fredrica Norris-

– Still looking for fill the Bookkeeper position.

Human Resources, Nothing

Police Chief, Curtis Curenton- N/A

Fire Chief, Mike Shempert- N/A

Public Works Director, Steve Long

- Sealed the stone wall by the entrance into the Municipal Center.
- Repaired well house in Ridge Creek Subdivision.
- Repaired lift station on Missouri Ave.
- Construction has begun on the Neon Park.
- Fire Hydrant is missing on Old Route 66 by the St. Robert Town & Village Motel.

IT Manager, Don Coplin –

- The barracuda software we installed has stopped many phishing attempts through the emails.
- The cameras at the RV Park and the Treatment Plant are being installed.

Transfer Station Manager, Ricky Zeigenbein –

- Gave tonnage report of April.
- Demo from the Star Motel will be coming in.

Parks Superintendent, Charles Cochran –

- Thank you for the new Side by Side.
- Leak at the Pool, don't know where.

Youth Sports, Cecilia Oppen –

- Baseball, Softball, and Tee ball's, is in motion.

Assistant City Administrator, Mark Parker

- RV Park, 16 lots are currently filled year to date we are at \$50,235.

City Attorney, Tyce Smith-

City Administrator, Anita Ivey-

- Working on the MMMPEP Dogwood contract.
- Surplus property posted on the website and Facebook page.

7. COMMENTS BY THE MAYOR:

- Next regularly scheduled council meeting is on June 4th at 5pm.

8. VOTE TO CLOSE MEETING: ALDERMAN MYERS MOTIONED TO CLOSE AND GO IN TO CLOSED SESSION, SECONDED BY ALDERMAN MOORE, AT 5:25 PM.

9. CLOSE CLOSED Session: 5:30 PM

10. ADJOURN MEETING:

Motion by Alderman Hall and seconded by Alderman Moore to adjourn the Regular Council Meeting at 5:35 p.m.

Dr. George A. Lauritson, Mayor

Attest:

Fredrica Norris, Deputy City Clerk