

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
August 13, 2024
5:00 P.M.

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

Absent: Alderman James Breckinridge

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

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 Myers and seconded by Alderman Reese to approve the Board of Alderman meeting minutes dated **July 9, 2024**, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS:

3.1 LIQUOR LICENSE FOR BOGEY'S & BEER

Motion by Alderman Askeland and seconded by Alderman Hall to approve Liquor License – BOGEY'S & BEER

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

3.2 LIQUOR LICENSE FOR ROUTE 66 DINER

Motion by Alderman Askeland and seconded by Alderman Hall to approve Liquor License – ROUTE 66 DINER

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

3.3 DISCUSSION – INSURANCE FOR WASTEWATER TREATMENT PLANT

Motion by Alderman Askeland, and second by Alderman Moore to approve the Discussion.

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

3.4 AN ORDINANCE AMENDING DUPLICATE BILL NUMBER AND ORDINANCE NUMBERS IN PREVIOUSLY ENACTED ORDINANCES

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #24-065 on the First Reading.

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

Motion by Alderman Askeland and seconded by Alderman Hall to approve Bill #24-065 on the Second Reading.

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

Motion by Alderman Hall and seconded by Alderman Askeland to approve Ordinance #4074 on the Final Reading.

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

3.5 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL OF INSURANCE PROVIDED BY OLLIS/AKERS/ARNEY INSURANCE & BUSINESS ADVISORS.

Motion by Alderman Askeland and seconded by Alderman Moore to approve Bill #24-066 on the First Reading.

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

Motion by Alderman Askeland and seconded by Alderman Myers to approve Bill #24-066 on the Second Reading.

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Ordinance #4075 on the Final Reading.

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

3.6 AN ORDINANCE ACCEPTING A PROPOSAL FROM DH PACE SYSTEMS INTEGRATION GROUP FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT ELECTRONIC SYSTEM

Motion by Alderman Askeland and seconded by Alderman Myers to approve Bill #24-067 on the First Reading.

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

Motion by Alderman Hall and seconded by Alderman Reese to approve Bill #24-067 on the Second Reading.

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

Motion by Alderman Askeland and seconded by Alderman Moore to approve Ordinance #4076 on the Final Reading.

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

3.7 AN ORDINANCE REAFFIRMING CHAPTER 106 OF THE CODE OF THE CITY OF ST. ROBERT, MISSOURI (ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS)

Motion by Alderman Myers and seconded by Alderman Askeland to approve Bill #24-068 on the First Reading.

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

Motion by Alderman Daniels and seconded by Alderman Askeland to approve Bill #24-068 on the Second Reading.

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

Motion by Alderman Askeland and seconded by Alderman Moore to approve Ordinance #4077 on the Final Reading.

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

3.8 AN ORDINANCE APPOINTING WILLIAM JOHN HUDSON AS MUNICIPAL JUDGE FOR THE CITY OF ST. ROBERT

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #24-069 on the First Reading.

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

Motion by Alderman Askeland and seconded by Alderman Hall to approve Bill #24-069 on the Second Reading.

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

Motion by Alderman Askeland and seconded by Alderman Hall to approve Ordinance #4078 on the Final Reading.

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

3.9 AN ORDINANCE AUTHORIZING THE DISPOSITION OF A 2005 FORD TAURUS SE OWNED BY THE CITY OF ST. ROBERT AS SURPLUS PROPERTY

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #24-070 on the First Reading.

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

Motion by Alderman Askeland and seconded by Alderman Hall to approve Bill #24-070 on the Second Reading.

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

Motion by Alderman Askeland and seconded by Alderman Moore to approve Ordinance #4079 on the Final Reading.

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

3.10 AN ORDINANCE AMENDING CITY OF ST. ROBERT CODE SECTION 110.260-COURT COSTS

Motion by Alderman Askeland and seconded by Alderman Reese to approve Bill #24-071 on the First Reading.

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

Motion by Alderman Askeland and seconded by Alderman Hall to approve Bill #24-071 on the Second Reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Ordinance #4080 on the Final Reading.

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

3.11 AN ORDINANCE APPROVING THE EXECUTION OF A MODIFICATION OF CONTRACT W911S7-23-P-0005 P0002 WITH THE UNITED STATES OF AMERICA, FOR TRANSFER STATION SERVICES

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #24-072 on the First Reading.

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

Motion by Alderman Askeland and seconded by Alderman Daniels to approve Bill #24-072 on the Second Reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #4081 on the Final Reading.

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

4. SCHEDULE OF UPCOMING COMMITTEE MEETINGS:

- 4.1 Wage, Finance and Employment _____ @ _____
- 4.2 Public Works 08/20/2024 @ 4:30 PM
- 4.3 Emergency Services _____ @ _____
- 4.4 Park Committee _____ @ _____

5. COMMENTS BY THE ALDERMEN:

5.1 Alderman Glen Askeland

- Things are going really well in the Parks Department.

5.2 Alderman Susan Davidson

- Presentation of Proposal for Consent – RE: Fireworks.
Proposed amendment to City Code 20-29 (Fireworks Ordinance) 35.61, part 1.
Proposal to allow shooting fireworks on Juneteenth day, and again on July 4th, 5th, & 6th.

5.3 Alderman Linda Daniels

- Would like to see bench(s) at the dog park.

5.4 Alderman Reggie Hall

- Pool operations are running smoothly and professionally.

5.5 Alderman Breckinridge

- N/A

5.6 Alderman Walter Reese

- Enjoys the City

5.7 Alderman Michael Myers

- No Comments

5.8 Alderman Michael Moore

- 08/01/24 - Attended Change of Responsibility Ceremony on Fort Wood.
- 08/02/24 - Attended Committee of 50 Luncheon.
- 08/10/24 - Attended Historic Preservation Committee Luncheon.

6. COMMENTS BY THE ADMINISTRATION:

6.1 Finance Officer, Fredrica Norris

- Sales Tax for July, 2024
 - General Sales Tax – up approximately 1%

- Capital Improvements – up approximately 1%
- Transportation – up approximately 1%
- Park – up approximately 1%
- Marijuana Tax – Progressively increasing
- Use Tax for July, 2024
 - Down approximately 25%
- Combined General Funds Balance \$1.7 Million

6.2 Human Resources, Dana Walker

- Transfer Station – Hiring for 3 CDL Drivers
- Public Works/Street Dept. – Hiring for 2 CDL Positions
- Book Keeper
- Utility Billing Clerk
- P/T Youth Sports Assistant

6.3 Police Chief, Curtis Curenton-

- N/A

6.4 Fire Chief, Mike Shempert-

- N/A

6.5 Public Works Director, Steve Long

- Received material for Ball Lights. Haven't started putting them up yet.
- Electric Service for Neon Park is complete.
- Small dump/plow truck F-550 had engine blow up. Discussed repair costs. Exploring replacement options.
- Water main relocation for new Car Wash by McDonald's is complete.
- Water Department received Fluoride Grant. 100% Grant without matching funds.

6.6 IT Manager, Don Coplin

- Meeting next week with Electric Department and Heartland Business Systems for camera installation at RV Park & Treatment Plant.

6.7 Transfer Station Manager, Ricky Zeigenbein

- August, 2024 Tonnage: 1,937 tons Average: 115
- Demolition of old Wendy's/McDonalds Building

6.8 Parks Superintendent, Charles Cochran –

- Pool average is approximately 225 people per day.
- Ordered much for BOSA Park – Should arrive 08/15/24.
- Volunteers mulched the main park located across from the Pool.
- Pool Company will help with winterization.
- Plan to open Pool a month earlier next year to check for issues.

6.9 Youth Sports, Travis Brooks

- Flag Football Ended
- Started Soccer
- 10/12/24 – Golf Clinic at Municipal Golf Course. Accepting registrations.
- Looking for Volleyball venue
- Have located places in Waynesville to hold Basketball.

6.10 Assistant City Administrator, Mark Parker

- Working on ordinances & bill numbers.
- Working on Codification
- Mid-Year Budget Report

- RV Park has been running 92%-96% occupancy.

6.11 City Attorney, Tyce Smith

- Discussion – Delinquent account(s).

6.12 City Administrator, Anita Ivey-

- 08/14/24 at 1:00pm Bid Opening for Marshall Drive Sidewalk Project for Main Contractor. Location at City Hall.
- 08/14/24 9:00 SOP's Annual Meeting – One Ticket Available
- Growth Alliance 08/21/24 9:00 AM City Hall. Speaker Topic – Artificial Intelligence
- Working with FEMA & SEMA to get closed.
- Working on Court Transfer
- Day-to-Day Business Activities are keeping us very busy.

7. **COMMENTS BY THE MAYOR:**

- Next regularly scheduled council meeting is on 09/10/24

8. **VOTE TO CLOSE MEETING AND GO INTO CLOSED SESSION:**

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 Myers, and seconded by Alderman Moore to adjourn the Regular Council Meeting at 6:04 PM.

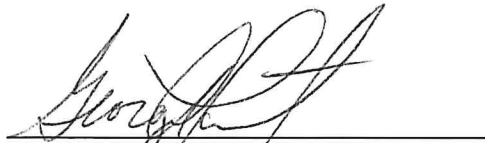
Vote:			
Askeland	Aye	Breckinridge	
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

9. **CLOSE CLOSED SESSION:**

Alderman Myers motioned to close, Closed Session and go back to Open Session, Seconded by Alderman Moore, at 6:20 PM.

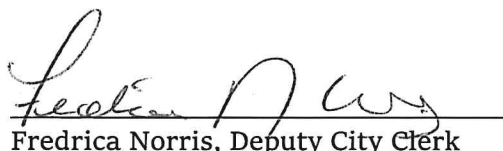
10. **ADJOURN MEETING:**

Motion by Alderman Hall and seconded by Alderman Moore to adjourn the Regular Council Meeting at 6:21 PM.



Dr. George A. Lauritson, Mayor

Attest:



Fredrica Norris, Deputy City Clerk