

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
August 23, 2022
5:00 P.M.

Present: Mayor George A. Lauritson
Alderman Glen Askeland
Alderman Charles Slider
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Todd Williams
Alderman Walter Reese
Alderman Michael Myers
Alderman Glen Askeland

Absent: Alderman John Moore

Staff Attending: City Attorney, Tyce Smith
City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Finance Officer, Edna Givins

NOTICE OF PUBLIC HARING – AD VALOREM PROPERTY TAX RATES

1. CALLED THE PUBLIC HEARING TO ORDER

2. CLOSE THE PUBLIC HEARING

Motion by Alderman William and Alderman Daniels to close the public hearing.

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

**NOTICE OF PUBLIC HARING – ANNEXATION - LOT 59 LOF LOTS 58-71 RIDGE CREEK
SUBDIVISION**

3. CALLED THE PUBLIC HEARING TO ORDER

4. CLOSE THE PUBLIC HEARING

Motion by Alderman Myers and Alderman Slider to close the public hearing.

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

NOTICE OF PUBLIC HARING – ANNEXATION – 21890 LANDMARK LANE

5. CALLED THE PUBLIC HEARING TO ORDER

6. CLOSE THE PUBLIC HEARING

Motion by Alderman Daniels and Alderman Askeland to close the public hearing.

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

1. ALL 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 Slider and seconded by Alderman Hall to approve the Board of Alderman meeting minutes dated August 09, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business

3.1 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 2022

Motion by Alderman Williams and seconded by Alderman Daniels to approve Bill #22-086 on the first reading.

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

Motion by Alderman Askeland and seconded by Alderman Williams to approve Bill #22-086 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve ordinance #3897 on the final reading.

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

3.2 ORDINANCE APPROVING THE VOLUNTARY ANNEXATION OF REAL ESTATE LOCATED ON LOMAX DRIVE DESCRIBED AS LOT 59 OF THE LOTS 58 THROUGH 71 ADDITION TO RIDGE CREEK DEVELOPMENT PHASE 3

Motion by Alderman Myers and seconded by Alderman Askeland to approve Bill #22-087 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Reese to approve Bill #22-087 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve ordinance #3898 on the final reading.

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

3.3 AN ORDINANCE APPROVING THE VOLUNTARY ANNEXATION OF REAL ESTATE LOCATED AT 21890 LANDMARK LANE

Motion by Alderman Daniels and seconded by Alderman Askeland to approve Bill #22-088 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-088 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve ordinance #3899 on the final reading.

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

3.4 A AN ORDINANCE APPROVING PROJECT CHANGE ORDER NO. 1 TO AGREEMENTWITH ECCO ELECTRIC LLC REGARDING THE SCADA AND CONTROL SYSTEMFOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT

Motion by Alderman Reese and seconded by Alderman Williams to approve Bill #22-089 on the first reading.

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

Motion by Alderman Askeland and seconded by Alderman Daniels to approve Bill #22-089 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve ordinance #3900 on the final reading.

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

3.5 AN ORDINANCE APPROVING A QUOTE FROM HICKS SERVICES AND AUTHORIZING THE PURCHASE AND INSTALLATION OF REPLACEMENT AIR CONDITIONING AND HEATING UNITS AND OTHER EQUIPMENT AT THE CITY COMMUNITY CENTER

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-090 on the first reading.

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

Motion by Alderman Askeland and seconded by Alderman Williams to approve Bill #22-090 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve ordinance #3901 on the final reading.

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

3.6 A AN ORDINANCE APPROVING AND ACCEPTING THE QUOTE OF SCURLOCK INDUSTRIES FOR A PURCHASE OF MATERIALS TO EXTEND A STORM WATER PIPE ON A JH WILLIAMSON DRIVE LOT, BEHIND THE SUBWAY RESTAURANT

Motion by Alderman Slider and seconded by Alderman Williams to approve Bill #22-091 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #22-091 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve ordinance #3902 on the final reading.

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

3.7 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AIRPORT AID AGREEMENT, PROJECT NO. AIR 226-057B-1

Motion by Alderman Askeland and seconded by Alderman Williams to approve Bill #22-092 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #22-092 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Hall to approve ordinance #3903 on the final reading.

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

3.8 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-093 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Reese to approve Bill #22-093 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve ordinance #3904 on the final reading.

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

3.9 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MISSOURI NEON COMPANY TO REFURBISH AND INSTALL A "ST. LOUIS MOTEL" SIGN

Motion by Alderman Reese and seconded by Alderman Hall to approve Bill #22-094 on the first reading.

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

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill #22-094 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve ordinance #3905 on the final reading.

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

3.10 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MISSOURI NEON COMPANY TO REFURBISH AND INSTALL A "AI PAC MOTEL" SIGN

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-095 on the first reading.

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

Motion by Alderman Askeland and seconded by Alderman Daniels to approve Bill #22-095 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Hall to approve ordinance #3906 on the final reading.

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

3.11 AN ORDINANCE AUTHORIZING THE PURCHASE OF USED DUMPSTERS FROM ZEIGENBEIN SANITATION

Motion by Alderman Askeland and seconded by Alderman Williams to approve Bill #22-096 on the first reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #22-096 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve ordinance #3907 on the final reading.

Vote:			
Askeland	Aye	Williams	Aye
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Absent
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 Askeland – Name correction page 5 of August 09, 2022 minutes.

Alderman Slider – Commended Park Stephanie Keys / expressed concern of Lensman and Sawmill Street repair/ address the zip code change for Ridge Creek Subdivision.

Alderman Daniels – Questioned the possibility of night and weekend swim at the aquatic center / need of a welcome sign for the city's welcome ribbon cutting

Alderman Hall – Welcome Glen Askeland

Alderman Williams – Discussed ideas for the community center

Alderman Reese –

Alderman Myers-

Alderman Moore-

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

- Balance of operating account is \$3,067,192.53 after deduction of current payable checks and payroll ach

Human Resources, Scottie Farrow

Police Chief, Curtis Curenton-

Fire Chief, Mike Shempert-

Public Works Director, Steve Long

- Patched the Transfer Station Floor
- We found some sewer manholes that are in bad shape. These manholes receive the flow from Pump Station # 6 and we had a company do some testing to come up with a chemical injection process that will help eliminate or control the H2s gasses and keep it from eating up the manholes
- Larry and I met with the city electrical engineer and ECCO Electric to go over the SCADA system for the new Treatment Plant
- Well # 6 started to pump dirty again so we done a pump to waste for 24 hours. It has cleared up and is back in operation
- We had a water main break on Y Hwy about 100 foot north of the St. Robert Blvd. intersection
- We poured some concrete slabs for postal boxes in the Brush Creek Subdivision
- Winter road salt has been ordered

Transfer Station Manager, Ricky Zeigenbein:

August 1-23 Tonnage:

- Averaged 216 per day
- Total of 3,678 tons

Parks Superintendent, Stephanie Keys –

- Range of lifeguards for next season to keep pool open on weekends in September. Couple of employees who not involved with fall sports.
- Night swim possibility for next swim at least twice a month

IT Manager, Don Coplin –

City Attorney, Tyce Smith – Close session items

City Administrator, Anita Ivey- Gave the below updates

- Several new business ribbon cutting has been scheduled
- Review of SOP annual conference.
- Waynesville School update. Youth Sport meeting
- Chamber meeting update
- Neon Park meeting with Archer Engineering review.
- TAC meeting update
- Airport Board meeting update

7. COMMENTS BY THE MAYOR:

- The Next Regular Board of Aldermen Meeting will be **September 20** @ 5pm.

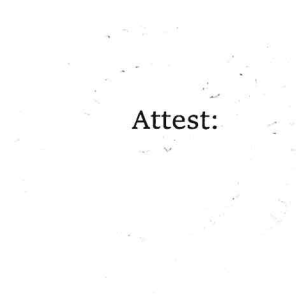
8. VOTE TO CLOSE MEETING:

9. REOPEN MEETING:

10. ADJOURN MEETING:

Motion by Alderman Williams and seconded by Alderman Hall to adjourn the Regular Council Meeting at 5:55 p.m.

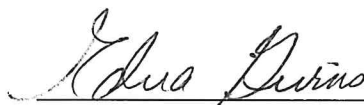
Vote:			
Askeland	Aye	Williams	Aye
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Absent
Motion carried.			





Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk