

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
May 7, 2024
5:00 P.M.

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

Absent: Alderman Reggie Hall, Alderman James Breckinridge, Alderman John Moore

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

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

3. Visitor:

Mike Donbar with Pulaski County Growth Alliance

4. OLD/NEW Business

4.1 An Ordinance setting hourly compensation of staff at Tiger Typhoon Aquatic Center

Motion by Alderman Moore and second by Alderman Askeland to approve Bill #24-042 on the first reading.

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

Hall	Absent	Moore	Absent
Motion carried.			

Motion by Alderman Reese and second by Alderman Askeland to approve Bill #24-042 on the second reading.

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

Motion by Alderman Askeland and seconded by Alderman Reese to approve Ordinance 4052 on the final reading.

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

4.2 An ordinance authorizing the disposition of the City of St. Robert's 1995 International 4700 truck and Airflo spreader as surplus property.

Motion by Alderman Askeland and seconded by Alderman Daniels to approve Bill #24-043 on the first reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #24-043 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Askeland to approve Ordinance 4053 on the final reading.

4.3 AN ORDINANCE AUTHORIZING THE MAYOR TO EXERCISE AN OPTION FOR A ONE YEAR RENEWAL OF AN AGREEMENT WITH STELLA ENVIROMENTAL SERVICES, LLC FOR THE TRANSPORTATION OF MUNICIPAL WASTE FROM THE ST. ROBERT TRANSFER STATION TO THE BALCK OAK LANDFILL IN HARTVILLE, MISSOURI.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #24-044 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Askeland to approve Bill #24-044 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance 4054 on the final reading.

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

4. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

4.1 Wage, Finance and Employment _____@_____

4.2 Public Works _____May 8, 2024_____@__2pm_____

4.3 Emergency Services _____@_____

4.4 Park Committee _____@_____

5. COMMENTS BY THE ALDERMEN:

Alderman Askeland – Questioned how items are brought to the Committee Chairs.

Advised that the Department Heads take the item to the City Administrator, then the City Administrator notifies the Committee Chairperson to schedule a committee meeting.

Alderman Davidson – Appreciates all who came after the storm to help clean up all the down trees.

Alderman Daniels – Who is responsible for the grass cutting at the dog park.

Alderman Hall – Absent.

Alderman Breckinridge – Absent.

Alderman Reese – Appreciates all the work that has been done since the storm.

Alderman Myers- Nothing at this time

Alderman Moore- Absent

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Fredrica Norris-

- Advised of the incoming tax payments.

Human Resources, Dana Walker – Currently working on the onboarding for the new hires for the Tiger Typhoon.

Police Chief, Curtis Curenton- N/A

Fire Chief, Mike Shempert- N/A

Public Works Director, Steve Long

- Done with the majority of the brush clean up, will start the city's regularly scheduled brush pick up.
- Still working on getting the dead trees cut on the golf course, without making ruts.
- The Street Department was able to get most of the grass cut before the latest round of storms.
- Working with the insurance company and the contractors on the storm damage.
- During the April storm part of the roof over the bathrooms was tore off, will be meeting with a contractor May 8th.
- April Dr. sidewalk and gutters is ongoing, we had to move hydrants, and lower a section of the curbing.
- Had a water main break on Old Route 66 by the old Star Motel, while trying to disconnect the water service the old cast iron pipe busted on the side.
- DNR was in an inspected the wells in Ridge Creek, they advised no new wells or taps. Developers may dig a new well.

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.
- City Spring Cleanup is this week.
- May 27th is Memorial Day, city residential pick up will be moved to the following day.

Parks Superintendent, Charles Cochran –

- Introduced new Park Asst. Jennifer.
- Thank Dana for getting the new hires taken care of.
- Working on preparing the outdoor pool for opening this month.
- Received positive feedback on the Disc Golf.
- RV Park has 18 of the 20 sites rented.
- Grass cutting at the dog park has some sit backs because of the constant rain.

Youth Sports, Cecilia Oppenheimer –

- Spring Soccer season ended last week.
- Baseball, Softball, and Tee ball's, first game is this Friday.
- Currently have Flag Football and Cheerleading sign ups.

Assistant City Administrator, Mark Parker

- RV Park, in the last 7 days rental is at 86.43%.
- Feedback from renters at the RV Park they would like to see picnic tables.
- Have been attending meeting with Anita.
- Working on the SEMA Grant for a 50% reimbursement.
- Working on certificates for BBQ volunteers.

City Attorney, Tyce Smith-

- Stella Transportation will need a copy of the Ordinance after it is signed. Will need someone to talk to Stella about a new contract, since we are now on our 1st option renewal of the contract.

City Administrator, Anita Ivey-

- Thank you to Steve & Mark for working on the reimbursement grant.
- Pre-Construction meeting for Neon Park.
- Attended 10 meetings with the Air Port
- Sent out easements for Marshall Dr. sidewalk work.
- Waste Water Treatment Facility P4 draft was sent in for review. The cost for the new facility is at \$22,120,020.94.
- 6 new businesses in the city, will need to set dates for the ribbon cuttings.
- Working with Norma on the title for the Bosa property.
- Missouri Route 66 centennial is coming up, there will be grants up to \$50,000.
- Wednesday May 8th, 6 o'clock at the Waynesville High School, community salute to service.
- Wall that Heals is looking for volunteers on May 15th.

7. **COMMENTS BY THE MAYOR:**

- Next regularly scheduled council meeting is on May 21st at 5pm.

8. **VOTE TO CLOSE MEETING: ALDERMAN DANIELS MOTIONED TO CLOSE AND GO IN TO CLOSED SESSION, SECONDED BY ALDERMAN ASKELAND, AT 5:51 PM.**

9. **CLOSE CLOSED Session: 7:00 PM**

10. **ADJOURN MEETING:**

Motion by Alderman Myers and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 7:00 p.m.

Dr. George A. Lauritson, Mayor

Attest:

Fredrica Norris, Deputy City Clerk