

**CITY OF ST. ROBERT
NOTICE OF OPEN MEETING AND
VOTE TO CLOSE PART OF THE MEETING**

DATE POSTED: January 10, 2020

TIME POSTED: 5:00 P.M.

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF
ALDERMEN OF THE CITY OF ST. ROBERT, MISSOURI WILL
CONDUCT A PUBLIC HEARING
AT 5:00 P.M. ON JANUARY 14, 2020
WITH A REGULAR COUNCIL MEETING TO FOLLOW
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL
THE TENTATIVE AGENDA FOR THE REGULAR
MEETING**

NOTICE OF PUBLIC HEARING

**REDISTRICTING- VOLUNTARY ANNEXATION OF REAL ESTATE LOCATED AT 19307
LACKEY LN. AND 19354 LANEY RD.**

1. CALL THE PUBLIC HEARING TO ORDER
2. CLOSE THE PUBLIC HEARING

INVOCATION

PLEDGE OF ALLEGIANCE

3. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM
4. VISITORS

4.1 Dorsey Newcomb, Sustainable Ozarks Partnership

5. CONSENT AGENDA:

5.1 Treasurer Report

5.2 Approval of Minutes: December 17, 2019.

5.3 Approve Payment of Bill.

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6. OLD/NEW BUSINESS:

6.1 LIQUOR LICENSE APPROVAL: CARVIVORES

6.2 AN ORDINANCE APPROVING THE VOLUNTARY ANNEXATION OF REAL
ESTATE LOCATED AT 19307 LACKEY LANE

- 6.3 AN ORDINANCE APPROVING THE VOLUNTARY ANNEXATION OF THE REAL ESTATE LOCATED AT THE 19354 LANEY ROAD
- 6.4 AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE 2020 FORD TRUCKS FOR THE PUBLIC WORKS DEPARTMENT
- 6.5 AN ORDINANCE AMENDING CITY OF ST. ROBERT'S MANNING CHART
- 6.6 AN ORDINANCE OF THE CITY OF ST. ROBERT AUTHORIZING THE MAYOR TO ENTER INTO AN ULTRA-VIOLET UNIT SERVICES AGREEMENT WITH WESTPORT POOLS
- 6.7 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST SUPPLEMENTAL INDENTURE OF TRUST RELATING TO \$2,189,500 PRINCIPAL AMOUNT OF THE CITY OF SAINT ROBERT, MISSOURI TAXABLE CERTIFICATES OF PARTICIPATION, SERIES 2010
- 6.8 AN ORDINANCE APPROVING A PROPOSAL #7867 FROM WILLARD ASPHALT FOR IMPROVEMENTS TO MUNICIPAL CENTER
- 6.9 AN ORDINANCE APPROVING PROPOSAL #7781 FROM WILLARD ASPHALT FOR IMPROVEMENTS TO HOYLE STREET
- 6.10 AN ORDINANCE APPROVING PROPOSAL #7798 FROM WILLARD ASPHALT FOR IMPROVEMENTS TO LASER DRIVE, LOMAZ DRIVE, AND LAKESHORE DRIVE
- 6.11 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LISTING AND MARKETING COMMISSION AGREEMENT WITH BRINDLEE MOUNTAIN FIRE APPARATUS, LLC
- 6.12 AN ORDINANCE APPROVING THE CONSTRUCTION OF A NEW SALT SHED FOR THE PUBLIC WORKS DEPARTMENT, APPROVING THE PUBLIC WORKS DEPARTMENT'S REQUEST TO PURCHASE MATERIALS FOR THE PROJECT, AND AUTHORIZING THE MAYOR TO CONTRACT WITH DOB GROUP FOR THE PURCHASE AND INSTALLATION OF THE WHOLE-GOODS GALVANIZED FABRIC BUILDING FOR THE PROJECT
- 6.13 AN ORDINANCE OF THE CITY OF ST. ROBERT AUTHORIZING THE MAYOR TO ENTER INTER AN AGREEMENT WITH ENVIRO-LINE CO. INC. FOR THE REPLACEMENT OF PUMP STATION #5 ON LEE DRIVE
- 6.14 AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE CITY OF ST. ROBERT, MISSOURI, AT A SPECIAL ELECTION ON TUESDAY, APRIL 7, 2020, THE QUESTION OF WHETHER THE CITY SHALL IMPOSE A LOCAL USE TAX AT THE SAME RATE AS THE MUNICIPAL SALES TAX, TO BE USED TO FULLY FUND PUBLIC SAFETY NEEDS, WITH ANY ADDITIONAL FUNDS BEING APPLIED TO OTHER GENERAL FUND NEEDS, AND PRESCRIBING A FORM OF BALLOT THEREFOR
- 6.15 AN ORDINANCE AUTHORIZING AND APPROVING A REVISED STEP AND GRADE SCALE FOR THE CITY OF ST. ROBERT POLICE DEPARTMENT

6.16 AN ORDINANCE AUTHORIZING A STEP INCREASE FOR ALL ELIGIBLE EMPLOYEES

6.17 AN ORDINANCE OF THE CITY OF ST. ROBERT AUTHORIZING THE MAYOR TO ENTER INTO A CONTACT WITH AMY ZEHR FOR THE PROVISION OF MARKETING SERVICES

7. NEXT COMMITTEE MEETINGS SCHEDULE:

7.1 Wage, Finance and Employment _____ @ _____

7.2 Public Works _____ @ _____

7.3 Emergency Services _____ @ _____

7.4 Park Committee _____ @ _____

7.5 Taxi _____ @ _____

7.6 St. Robert IDA _____ @ _____

8. COMMENTS BY THE ALDERMEN

9. COMMENTS BY THE ADMINISTRATION:

9.1 City Clerk,

9.2 Finance Officer, Edna Givins

9.3 Police Chief, Curtis Curenton

9.4 Fire Chief, Mike Shempert

9.5 Public Works Director, Steve Long

9.6 IT Manager, Don Coplin

9.7 Transfer Station Manager, Jay Whittaker

9.8 Interim City Attorney, Tyce Smith

9.9 Interim City Administrator, Anita Ivey

10. COMMENTS BY THE MAYOR:

10.1 The Next Regular Board of Aldermen Meeting will be February 4, 2020 @ 5pm.

11. VOTE TO CLOSE MEETING:

Meeting Is Being Closed Pursuant to Missouri Law Chapter 610.021 to Include:

11.1 Legal-Section 1

11.2 Real Estate-Section 2

11.3 Personnel-Section 3

12. REOPEN MEETING

13. ADJOURN MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY
CONTACTING: ANITA IVEY, INTERIM CITY ADMINISTRATOR, 194 EASTLAWN
AVE., SUITE A, ST. ROBERT, MISSOURI 65584

January 14, 2020 - Treasurer's Report

Description	Amount
Payable Checks	\$ 228,096.94
Major Vendor Checks (10): 81% of Payable Checks	
Brockman Electronics LLS - Equipment for New Fire Command Vehicles	\$ 6,469.93
Central Missouri Transport - Transfer Station Hauling Fee for December Billing	\$ 29,384.60
Laclede Electric - Fire Station Payment	\$ 5,000.00
MFA Oil Co - Fuel for Transfer Station	\$ 10,037.91
Mid Missouri Fence - Dog Park (\$5,700) and Fire Training Site (\$6,300)	\$ 12,000.00
Smith & Turley - Monthly Fee	\$ 7,000.00
United Rentals - Dozer Blade Attachment	\$ 5,836.00
Waste Corp - Transfer Station - Landfill Disposal Cost for December 2019	\$ 95,628.22
Zeigenbein Sanitation - Residential Waste Pickup - November 2019	\$ 13,238.65
Total Major Vendor's Payable Checks	\$ 184,595.31
Payroll ACH for January 10, 2020 (To include Social Security and Medicare taxes)	\$ 145,725.38
Missouri Joint Municipal Electric Utility Commission - Electric Bill (December 2019) - ACH	\$ 341,959.42
Monthly Bond Payments- ACH's	
Series 1999 Sewer Revenue Bonds	\$ 3,333.33
Series 2005 (MAMU)	\$ 34,222.35
Series 2010 (Land Lease Purchase-St. Robert Landing / Superior Road)	\$ 13,489.75
I-44 Land (360 Acres)	\$ 10,000.00
Plattner Park (Dean and Alice Ready)	\$ 2,212.59
Total Monthly Bond Payments	\$ 63,258.02
Grand Total - Payable Checks / Payroll / Bond Payments	\$ 779,039.76

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
December 17, 2019
5:00 pm

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

Absent: Alderman Todd Williams

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Finance Officer, Edna Givins
Public Works Director, Steve Long

Staff Absent: Police Chief Curtis Curenton
Fire Chief Mike Shempert
IT Manager, Don Coplin
Transfer Station Manager, Jay Whittaker

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM- At 5:02 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 with a second by Alderman Daniels to approve the Board of Alderman meeting minutes dated November 19, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS:

3.1 Ord. #3452: An ordinance authorizing the passage, enforcement and utilization of an amended 2019 budget for the City of St. Robert.

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #19-125 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Myer to approve Bill #19-125 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Cook to approve Ordinance #3452 on the final reading.

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

3.2 Ord. # 3453: An ordinance authorizing the passage, enforcement, and utilization of the 2020 budget for the City of St. Robert.

Motion by Alderman Cook and seconded by Alderman Reese to approve Bill #19-126 on the first reading

Vote:			
Cook	Aye	Williams	Absent
Davidson	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 #19-126 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Reese to approve Ordinance #3453 on the final reading.

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

3.3 Ord. # 3454: An ordinance authorizing the Mayor to transfer the sum of \$4,236.00 to the industrial development authority of the City of St. Robert (IDA) to pay for IDA's liability insurance policy renewal.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-127 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Daniels to approve Bill #19-127 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Moore to approve Ordinance #3454 on the final reading.

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

3.4 Ord. # 3455: An ordinance amending City of St. Robert manning chart.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-128 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #19-128 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
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 #3455 on the final reading.

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

3.5 Ord. # 3456: An ordinance amending appendix A to Chapter 225 of the St. Robert City Code (amending certain fees at the Aquatic Center).

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-129 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #19-129 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Ordinance #3456 on the final reading.

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

3.6 Ord. # 3457: An ordinance authorizing the Mayor to execute the Missouri Highways and Transportation Commission Traffic Engineering Assistance program agreement.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-130 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Cook to approve Bill #19-130 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Cook to approve Ordinance #3457 on the final reading.

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

3.7 Ord. # 3458: An ordinance approving a contract with CM Archer Group, P.C. for engineering, consulting, and other related services related to the City's 2020 Traffic Engineering assistance program grant (TEAP 029).

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #19-131 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-131 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Reese to approve Ordinance #3458 on the final reading.

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

3.8 Ord. # 3459: An ordinance authorizing the Mayor to execute the Missouri Highways and Transportation Commission Global Navigation Satellite Real Time Network for continuously operating reference station user's responsibility and agreement for the use and access of data.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-132 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #19-132 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye

Motion carried.

Motion by Alderman Reese and seconded by Alderman Moore to approve Ordinance #3459 on the final reading.

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

3.9 Ord. # 3460: An ordinance authorizing the Mayor to enter into Aviation project consultant supplemental agreement No. 2 Construction services.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-133 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Moore to approve Bill #19-133 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3460 on the final reading.

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

3.10 Ord. # 3461: An ordinance approving change order 3 of contract with Bloomsdale Excavation Company, Inc., project number 17-057B-1, for the Waynesville- St. Robert Regional Airport Parallel Taxiway Construction Project.

Motion by Alderman Reese and seconded by Alderman Hall to approve Bill #19-134 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #19-134 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3461 on the final reading.

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

3.11 Ord. # 3462: An ordinance authorizing the Mayor to execute the addendum to contract (Extending time for parties to exercise option).

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-135 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Hall to approve Bill #19-135 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
Davidson	Aye	Reese	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Moore to approve Ordinance #3462 on the final reading.

Vote:			
Cook	Aye	Williams	Absent
Davidson	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 _____ Jan 7, 2020 _____ @ _____ 4:30 pm
- 4.4 Park Committee _____ Jan 6, 2020 _____ @ _____
- 4.5 Taxi _____ @ _____
- 4.6 St. Robert IDA _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook- Would like to invite more Aldermen to attend the wage and finance meetings, even if they are not on the committee, to get additional information.

Alderman Davidson- The St. Robert street crews did a great job clearing the roads during the winter storm. Wanted to wish everyone a Happy Holidays.

Alderman Daniels- Nothing

Alderman Hall- Nothing

Alderman Williams- Absent

Alderman Reese- Coming to the end of the first year as an Alderman, I have learned a lot and look forward to continuing service. Steve, do employees know that they can be called in during scheduled off time? Yes, it is in all their job descriptions.

Alderman Myers- Stay safe and stay warm.

Alderman Moore- Nothing

6. COMMENTS BY THE ADMINISTRATION:

- 6.1 Deputy City Clerk- Edna Givins- Nothing to report.
- 6.2 Finance Officer Edna Givins- Public notice was distributed, notice of election and of the opening and closing for filing for candidates for the elective offices in the City of St. Robert, Missouri. All candidates need to file with the City Clerk at St. Robert Municipal Center, during regular business hours. Reported taxable sales YTD for the year 2019 equal \$250,844,300, this is 4.79% (\$11,468,323.23) increase from 2018. Sales tax analysis (general/street/cap improvement/ Park) \$355,181.80 over budget. Balance of operating account is \$2,350,694 million after deductions of current payable checks and payroll ACH/ Electronic Bill/ Bond payments.
- 6.3 Police Chief Curenton- Absent
- 6.4 Fire Chief Mike Shempert- Absent
- 6.5 Public Works Director Steve Long- We have a few pickup trucks that are getting old. Will be replacing them next year, bids will be going out next year. They will be ready for approval for the next meeting. Sat, Nov 23rd, a car struck a pole and took out the power on Zeigenbein. It left several homes without power. The crews worked hard to bring power back online. Again on Nov, 26th high winds took out the power in several areas. There were a few poles found that had issues. The issues were corrected and a few trees were trimmed to prevent future outages. During the snow storm over the past few days, we had a few issues with some trucks. They were brought back online and continued to work throughout the night. Anita- A family in Ridge Creed called today to thank the street crews for their hard work over the past few days. They did a great job clearing the roads.
- 6.6 IT Manager, Don Coplin- Absent
- 6.7 Transfer Station Manager Jay Whittaker- Absent
- 6.8 City Attorney- Tyce Smith- Nothing for open.
- 6.9 Interim City Administrator- A new calendar for 2020 has been posted. The yearly report was handed out to all members of the board. This includes the end of the year tonnage for the Transfer station, Airport usage, and information from MRPC meeting, includes project ranking sheet for future projects. Employee luncheon is scheduled for December 24, at 12 pm. January 8th, 2020 there is an implementation grant meeting on our recycling project. The Transfer station closed early today, they currently have 127 tons for emergency hold, due to the landfill closing. They will reopen tomorrow and may work on Saturday to catch up. There will be 2 annexations scheduled for the January meeting.
7. COMMENTS BY THE MAYOR: The fire union contract expires on December 31, 2019, It is scheduled to automatically roll over to 2020. \$500,000 is ready to go to the bank for the Waste water treatment plant. O'Reilly Auto parts has dropped out of the agreement, purchase will not happen.
 - 7.1 The next council meeting will be January 14, 2020 at 5:00pm
8. VOTE TO CLOSE MEETING:

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 Daniels and seconded by Alderman Myers to close the Regular Council Meeting at 5:55 p.m.

Vote:			
Cook	Aye	Williams	Absent
Davidson	Aye	Reeves	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

9. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Hall to reopen the Regular Council Meeting at 6:23 p.m.

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

10. ADJOURN MEETING:

Motion by Alderman Daniels and seconded by Alderman Hall to adjourn the Regular Council Meeting at 6:23 p.m.

Vote:			
Cook	Aye	Williams	Absent
Davidson	Aye	Reeves	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE SQ
68075	1	1/14/20	1/09/20	1ST STATE BANK 6 AABC LOCK & KEY SERVICE RESET COMBO OHN DOOR	25.00 25.00	100	100-515-5135	INVC 1
				INVOICE TOTAL	25.00			
				VENDOR TOTAL	25.00			
123019	1	1/14/20	1/09/20	5751 ALISHA FITZSIMMONS CC DEPOSIT	100.00 100.00	958	900-240-2410	INVC 1
				INVOICE TOTAL	100.00			
				VENDOR TOTAL	100.00			
W13753	1	1/14/20	1/09/20	1309 ANDERSON & ASSOCIATES CONS. COLIFORM/ECOLI HYDRANT 3	70.00 70.00	600	600-580-5125	INVC 1
				INVOICE TOTAL	70.00			
W13769	1	1/14/20	1/09/20	MONTHLY SAMPLES	277.00 277.00	600	600-580-5125	INVC 1
				INVOICE TOTAL	277.00			
				VENDOR TOTAL	347.00			
0119928-IN	1	1/14/20	1/09/20	4951 ARMOR EQUIPMENT GUTTER BROOMS	1,200.00 1,200.00	100	100-556-5195	INVC 1
				INVOICE TOTAL	1,200.00			
				VENDOR TOTAL	1,200.00			
352	1	1/14/20	1/09/20	15 BASSETT INSURANCE CO. END TO ADD 2020 FREIGHTLINER ROLL OFF TRUCK	1,711.00 1,711.00	100	100-556-5183	INVC 1
				INVOICE TOTAL	1,711.00			
				VENDOR TOTAL	1,711.00			
01/04/2020	1	1/14/20	1/09/20	5299 BATES JANITORIAL BUFFING FLOORS STA 1	100.00 100.00	100	100-525-5186	INVC 1
				INVOICE TOTAL	100.00			
				VENDOR TOTAL	100.00			
121519	1	1/14/20	1/09/20	5553 BIRDIE FRISBIE CC DEPOSIT	100.00 100.00	958	900-240-2410	INVC 1
				INVOICE TOTAL	100.00			
				VENDOR TOTAL	100.00			
121419	1	1/14/20	1/09/20	5752 BRANDON BALES POOL DEPOSIT	50.00 50.00	958	900-240-2410	INVC 1
				INVOICE TOTAL	50.00			
				VENDOR TOTAL	50.00			

5753 BRANDY FREDERICK

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
121219	1	1/14/20	1/09/20	5753 BRANDY FREDERICK CC DEPOSIT	50.00 50.00	958	900-240-2410	INVC	1
				INVOICE TOTAL	50.00				
				VENDOR TOTAL	50.00				
N17031	1	1/14/20	1/09/20	2453 BROCKMAN ELECTRONICS LLC NEW LIGHT BAR FOR COMMAND TRUCK	889.00	100	100-525-5186	INVC	1
				INVOICE TOTAL	889.00				
N19018	1	1/14/20	1/09/20	ANTENNAS FOR TRUCKS	281.20	100	100-525-5186	INVC	1
				INVOICE TOTAL	281.20				
N19147	1	1/14/20	1/09/20	HOUSE ALERTING SPEAKERS & INSTALLATION AT ST-1	773.65	100	100-525-5186	INVC	1
				INVOICE TOTAL	773.65				
N19152A	1	1/14/20	1/09/20	2 NEW STATION RADIO PHONES	957.90	100	100-525-5186	INVC	1
				INVOICE TOTAL	957.90				
N19152B	1	1/14/20	1/09/20	2 NEW STATION RADIO PHONES	982.93	100	100-525-5186	INVC	1
				INVOICE TOTAL	982.93				
N19152C	1	1/14/20	1/09/20	NEW PAGING SPEAKERS FOR UPSTAIRS AT ST-1	538.80	100	100-525-5186	INVC	1
				INVOICE TOTAL	538.80				
N19152D	1	1/14/20	1/09/20	2 TONE ALERT SYSTEM FOR ST 1	698.75	100	100-525-5186	INVC	1
				INVOICE TOTAL	698.75				
N19230	1	1/14/20	1/09/20	CABLES AND CONNECTION FOR STATION PAGING SYSTEM	697.85	100	100-525-5186	INVC	1
				INVOICE TOTAL	697.85				
N19231	1	1/14/20	1/09/20	CABLES & CONNECTORS FOR STATION PAGING SYSTEM	649.85	100	100-525-5186	INVC	1
				INVOICE TOTAL	649.85				
				VENDOR TOTAL	6,469.93				
W67371	1	1/14/20	1/09/20	941 Bus Andrews Equipment ICE BREAKER CHAINS, HYD MOTOR THROTTLE MOTOR	2,589.09	100	100-556-5195	INVC	1
				INVOICE TOTAL	2,589.09				
W67387	1	1/14/20	1/09/20	SHORT CHATE ASSY	1,475.00	100	100-556-5195	INVC	1
				INVOICE TOTAL	1,475.00				
				VENDOR TOTAL	4,064.09				
191231-06	1	1/14/20	1/09/20	4929 BUTTERFIELD SALES & EQUIPMENT ROLL TUBE, TARP CLIPS, ROCKER SWITCH	1,885.37	700	700-590-5140	INVC	1

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
INVOICE TOTAL					1,885.37				
VENDOR TOTAL					1,885.37				
031-040356-1/15/20	1	1/03/20	1/03/20	2097 CABLE AMERICA COMM CENTER	42.00	958	900-595-5136	INVC	1
INVOICE TOTAL					42.00				
031-148777-1/15/20	1	1/03/20	1/03/20	17126 SUPERIOR RD	121.95	958	900-595-5136	INVC	1
INVOICE TOTAL					121.95				
033-150879-1/15/20	1	1/03/20	1/03/20	TRANSFER STATION	111.95	700	700-590-5135	INVC	1
INVOICE TOTAL					111.95				
VENDOR TOTAL					275.90				
A49006	1	1/14/20	1/09/20	846 Car Tunes 3X3 BBQ COOKOFF STICKERS	40.00	958	900-595-5221	INVC	1
INVOICE TOTAL					40.00				
A49056	1	1/14/20	1/09/20	2X4 BBQ COOK OFF BANNERS	260.00	958	900-595-5221	INVC	1
INVOICE TOTAL					260.00				
VENDOR TOTAL					300.00				
01/18/2020	1	1/14/20	1/09/20	5539 CAROL SPARKS CANCELED POOL PARTY	125.00	958	900-240-2410	INVC	1
INVOICE TOTAL					125.00				
VENDOR TOTAL					125.00				
8669	1	1/14/20	1/09/20	1144 CENTRAL MISSOURI TRANSPORT DEC HAULING	2,335.20	700	700-590-5120	INVC	1
INVOICE TOTAL					2,335.20				
8670	1	1/14/20	1/09/20	DEC HAULING	2,724.40	700	700-590-5120	INVC	1
INVOICE TOTAL					2,724.40				
8671	1	1/14/20	1/09/20	DEC HAULING	2,724.40	700	700-590-5120	INVC	1
INVOICE TOTAL					2,724.40				
8672	1	1/14/20	1/09/20	DEC HAULING	583.80	700	700-590-5120	INVC	1
INVOICE TOTAL					583.80				
8697	1	1/14/20	1/09/20	DEC HAULING	2,140.60	700	700-590-5120	INVC	1
INVOICE TOTAL					2,140.60				
8698	1	1/14/20	1/09/20	DEC HAULING	2,724.40	700	700-590-5120	INVC	1
INVOICE TOTAL					2,724.40				
8699	1	1/14/20	1/09/20	DEC HAULING	2,724.40	700	700-590-5120	INVC	1
INVOICE TOTAL					2,724.40				
8700	1	1/14/20	1/09/20	DEC HAULING	583.80	700	700-590-5120	INVC	1

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE SQ
				INVOICE TOTAL	583.80			
8719	1	1/14/20	1/09/20	DEC HAULING	1,167.60	700	700-590-5120	INVC 1
				INVOICE TOTAL	1,167.60			
8720	1	1/14/20	1/09/20	DEC HAULING	1,946.00	700	700-590-5120	INVC 1
				INVOICE TOTAL	1,946.00			
8721	1	1/14/20	1/09/20	DEC HAULING	1,946.00	700	700-590-5120	INVC 1
				INVOICE TOTAL	1,946.00			
8722	1	1/14/20	1/09/20	DEC HAULING	1,362.20	700	700-590-5120	INVC 1
				INVOICE TOTAL	1,362.20			
8746	1	1/14/20	1/09/20	DEC HAULING	2,140.60	700	700-590-5120	INVC 1
				INVOICE TOTAL	2,140.60			
8747	1	1/14/20	1/09/20	DEC HAULING	2,140.60	700	700-590-5120	INVC 1
				INVOICE TOTAL	2,140.60			
8748	1	1/14/20	1/09/20	DEC HAULING	2,140.60	700	700-590-5120	INVC 1
				INVOICE TOTAL	2,140.60			
				VENDOR TOTAL	29,384.60			
1482273203	1	1/03/20	1/03/20	5334 CENTURYLINK 10 MBPS INTERNET	790.72	100	100-556-5182	INVC 1
				INVOICE TOTAL	790.72			
				VENDOR TOTAL	790.72			
313810195-1/27/2020	1	1/14/20	1/09/20	2755 CENTURYLINK-049 HIGHSPEED INTERNET	30.68	100	100-556-5182	INVC 1
				INVOICE TOTAL	30.68			
314150812-1/27/2020	1	1/14/20	1/09/20	HIGHSPEED INTERNET	379.25	100	100-556-5182	INVC 1
				INVOICE TOTAL	379.25			
				VENDOR TOTAL	409.93			
23337	1	1/14/20	1/10/20	21 CHAMBER OF COMMERCE 2020 LEADERSHIP AWARDS BANQUET	200.00	100	100-510-5215	INVC 1
				INVOICE TOTAL	200.00			
23353	1	1/14/20	1/10/20	JANUARY 2020 LUNCHEON	60.00	100	100-510-5215	INVC 1
				INVOICE TOTAL	60.00			
				VENDOR TOTAL	260.00			
BOOT REIMBURS-1/3/20	1	1/14/20	1/09/20	2126 CHARLES COCHRAN BOOT REIMBURSEMENT	75.00	600	600-575-5185	INVC 1
				INVOICE TOTAL	75.00			
				VENDOR TOTAL	75.00			

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE SQ
4035145559	1	1/14/20	1/09/20	176 CINTAS CORPORATION #569 SHOP RAG P/U & D/O	125.63	100	100-556-5195	INVC 1
				INVOICE TOTAL	125.63			
4037457099	1	1/14/20	1/09/20	SHOP RAG P/U & D/O	58.49	100	100-556-5195	INVC 1
				INVOICE TOTAL	58.49			
9072883415	1	1/14/20	1/09/20	CREDIT ACCOUNT	67.14-	100	100-556-5195	INVC 1
				INVOICE TOTAL	67.14-			
				VENDOR TOTAL	116.98			
5221	1	1/03/20	1/03/20	324 COMMITTEE OF 50 YEARLY DUES FOR 2020	350.00	100	100-510-5176	INVC 1
				INVOICE TOTAL	350.00			
				VENDOR TOTAL	350.00			
2394862	1	1/14/20	1/09/20	1934 CORPORATE BUSINESS SYSTEMS CONTRACT INVOICE	541.42	100	100-555-5531	INVC 1
				INVOICE TOTAL	541.42			
				VENDOR TOTAL	541.42			
INV1178299	1	1/14/20	1/09/20	2740 DASH MEDICAL GLOVES EXAM GLOVES	221.14	100	100-515-5500	INVC 1
				INVOICE TOTAL	221.14			
				VENDOR TOTAL	221.14			
010920	1	1/03/20	1/03/20	5545 DISH DISH	12.79	300	300-560-5180	INVC 1
	2			DISH	12.79	500	500-570-5180	INVC 1
	3			DISH	12.79	550	550-540-5180	INVC 1
	4			DISH	12.79	600	600-575-5180	INVC 1
	5			DISH	12.77	600	600-580-5180	INVC 1
				INVOICE TOTAL	63.93			
				VENDOR TOTAL	63.93			
12/20/19	1	1/03/20	1/03/20	2065 DIXON MUNICIPAL COURT DW51-19 NICKOLAS LICARDIE	100.00	100	100-230-2320	INVC 1
				INVOICE TOTAL	100.00			
				VENDOR TOTAL	100.00			
2019_9582	1	1/14/20	1/09/20	4955 EMERGENCY REPORTING ANNUAL REPORTING SYSTEM FOR FIRE REPORTS	2,028.00	100	100-525-5180	INVC 1
				INVOICE TOTAL	2,028.00			
				VENDOR TOTAL	2,028.00			
				4730 ESI HOSTED SERVICES				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
198453	1	1/14/20	1/09/20	4730 ESI HOSTED SERVICES TELEPHONE SERVICE	351.13 351.13	100	100-556-5182	INVC	1
				INVOICE TOTAL	351.13				
				VENDOR TOTAL	351.13				
030884-IN	1	1/14/20	1/09/20	4856 FELD FIRE DEDUCTIBLE FOR REPAIR OF TANKER 1661	1,000.00 1,000.00	100	100-525-5140	INVC	1
				INVOICE TOTAL	1,000.00				
0359443-IN	1	1/14/20	1/09/20	REPLACEMENT LADDER BRACKET FOR TANKER 1660	328.00 328.00	100	100-525-5140	INVC	1
				INVOICE TOTAL	328.00				
0360621-IN	1	1/14/20	1/09/20	NEW DUTY PANTS FOR FIREFIGHTER	71.00 71.00	100	100-525-5185	INVC	1
				INVOICE TOTAL	71.00				
0360622-IN	1	1/14/20	1/09/20	TWO NEW STRUCTURAL FIRE NOZZLES	1,100.00 1,100.00	100	100-525-5186	INVC	1
				INVOICE TOTAL	1,100.00				
0360647-IN	1	1/14/20	1/09/20	NEW STRUCTIONAL FIRE GLOVES	532.50 532.50	100	100-525-5186	INVC	1
				INVOICE TOTAL	532.50				
				VENDOR TOTAL	3,031.50				
0412111902	1	1/14/20	1/09/20	5289 FIRST AID NOW FIRST AID SUPPLIES	89.54 89.54	500	500-570-5239	INVC	1
				INVOICE TOTAL	89.54				
0412111903	1	1/14/20	1/09/20	COLD SNAP THERMO LARGE	129.99 129.99	500	500-570-5239	INVC	1
				INVOICE TOTAL	129.99				
0412111904	1	1/14/20	1/09/20	FIRST AID SUPPLIES	66.48 66.48	100	100-556-5195	INVC	1
				INVOICE TOTAL	66.48				
0412111907	1	1/14/20	1/09/20	FIRST AID SUPPLIES	48.24 48.24	700	700-590-5110	INVC	1
				INVOICE TOTAL	48.24				
				VENDOR TOTAL	334.25				
123119	1	1/14/20	1/09/20	5731 FONTAN RODRIGUEZ CC DEPOSIT	100.00 100.00	958	900-240-2410	INVC	1
				INVOICE TOTAL	100.00				
				VENDOR TOTAL	100.00				
121919	1	1/14/20	1/09/20	5754 GLADSTON PHINN CC DEPOSIT	100.00 100.00	958	900-240-2410	INVC	1
				INVOICE TOTAL	100.00				
				VENDOR TOTAL	100.00				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE SQ
9359	1	1/14/20	1/09/20	5078 GRAND TRUCK EQUIPMENT CO CUTTING EDGE FOR SNOW PLOW STREET	2,459.50	100	100-556-5195	INVC 1
				INVOICE TOTAL	2,459.50			
				VENDOR TOTAL	2,459.50			
26128933	1	1/03/20	1/03/20	3516 GREAT AMERICA FINANCIAL SERVIC MAILING METER RENTAL	260.21	100	100-556-5191	INVC 1
				INVOICE TOTAL	260.21			
				VENDOR TOTAL	260.21			
600586	1	1/14/20	1/09/20	500 H.E.P. TRANSFORMER FOR SCREW PUMP CONTROL	96.05	600	600-580-5140	INVC 1
				INVOICE TOTAL	96.05			
600587	1	1/14/20	1/09/20	REPLACE STEP DOWN TRANSFORMER SCREW FOR PUMP CONTROL	77.52	600	600-580-5140	INVC 1
				INVOICE TOTAL	77.52			
				VENDOR TOTAL	173.57			
11165	1	1/14/20	1/10/20	2370 HYDRO KINETICS MOTHER BOARD	655.00	600	600-580-5125	INVC 1
				INVOICE TOTAL	655.00			
				VENDOR TOTAL	655.00			
NOVEMBER 2019	1	1/14/20	1/10/20	5733 ZEIGENBEIN SANITATION NOVEMBER RESIDENTIAL TRASH HAULING	13,238.65	100	100-510-5231	INVC 1
				INVOICE TOTAL	13,238.65			
				VENDOR TOTAL	13,238.65			
03/08/19	1	1/14/20	1/09/20	5755 JAMIE SHELTON CC DEPOSIT	100.00	958	900-240-2410	INVC 1
				INVOICE TOTAL	100.00			
				VENDOR TOTAL	100.00			
REIMBURS LIFE LINE	1	1/03/20	1/03/20	5748 JESSICA MUNOZ OVERPAYMENT ON MERCY LIFE LINE	12.20	100	100-210-2129	INVC 1
				INVOICE TOTAL	12.20			
				VENDOR TOTAL	12.20			
121419	1	1/14/20	1/09/20	5756 KATHLEEN TUPOOLA CC DEPOSIT	100.00	958	900-240-2410	INVC 1
				INVOICE TOTAL	100.00			
				VENDOR TOTAL	100.00			

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
180 LACLEDE ELECTRIC									
01/20/2020	1	1/14/20	1/09/20	WELLS/LIFT STATIONS/WAREHOUSE	1,714.81	600	600-580-5135	INVC	1
	2			LIGHTS,SIRENS	300.02	300	300-560-5160	INVC	1
				INVOICE TOTAL	2,014.83				
				VENDOR TOTAL	2,014.83				
5068 LACLEDE ELECTRIC COOPERATIVE									
01/20/2020	1	1/14/20	1/09/20	RURAL ECO DEV LOAN PAYMENT	5,000.00	100	100-525-5342	INVC	1
				INVOICE TOTAL	5,000.00				
				VENDOR TOTAL	5,000.00				
59 LEON UNIFORM CO. INC.									
486837	1	1/14/20	1/09/20	NEW DUTY POLOS	132.98	100	100-525-5185	INVC	1
				INVOICE TOTAL	132.98				
490523	1	1/14/20	1/09/20	NEW DUTY BOOTS	129.99	100	100-525-5185	INVC	1
				INVOICE TOTAL	129.99				
				VENDOR TOTAL	262.97				
2089 LINDSAY CHRYSLER DODGE, LLC									
141146	1	1/14/20	1/09/20	DOOR HINGE 105	110.18	100	100-515-5140	INVC	1
				INVOICE TOTAL	110.18				
169851	1	1/14/20	1/09/20	LABOR FOR WIRE DAMAGE	45.00	100	100-515-5140	INVC	1
				INVOICE TOTAL	45.00				
				VENDOR TOTAL	155.18				
5757 MEGAN SETTER									
121919	1	1/14/20	1/09/20	CC DEPOSIT	100.00	958	900-240-2410	INVC	1
				INVOICE TOTAL	100.00				
				VENDOR TOTAL	100.00				
4996 MERCY LIFE LINE									
201913572A	1	1/03/20	1/03/20	40-HOUSEHOLD MEMBERSHIPS	1,960.00	100	100-210-2129	INVC	1
				INVOICE TOTAL	1,960.00				
				VENDOR TOTAL	1,960.00				
2645 MFA OIL CO									
1447349	1	1/14/20	1/09/20	TRANSFER STATION FUEL	3,468.94	700	700-590-5150	INVC	1
				INVOICE TOTAL	3,468.94				
1460515	1	1/14/20	1/09/20	TRANSFER STATION FUEL	3,059.40	700	700-590-5150	INVC	1
				INVOICE TOTAL	3,059.40				
1470008	1	1/14/20	1/09/20	TRANSFER STATION FUEL	3,509.57	700	700-590-5150	INVC	1
				INVOICE TOTAL	3,509.57				
				VENDOR TOTAL	10,037.91				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
6079	1	1/03/20	1/03/20	2451 MID MISSOURI FENCE FENCE FOR DOG PARK	5,700.00 5,700.00	958	900-595-5130	INVC	1
				INVOICE TOTAL	5,700.00				
6079-FD	1	1/03/20	1/03/20	FENCE FOR FIRE DEPT TRAINING	6,300.00 6,300.00	100	100-525-5340	INVC	1
				INVOICE TOTAL	6,300.00				
				VENDOR TOTAL	12,000.00				
53168-2369	1	1/14/20	1/09/20	4841 MID-STATES ORGANIZED CRIME INF MEMBERSHIP FEES - ANNUAL	150.00 150.00	100	100-515-5310	INVC	1
				INVOICE TOTAL	150.00				
				VENDOR TOTAL	150.00				
STANDING DEPOSIT	1	1/14/20	1/09/20	5517 MIGUEL RIVAS BALL FIELD RESERVATION	50.00 50.00	958	900-240-2410	INVC	1
				INVOICE TOTAL	50.00				
				VENDOR TOTAL	50.00				
122919	1	1/14/20	1/09/20	5758 MIKE HUERTA POOL DEPOSIT	50.00 50.00	958	900-240-2410	INVC	1
				INVOICE TOTAL	50.00				
				VENDOR TOTAL	50.00				
300011539	1	1/14/20	1/09/20	65 MISSOURI MUNICIPAL LEAGUE MML ANNUAL MEMBERSHIP DUES	834.00 834.00	100	100-510-5176	INVC	1
				INVOICE TOTAL	834.00				
				VENDOR TOTAL	834.00				
9120297	1	1/14/20	1/09/20	148 MISSOURI ONE CALL SYSTEM, INC 35 LOCATES 1.20	42.00 42.00	600	600-580-5182	INVC	1
				INVOICE TOTAL	42.00				
				VENDOR TOTAL	42.00				
109533	1	1/03/20	1/03/20	92 NAPA (ST. ROBERT AUTO SUPPLY) RNG/TERM	3.99 3.99	700	700-590-5140	INVC	1
				INVOICE TOTAL	3.99				
109539	1	1/03/20	1/03/20	RNG/TERM	8.49 8.49	700	700-590-5140	INVC	1
				INVOICE TOTAL	8.49				
109547	1	1/03/20	1/03/20	QD ELECTRONIC CLEANER	9.99 9.99	700	700-590-5140	INVC	1
				INVOICE TOTAL	9.99				
111139	1	1/14/20	1/09/20	BELT DRESSING	9.98 9.98	100	100-556-5185	INVC	1
				INVOICE TOTAL	9.98				
111242	1	1/14/20	1/09/20	STRAPS FOR 550 SPREADER	27.70 27.70	300	300-560-5110	INVC	1
				INVOICE TOTAL	27.70				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE SQ
111260	1	1/14/20	1/09/20	LOCK NUT AND PLOW BOLT INVOICE TOTAL	22.56 22.56	100	100-556-5195	INVC 1
111317	1	1/14/20	1/09/20	SPARK PLUGS & CARB CLEANER INVOICE TOTAL	31.36 31.36	100	100-556-5195	INVC 1
111537	1	1/14/20	1/09/20	REPAIR FLOW ON UTV INVOICE TOTAL	5.96 5.96	100	100-556-5195	INVC 1
111555	1	1/14/20	1/09/20	FOG LIGHTS FOR SNOW PLOW INVOICE TOTAL	45.67 45.67	100	100-556-5195	INVC 1
111664	1	1/14/20	1/09/20	TEE FOR WASHER FLUID LINES INVOICE TOTAL	3.69 3.69	100	100-556-5195	INVC 1
111724	1	1/14/20	1/09/20	FLOOR JACK INVOICE TOTAL	199.99 199.99	100	100-556-5195	INVC 1
111743	1	1/14/20	1/09/20	15/16 WRENCH INVOICE TOTAL	39.99 39.99	100	100-556-5195	INVC 1
112341	1	1/14/20	1/09/20	PINS FOR TOW BEHIND AUGER INVOICE TOTAL	4.49 4.49	100	100-556-5195	INVC 1
				VENDOR TOTAL	413.86			
121619	1	1/03/20	1/03/20	2635 Nathan D. Reck BOOT REIMBURSEMENT INVOICE TOTAL	75.00 75.00	500	500-570-5185	INVC 1
				VENDOR TOTAL	75.00			
JOHNSON, KRISTOPHER	1	1/03/20	1/03/20	5749 NEW MADRID COURTHOUSE JAN 13, 2020 @ 0900HRS #702795700 JOHNSON, KRISTOPHER INVOICE TOTAL	300.00 300.00	100	100-230-2320	INVC 1
				VENDOR TOTAL	300.00			
6480-546829	1	1/14/20	1/09/20	4660 PHILLIPS - ROLLA CONTRACTORS- MOR TEC402120 INVOICE TOTAL	112.00 112.00	500	500-570-5110	INVC 1
				VENDOR TOTAL	112.00			
011520	1	1/03/20	1/03/20	81 PUBLIC WATER SUPPLY #2 TREATMENT PLANT INVOICE TOTAL	162.62 162.62	600	600-580-5135	INVC 1
				VENDOR TOTAL	162.62			
S2362975.001	1	1/14/20	1/09/20	5408 QUARLES SUPPLY CO INC WIRING HARNESS FOR SKID STEER INVOICE TOTAL	184.80 184.80	100	100-556-5195	INVC 1

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE SQ
				VENDOR TOTAL	184.80			
2992	1	1/14/20	1/09/20	3996 R & D COMPUTER SYSTEMS, L 2020 MAINTENANCE RENEWAL	4,380.00	100	100-555-5510	INVC 1
				INVOICE TOTAL	4,380.00			
				VENDOR TOTAL	4,380.00			
430062	1	1/14/20	1/09/20	3491 REJIS COMMISSION MONTHLY SUBSCRIPTION	20.00	100	100-510-5165	INVC 1
				INVOICE TOTAL	20.00			
				VENDOR TOTAL	20.00			
121019	1	1/14/20	1/09/20	4529 ROGER MAYFIELD CC DEPOSIT	100.00	958	900-240-2410	INVC 1
				INVOICE TOTAL	100.00			
				VENDOR TOTAL	100.00			
12835	1	1/14/20	1/09/20	162 SANMAN'S CAR CARE CENTER PLUGS, ANTIFREEZE 104	342.84	100	100-515-5140	INVC 1
				INVOICE TOTAL	342.84			
12839	1	1/14/20	1/09/20	TIE ROD ALIGNMENT 114	215.70	100	100-515-5140	INVC 1
				INVOICE TOTAL	215.70			
12840	1	1/14/20	1/09/20	FRONT STRUT ALIGNMENT	597.35	100	100-515-5140	INVC 1
				INVOICE TOTAL	597.35			
12841	1	1/14/20	1/09/20	SERVICE 113	87.85	100	100-515-5140	INVC 1
				INVOICE TOTAL	87.85			
				VENDOR TOTAL	1,243.74			
51155619.001	1	1/14/20	1/09/20	166 SCHULTE SUPPLY, INC. REED PUMP W/BATTERY ADAPTER PLATE/REED BATTERY ADAPT PLATE	248.99	500	500-570-5340	INVC 1
				INVOICE TOTAL	248.99			
				VENDOR TOTAL	248.99			
240469	1	1/14/20	1/09/20	164 SELLER-SEXTON FORD RESET COMPUTER ON TRUCK	166.14	100	100-525-5140	INVC 1
				INVOICE TOTAL	166.14			
51860	1	1/14/20	1/09/20	WINDSHIELD WASHER NOZZLES	9.68	100	100-556-5195	INVC 1
				INVOICE TOTAL	9.68			
R0239113	1	1/03/20	1/03/20	CREDIT FOR TAXES CHARGED	5.74-	100	100-525-5186	INVC 1
				INVOICE TOTAL	5.74-			
				VENDOR TOTAL	170.08			

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
0120	1	1/08/20	1/08/20	183 SMITH & TURLEY MONTHLY FEE	7,000.00	100	100-510-5165	INVC	1
				INVOICE TOTAL	7,000.00				
				VENDOR TOTAL	7,000.00				
0000526	1	1/03/20	1/03/20	5705 SOCIAL TXT MAP KANSAS CITY BBQ COOK OFF	571.00	958	900-595-5221	INVC	1
				INVOICE TOTAL	571.00				
				VENDOR TOTAL	571.00				
PATRICK, SEAN	1	1/03/20	1/03/20	5750 ST CHARLES COUNTY #1911MMR3411-PATRICK, SEAN 01/22/20	250.00	100	100-230-2320	INVC	1
				INVOICE TOTAL	250.00				
				VENDOR TOTAL	250.00				
22675	1	1/03/20	1/03/20	4992 STANDARD PRESS, THE 500 MERCHANT LICENSE	330.75	100	100-510-5180	INVC	1
				INVOICE TOTAL	330.75				
				VENDOR TOTAL	330.75				
140110247	1	1/14/20	1/09/20	4366 SUMMIT TRUCK GROUP MIRROR	457.28	100	100-556-5195	INVC	1
				INVOICE TOTAL	457.28				
				VENDOR TOTAL	457.28				
TSINV00000033871	1	1/14/20	1/09/20	4767 TARGETSOLUTIONS LEARNING, LLC TRAINING	2,200.00	100	100-515-5310	INVC	1
				INVOICE TOTAL	2,200.00				
				VENDOR TOTAL	2,200.00				
2468	1	1/14/20	1/09/20	5465 THE DIXON PILOT 12/18/19 ADVERTS AND 12/25/19 ADVERT	94.50	100	100-510-5186	INVC	1
				INVOICE TOTAL	94.50				
				VENDOR TOTAL	94.50				
177301948-001	1	1/14/20	1/09/20	849 United Rentals DOZER BLADE ATTACHMENT FOR SKID STEER	5,836.00	300	300-560-5110	INVC	1
				INVOICE TOTAL	5,836.00				
				VENDOR TOTAL	5,836.00				
402270417	1	1/03/20	1/03/20	4616 US BANK EQUIPMENT FINANCE SAVIN COPIERS	774.80	100	100-555-5531	INVC	1
				INVOICE TOTAL	774.80				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
403401458	1	1/14/20	1/09/20	SAVIN COPIERS	455.91	100	100-555-5531	INVC	1
				INVOICE TOTAL	455.91				
				VENDOR TOTAL	1,230.71				
				862 WAL-MART (USE THIS ONE)					
01112020	1	1/03/20	1/03/20	BBQ SAUCE FOR COUNCIL MEAL	3.52	100	100-510-5215	INVC	1
	2			PRIZES FOR COOKIE CONTEST	120.00	100	100-535-5220	INVC	1
	3			WEB CAM, USB C, USBC-A	62.79	100	100-555-5140	INVC	1
	4			CHRISTMAS IN PARK CONCESS/BACK	16.55	958	900-595-5220	INVC	1
	5			CLEANING SUPPLIES	16.08	958	900-595-5136	INVC	1
	6			LEGGINGS,COSTUME,HOOBS,CD,SNOW	89.34	958	900-595-5220	INVC	1
	7			CHRISTMAS IN THE PARK DECORATI	25.90	958	900-595-5220	INVC	1
	8			CHRISTMAS IN THE PARK DECORATI	48.36	958	900-595-5220	INVC	1
	9			CHILLI FOR CHRISTMAS IN PARK	48.58	958	900-595-5220	INVC	1
	10			BUSINESS CARDS	28.01	100	100-510-5181	INVC	1
	11			PRISONER MEALS	135.80	100	100-515-5200	INVC	1
	12			TRASH CANS, CHRISTMAS TREE PD	233.55	100	100-515-5500	INVC	1
	13			LATE CHARGE	2.70	958	900-595-5220	INVC	1
				INVOICE TOTAL	831.18				
				VENDOR TOTAL	831.18				
				1152 WASTE CORP					
6078	1	1/14/20	1/09/20	DECEMBER WASTE DISPOSAL	95,628.22	700	700-590-5121	INVC	1
				INVOICE TOTAL	95,628.22				
				VENDOR TOTAL	95,628.22				
				106 WILLARD QUARRIES					
58893	1	1/14/20	1/09/20	ROCK FOR MAIN BREAK ON SHORT S STREET	74.29	600	600-575-5110	INVC	1
				INVOICE TOTAL	74.29				
				VENDOR TOTAL	74.29				
				4156 WIRELESS USA					
272963	1	1/14/20	1/09/20	REMOVAL OF EQUIP	640.00	100	100-515-5140	INVC	1
				INVOICE TOTAL	640.00				
273099	1	1/14/20	1/09/20	SERVICE CONTRACT	111.00	100	100-515-5140	INVC	1
				INVOICE TOTAL	111.00				
				VENDOR TOTAL	751.00				
				108 YORK WELDING & REPAIR CO.					
4262	1	1/14/20	1/09/20	STEEL FOR SNOW PLOW REPAIR ON CLUB CAR	38.01	100	100-556-5195	INVC	1
				INVOICE TOTAL	38.01				
4267	1	1/14/20	1/09/20	REPAIR SNOW BLADE AND MOWBOARD	675.00	100	100-556-5195	INVC	1
				INVOICE TOTAL	675.00				
				VENDOR TOTAL	713.01				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE SQ
				1ST STATE BANK TOTAL	228,096.94			
				TOTAL MANUAL CHECKS	.00			
				TOTAL E-PAYMENTS	.00			
				TOTAL PURCH CARDS	.00			
				TOTAL ACH PAYMENTS	.00			
				TOTAL OPEN PAYMENTS	228,096.94			
				GRAND TOTALS	228,096.94			

Bill Number: _____

Ordinance Number: _____

**ORDINANCE APPROVING THE VOLUNTARY ANNEXATION
OF REAL ESTATE LOCATED AT 19307 LACKEY LANE**

WHEREAS, on or about November 26, 2019, the Board of Aldermen of the City of St. Robert was presented with a Verified Petition Requesting Annexation By the City of St. Robert signed by Devin Lee Lassen, the fee interest owners of record in a tract of real estate located at 19307 Lackey Lane, for annexation of the area described in the petition; and

WHEREAS, a copy of the Verified Petition Requesting Annexation By the City of St. Robert is attached to this ordinance as **Exhibit A** and is incorporated herein by specific reference; and

WHEREAS, the real property described in **Exhibit A** is contiguous to the existing corporate city limits of the City of St. Robert; and

WHEREAS, due public notice in the manner prescribed by law was given of a public hearing concerning this matter before the Board of Aldermen of the City of St. Robert, at 5:00 p.m. on January 7, 2020; and

WHEREAS, on January 7, 2020, written notice of a continuance of the said public hearing from 5:00 p.m. on January 7, 2020 to 5:00 p.m. on January 14, 2020 was conspicuously and publicly posted on the premises of the St. Robert Municipal Center; and

WHEREAS, at said public hearing, all interested persons, corporations, or political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and

WHEREAS, no written objection to the proposed annexation was filed with the Board of Aldermen of the City of St. Robert, Missouri; and

WHEREAS, the City of St Robert proposes to annex the real property located at 19307 Lackey Lane; and

WHEREAS, the Board of Aldermen of the City of St. Robert, Missouri, does find and determine that said annexation is reasonable and necessary to the proper development of the City; and

WHEREAS, the City is able to furnish normal municipal services to said area within a reasonable time after annexation; and

WHEREAS, it is in the best interests of the City of St. Robert and its citizens to determine the property's necessity and reasonableness of the proposed annexations.

WHEREAS, the Board of Aldermen now desires to annex the real estate.

**ORDINANCE APPROVING THE VOLUNTARY ANNEXATION
OF REAL ESTATE LOCATED AT 19307 LACKEY LANE**

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE
CITY OF ST. ROBERT, MISSOURI, AS FOLLOWS:**

SECTION 1. The Board of Alderman of the City of St. Robert, Missouri finds that 19307 Lackey Lane (and more fully described in **Exhibit A** attached hereto), the area to be annexed, is contiguous and compact to the existing corporate limits of the City, that the annexation is reasonable and necessary to the proper development of the City, and that the City has the ability to furnish normal municipal services to the area to be annexed within a reasonable time.

SECTION 2. The real estate described in **Exhibit A** is annexed to the City of St. Robert, Missouri and the city limits are hereby extended to include such territory.

SECTION 3. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from the date of its passage and approval.

SECTION 5. The City Clerk is directed to cause three certified copies of this ordinance to be filed with the County Clerk, the County Assessor, and the Recorder of Deeds of Pulaski County, Missouri and one certified copy of the ordinance shall be sent to the Missouri Department of Revenue.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

EXHIBIT A

PETITION REQUESTING ANNEXATION OF REAL PROPERTY BY CITY OF ST. ROBERT

COMES NOW, Devin Lee Lassen, hereinafter referred to as Petitioner, and, for its petition to the Board of Aldermen of the City of St. Robert, Missouri, states and alleges as follows:

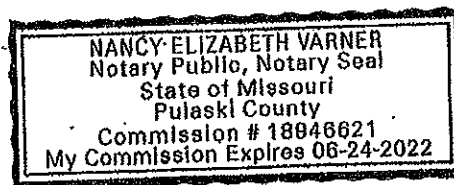
1. Petitioner is the owner of record in fee simple of the real estate located in Pulaski County, Missouri described in **Exhibit "A"** which is attached hereto and made a part hereof by reference as fully as if set forth herein.
2. The said real estate is not now part of any incorporated municipality.
3. The said real estate is contiguous to the existing corporate limits of the City of St. Robert, Missouri.
4. Petitioner requests that the said real estate be annexed to and be included within the corporate limits of the City of St. Robert, Missouri, as authorized by the provision of Section 71.012 RSMo.
5. Petitioner requests the Board of Aldermen of the City of St. Robert to cause the required notice to be published and to conduct the public hearing required by law and to thereafter adopt an ordinance extending the limits of the City of St. Robert to include the real estate described in **Exhibit "A"**.

Dates this 26 day of November, 2019

[Signature]
Signature

Signature

STATE OF MISSOURI)
)
SS COUNTY OF)
PULASKI)



On this 26 day of November, 2019, before me personally appeared Devin Lee Lassen, known to me to the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in St. Robert, Missouri, the day and year first above written.

My term expires: 06-24-22

[Signature]
Notary Public

10/30/19 Ashley

Pulaski County, Missouri

EXHIBIT A

All that certain lot or parcel of land situate in the County of PULASKI, State of Missouri, and being more particularly described as follows:

ALL OF LOT TWENTY-SEVEN (27) OF RIDGE CREEK PLAT NO. 2, A SUBDIVISION OF PULASKI COUNTY, MISSOURI ACCORDING TO THE RECORDED PLAT THEREOF FILED.

AND

ALL OF THE ADDITION TO LOT 27 OF RIDGE CREEK PLAT NO 2, A SUBDIVISION OF PULASKI COUNTY, MISSOURI, ACCORDING TO THE RECORDED PLAT THEREOF, DESCRIBED AS FOLLOWS:

A PART OF THE SOUTH HALF OF LOT 2 OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 11 WEST OF THE FIFTH PRINCIPAL MERIDIAN, PULASKI COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: BEGINNING AT AN IRON PIN AT THE NORTHEAST CORNER OF LOT 27 OF RIDGE CREEK PLAT NO. 2, THENCE SOUTH 32 DEGREES 39 MINUTES 32 SECONDS EAST (BASIS OF BEARING BASED ON GRID NORTH) 157.98 FEET TO AN IRON PIN; THENCE SOUTH 33 DEGREES 35 MINUTES 52 SECONDS WEST 160.12 FEET TO AN IRON PIN AT THE COMMON CORNER OF LOT 27 OF RIDGE CREEK PLAT NO. 2 AND LOT 23 OF AMENDED RIDGE CREEK PLAT NO. 1, THENCE ALONG THE EAST LINE OF LOT 27 OF RIDGE CREEK PLAT NO. 2, NORTH 00 DEGREES 43 MINUTES 18 SECONDS EAST 266.40 FEET TO THE POINT OF BEGINNING.

SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS, AND OTHER AGREEMENTS AND MATTERS OF RECORD, IF ANY.

Bill Number: _____

Ordinance Number: _____

**ORDINANCE APPROVING THE VOLUNTARY ANNEXATION
OF REAL ESTATE LOCATED AT 19354 LANEY ROAD**

WHEREAS, on or about December 9, 2019, the Board of Aldermen of the City of St. Robert was presented with a Verified Petition Requesting Annexation By the City of St. Robert signed by Craig Scott Gatzemeyer and Marie N. Gatzemeyer, the fee interest owners of record in a tract of real estate located at 19354 Laney Road, for annexation of the area described in the petition; and

WHEREAS, a copy of the Verified Petition Requesting Annexation By the City of St. Robert is attached to this ordinance as **Exhibit A** and is incorporated herein by specific reference; and

WHEREAS, the real property described in **Exhibit A** is contiguous to the existing corporate city limits of the City of St. Robert; and

WHEREAS, due public notice in the manner prescribed by law was given of a public hearing concerning this matter before the Board of Aldermen of the City of St. Robert, at 5:00 p.m. on January 7, 2020; and

WHEREAS, on January 7, 2020, written notice of a continuance of the said public hearing from 5:00 p.m. on January 7, 2020 to 5:00 p.m. on January 14, 2020 was conspicuously and publicly posted on the premises of the St. Robert Municipal Center; and

WHEREAS, at said public hearing, all interested persons, corporations, or political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and

WHEREAS, no written objection to the proposed annexation was filed with the Board of Aldermen of the City of St. Robert, Missouri; and

WHEREAS, the City of St Robert proposes to annex the real property located at 19354 Laney Road; and

WHEREAS, the Board of Aldermen of the City of St. Robert, Missouri, does find and determine that said annexation is reasonable and necessary to the proper development of the City; and

WHEREAS, the City is able to furnish normal municipal services to said area within a reasonable time after annexation; and

WHEREAS, it is in the best interests of the City of St. Robert and its citizens to determine the property's necessity and reasonableness of the proposed annexations.

WHEREAS, the Board of Aldermen now desires to annex the real estate.

**ORDINANCE APPROVING THE VOLUNTARY ANNEXATION
OF REAL ESTATE LOCATED AT 19354 LANEY ROAD**

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE
CITY OF ST. ROBERT, MISSOURI, AS FOLLOWS:**

SECTION 1. The Board of Alderman of the City of St. Robert, Missouri finds that 19354 Laney Road (and more fully described in **Exhibit A** attached hereto), the area to be annexed, is contiguous and compact to the existing corporate limits of the City, that the annexation is reasonable and necessary to the proper development of the City, and that the City has the ability to furnish normal municipal services to the area to be annexed within a reasonable time.

SECTION 2. The real estate described in **Exhibit A** is annexed to the City of St. Robert, Missouri and the city limits are hereby extended to include such territory.

SECTION 3. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from the date of its passage and approval.

SECTION 5. The City Clerk is directed to cause three certified copies of this ordinance to be filed with the County Clerk, the County Assessor, and the Recorder of Deeds of Pulaski County, Missouri and one certified copy of the ordinance shall be sent to the Missouri Department of Revenue.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

EXHIBIT A

VERIFIED PETITION REQUESTING ANNEXATION BY THE CITY OF ST. ROBERT

COME NOW, **Craig Scott Gatzemeyer and Marie N. Gatzemeyer, husband and wife**, hereafter referred to as Petitioners, for their Petition to the Board of Aldermen of the City of St. Robert, Missouri, allege and state as follows:

1. The street address of the residence he is requesting be annexed by the City of St. Robert is 19354 Laney Road, Waynesville, MO 65583.

2. We are the owners of the entire fee interest of record in the real estate in Pulaski County, Missouri described in Exhibit "A" attached hereto and made a part herein by specific reference as if fully set forth herein.

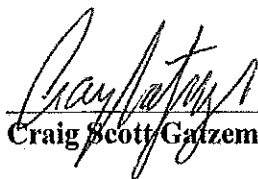
3. That the real estate described in Exhibit "A" is not now part of any incorporated municipality.

4. That the real estate described in Exhibit "A" is now contiguous and compact to the existing corporate city limits of the City of St. Robert, Missouri.

5. We request that the said real estate be annexed to and included within the corporate city limits of the City of St. Robert, Missouri as authorized by Section 71.012 RSMo.

6. We request the Board of Aldermen of the City of St. Robert, Missouri to cause the required notice to be published and to conduct the public hearing required by law and to adopt an ordinance extending the limits of St. Robert to include the real estate as described in Exhibit "A".

Dated this 9th day of DECEMBER, 2019.



Craig Scott Gatzemeyer

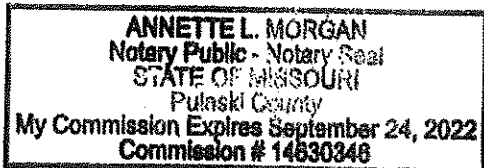


Marie N. Gatzemeyer

STATE OF MISSOURI)
)
COUNTY OF PULASKI)

On this 9th day of December, 2019, before me personally appeared **Craig Scott Gatzemeyer and Marie N. Gatzemeyer, husband and wife**, to me proven to be the persons described in and who executed the above and foregoing Verified Petition Requesting Annexation by the City of St. Robert and acknowledged to me that they have read and understood the same and executed the same as their own free act and deed and that the facts stated therein were true and correct according to their best information, knowledge and belief.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Waynesville, MO, the day and year last above written.



Annette L. Morgan
Notary Public

My term expires 9-24-2022.

EXHIBIT "A"

All of Lot 35 in RIDGE CREEK PLAT NO. 2, a Subdivision in Pulaski County, Missouri, according to the recorded plat thereof.

Commonly known as: 19354 Laney Road, Waynesville, MO 65583

Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE AUTHORIZING THE PURCHASE OF
THREE 2020 FORD TRUCKS FOR THE PUBLIC WORKS DEPARTMENT**

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

- SECTION 1.** A copy of a bid from Sellers Sexton for a 2020 Ford 1/2 Ton F-150 Crew Cab 4X4 pickup is attached hereto as **Exhibit A** and incorporated herein by specific reference thereto.
- SECTION 2.** Also included in **Exhibit A** is a Vehicle Appraisal Report, showing the appraised value of a 2006 Dodge 1500, VIN 1D7HU18P36J199472, to be \$2,500.00. This 2006 Dodge pickup is currently owned by the City and is used by the Public Works Department.
- SECTION 3.** The Public Works Department proposes to purchase the 2020 Ford 1/2 Ton F-150 Crew Cab 4X4 pickup referenced in Section 1. from Sellers Sexton and to pay for the truck by trading in the Public Work Department's 2006 Dodge 1500 and remitting to Sellers Sexton the sum of \$32,165.00.
- SECTION 4.** A copy of a bid from Sellers Sexton for a 2020 Ford F-250 Crew Cab 4X4 pickup is attached hereto as **Exhibit B** and incorporated herein by specific reference thereto.
- SECTION 5.** Also included in **Exhibit B** is a Vehicle Appraisal Report, showing the appraised value of a 2004 Chevrolet 1500, VIN 1GCEK14T64E164064, to be \$3,500.00. This 2004 Chevrolet pickup is currently owned by the City and is used by the Public Works Department.
- SECTION 6.** The Public Works Department proposes to purchase the 2020 Ford F-250 Crew Cab 4X4 pickup referenced in Section 4. from Sellers Sexton and to pay for the truck by trading in the Public Work Department's 2004 Chevrolet 1500 and remitting to Sellers Sexton the sum of \$39,970.00.
- SECTION 7.** A copy of a bid from Sellers Sexton for a 2020 Ford F-250 Crew Cab 4X4 pickup is attached hereto as **Exhibit C** and incorporated herein by specific reference thereto.
- SECTION 8.** Also included in **Exhibit C** is a Vehicle Appraisal Report, showing the appraised value of a 2004 Ford F-350, VIN 1FTWW33S14ED09668 to be \$4,000.00. This 2004 Ford pickup is currently owned by the City and is used by the Public Works Department.
- SECTION 9.** The Public Works Department proposes to purchase the 2020 Ford F-250 Crew Cab 4X4 pickup referenced in Section 7. from Sellers Sexton and to pay for the

AN ORDINANCE AUTHORIZING THE PURCHASE OF
THREE 2020 FORD TRUCKS FOR THE PUBLIC WORKS DEPARTMENT

truck by trading in the Public Work Department's 2004 Ford F-350 and remitting to Sellers Sexton the sum of \$39,470.00.

SECTION 10. The Board of Alderman reviews the bids and the appraisals provided by Seller's Sexton and considers the Public Works Department's request. The Board approves the request and approves the vehicle trade-ins and the purchase of the following vehicles for the Public Works Department:

- 1) A 2020 Ford 1/2 Ton F-150 Crew Cab 4X4 pickup for the price of \$32,165.00, after the trade-in of the Public Works Department's 2006 Dodge 1500;
- 2) A 2020 Ford F-250 Crew Cab 4X4 pickup for the price of \$39,970.00, after the trade-in of the Public Works Departments' 2004 Chevrolet 1500; and
- 3) A 2020 Ford F-250 Crew Cab 4X4 pickup for the price of \$39,470.00, after the trade-in of the Public Works Departments' 2004 Ford F-350.

SECTION 11. The Mayor of St. Robert is authorized to purchase the three 2020 Ford pickups from Sellers Sexton for the Public Works Department, as set out in Section 4, above, to legally bind the City, to trade in the Public Works Department's pickups, as set out in Section 4, above, to expend City funds for the purchase of the three pickups, and to execute the sales contract provided by Sellers Sexton and all other documents needed to effectuate this purchase, as approved in this ordinance. The City Clerk is directed to affix to the sales contract the official seal of the City and to attest to the same.

SECTION 12. This ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

EXHIBIT A

Supply Requisition Form					
Name of Individual Placing Order Steve Long					Request Date DEC 23 2019
Department Street			Account Number 300-560-5340		
Delivery Address					
Requisition Justification or Purpose Pickup to Replace a 2006 Dodge Pickup					
Qty	Item Description(s)	Unit Price	Total Price	Status Rcvd/BO	
1	2020 Ford 1/2 Ton F150 Crew Cab 4x4 Pickup		34,665.00		
	Trade in 2006 Dodge 1500 VIN: 1D7HU18P36J199472	-	2,500.00		
		Subtotal			
		Shipping			
		Total	32,165.00		
Business Name BELTERS - Sexton			Name of Sales Representative Mike Freeman		
Supervisor Signature		Date Approved	Department Head Signature		Date Approved
					DEC 23 2019
For Purchasing/Accounting Use Only					
Purchase Tracking Number S20001		PO Number		Order ID Number	Est. Delivery Date
Payment Type ☐ Visa ☐ Check ☒ Other Company Credit _____					
Supply Technician Signature			Date Items Ordered	Date Order Rcvd	
Account Payable Signature		Date Requisition Received	Date Invoice Received		
City Administrator Signature		Date Approved	Mayor Signature		Date Approved

SELLERS-SEXTON

FORD • LINCOLN • MAZDA

12/12/2019

City of St Robert

Attn: Steve Long-Public Works Director

Thanks for allowing Sellers Sexton the opportunity to bid the following said vehicle.

1-2020 Ford ½ Ton F150 Crew Cab 4x4 Pick-up

A. XL trim series (101-A package)

XL Power Equipment Group

• Power Windows (front on Regular Cab, front and rear SuperCrew®), Power Door-Locks with Flip Key and Integrated Key Transmitter keyless-entry (Includes Autolock), Power Tailgate Lock, Perimeter Alarm, Illuminated Entry, Manual-folding, Power Glass Sideview Mirrors with Black Skull Caps, MyKey®

4.2" Productivity Screen with compass in instrument cluster

SYNC®

- Enhanced Voice Recognition Communications and Entertainment System
- 911 Assist®
- 4.2" LCD Display in Center Stack
- Applink®
- Smart Charging USB Port – one (1)

FordPass™ Connect 4G Wi-Fi Modem

- 4G LTE Wi-Fi hotspot connects up to 10 devices¹
- Remotely start, lock and unlock vehicle²
- Schedule specific times to remotely start vehicle²
- Locate parked vehicle²
- Check vehicle status²

Note: Ford Telematics™ and Data Services Prep Included for Fleet Only: FordPass™ Connect 4G Wi-

Fi Modem provides data to support telematics and data services including but not limited to vehicle

location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables telematics services through Ford or authorized providers. Activate at www.fleet.ford.com or call 833-FCS-FORD or 833-327-3673.

- B. 157" wheel base (6 ½ foot bed length)
- C. **Optional** 5.0L V-8 Engine with Auto Start-Stop Technology and Flex Fuel Capability
- D. Electronic 10-speed automatic transmission
- E. **Optional** 3.55 Electronic Locking axle
- F. **Optional** Black Platform Running Boards
- G. **Optional** Trailer Tow Package

Includes:

- 4-pin/7-pin wiring harness
- Auxillary transmission oil cooler
- Engine Oil Cooler
- Class IV trailer hitch receiver
- Smart Trailer Tow Connector
- Upgraded front stabilizer bar
- H. **Optional** Manual-folding, **Manual Telescoping**, Power Glass Side view Mirrors with Heat, Turn Signal, High-Intensity LED Security Approach Lamps, LED Sideview mirror Spotlights and Black Skull Caps
- I. **Optional** Skid plates-transfer case and fuel tank
- J. **Optional** Integrated Trailer Brake Controller
- K. **Optional** Rear Window Defroster with Fixed Privacy Glass
- L. **Optional** Extended Range 36 gallon fuel tank
- M. **Optional** Reverse Sensing System
- N. **Optional** XL Chrome Appearance Package
- 17" Silver Painted Aluminum wheels (64F)
- Body-color front fascia
- Chrome front and rear bumpers
- Fog Lamps
- O. **Optional** 110V/400W Outlet
- P. **Optional** Spray In Bed Liner
- Q. **Optional** 40/20/40 vinyl seats
- R. **Optional** LT245/70 R17E All Terrain Tires
- S. Plus all other standard equipment. See attached

This proposal is good through January 31st, 2020. The cost to purchase this vehicle would be \$34,665.00 (thirty-four thousand, six hundred, sixty-five dollars) without a trade in.

- With Trade in \$ 32,165.00

Attached are copies of three trade in value proposals for the city to consider if they chose to trade the units.

If you have any questions, please feel free to contact to me.

Sincerely,



Mike Freeman GSM

Sellers Sexton Inc.

MECHANICAL

- 4x4 Electronic-Shift-On-the-Fly (ESOF) with Neutral Towing Capability
- Axle, Front – Independent Front Suspension (IFS)
- Brakes – 4-Wheel Disc with ABS
- Electronic Ten-Speed Automatic Transmission with Selectable Drive Modes: Normal/Tow-Haul/Snow-Wet/EcoSelect/Sport (
- Fail-Safe Cooling
- Jack
- Electric Parking Brake
- SelectShift® Automatic Transmission with Progressive Range Select
- Shock Absorbers, Gas – Heavy-Duty, Front
- Shock Absorbers, Gas – Heavy-Duty, Outboard Mounted, Rear
- Springs, Front – Coil
- Springs, Rear – Leaf, Two-Stage Variable Rate
- Stabilizer Bar, Front
- Steering – Power, Rack-and-Pinion

- Automatic High Beam
- Bumper and Fascia, Front – Black
- Bumper, Rear – Black
- Cargo Lamp – Integrated with Center High-mounted Stop Lamp (CHMSL)
- Daytime Running Lamps (DRL) (On/Off Cluster Controllable)
- Easy Fuel® Capless Fuel-Filler
- Exhaust – Single Rear
- F-150 Fender Badge
- Fuel Tank— Standard Range 26 Gallon (SuperCrew®)

- Fully Boxed Steel Frame
- Grille – Black Two Bar Style with Black Nostrils and Black Surround
- Handles, Black – Door and Tailgate with Black Bezel
- Hooks – Pickup Box Tie-Down, four (4)
- Hooks – Front Tow 4x4, two (2)
- Mirrors, Sideview – Manual-folding, Manual Glass with Black Skull Caps
- Spare Tire Carrier – Rear Under Frame
- Spare Tire/Wheel Lock
- Stone Cuffs, Front & Rear
- Tailgate – removable with key lock
- Tires— 265/70R 17 OWL all-terrain tires (A/T) 4x4
- Trailer Sway Control
- Trailer Towing – 4-pin wiring, ball mounting provisions in rear bumper
- Wheels – 17" Silver Steel
- Wipers – Intermittent speed

INTERIOR/COMFORT

- 1st Row Manual Windows
- 2nd Row Manual Windows (SuperCrew®)
- 2.3" Productivity Screen in Instrument Cluster
- 4.2" Center-stack Screen w/Audio Controls
- Air Conditioning Registers – Black Vanes with Chrome Knob
- Auxiliary Audio Input Jack (NA w/SYNC®)
- Black Vinyl Floor Covering
- Cupholder, deployable – under 20% seat
- Dome Light
- Fade-to-Off Interior Lighting
- Gauges and Meters – Fuel, Oil Pressure, Transmission Temperature and Engine Coolant Temperature Gauges; Speedometer, Odometer and Tachometer
- Grab Handles
 - Front – A-Pillar, Driver and Passenger Side
 - Rear – B-Pillar (SuperCrew®)
- Horn – Dual-Note
- Manual Air Conditioning, Single Zone
- Manual Locks
- Outside Temperature Display
- Powerpoint 12V – Front
- Rear-window with Fixed Glass and Solar Tint
- Rearview Mirror, Day/Night
- Scuff Plate, Driver and Front-Passenger Doors
- Seat, Front
 - Cloth 40/20/40
 - 2-Way manual driver/passenger
 - Armrest

- Seat, Rear
- Cloth
- 60/40 flip-up split seat with elongated cushion (SuperCrew®)
- Steering Wheel, Black Urethane – Manual Tilt/Telescoping and Manual Locking
- Visor, Driver Side; Visor with Mirror, Passenger-Side

SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™)
- Airbags
 - Driver and Passenger Front Airbags
 - Driver and Passenger Seat-Mounted Side Airbags
 - Safety Canopy® Side-Curtain Airbags (1st and 2nd row coverage)
- Curve Control
- Halogen Headlamps
- Rainlamp Wiper Activated Headlamps
- Rear View Camera with Dynamic Hitch Assist
- Seat Belts, Active Restraint System (ARS). Three-point Manual Lap/Shoulder Belts with Height Adjusters, Pretensioners & Energy Mgmt Retractors on Outside Front Positions. Includes Autolock Features for Child Seats
- SecuriLock® Passive Anti-Theft System (PATS)
- SOS Post-Crash Alert System™
- Tire Pressure Monitoring System (TPMS)

DRIVER ASSIST TECHNOLOGY

- Autolamp – Auto On/Off Headlamps
- ⌘ Connectivity device – works with your FordPass™ app to interact with your vehicle
- Pre-Collision Assist with Automatic Emergency Braking (AEB)

FUNCTIONAL

- AM/FM Stereo (speakers; four (4) with Regular Cab, six (6) with SuperCab and SuperCrew®)
- Hill Start Assist

Vehicle Appraisal Report

Sellers-Sexton Auto Group

VEHICLE DETAILS

2006 Dodge Ram 1500 ST 4dr Quad Cab 140.5 4WD ST

PREPARED FOR

Color: N/A
Odometer: 103,425
VIN: 1D7HU18P36J199472

VEHICLE PHOTOS

VEHICLE CONDITION

Exterior:

Interior:

Mechanical:

General:

APPRAISED VALUE

\$2,500

APPRAISER NOTES

Salesperson: Mike Freeman
Appraiser: Mike Freeman
Appraisal Date: 12/20/2019 09:27 AM CDT
Notes:

CUSTOMER ACKNOWLEDGEMENT

Sold vehicle does not have damage or repair to the chassis or unibody and the motor block and cylinder heads are not cracked, welded, or repaired. The present engine in the vehicle is the original installed by the vehicle's manufacturer. The vehicle was never in a flood and has no salvage or junk history. Sold vehicle has not been in any accident that resulted in damages over \$3000 and the emission control equipment has never been altered or removed. The airbags have never been deployed. I understand that I may be responsible for any damages you may incur in the event I have misrepresented the condition of my trade-in vehicle to you.

Date: _____ Signed (Owner) _____

Sellers-Sexton Auto Group
341 Vfw Memorial Dr
Saint Robert, MO, USA 65584

12/20/2019
Expiration Date: 12/23/2019 and/or 150 miles
4/30 hours 75

Customer: CTA OF ST ROBERT

\$ **2,500**

Two Thousand Five Hundred Dollars

Voucher Good For Purchase of Vehicle
1D7HU18P36J199472

Signature: Mike Freeman

EXHIBIT B

[illegible]

SELLERS-SEXTON

FORD • LINCOLN • MAZDA

12/12/2019

City of St Robert

Attn: Steve Long-Public Works Director

Thanks for allowing Sellers Sexton the opportunity to bid the following truck.

1-New 2020 Ford F-250 Crew Cab 4x4 Pick-up

1. XL Trim series-600A Package
2. 6.7L EFI V-8 Turbo Diesel Engine
3. 10-Speed Heavy Duty Automatic Transmission
4. **Optional** Power Equipment Group
 - Manual-folding, manually telescoping, power glass trailer tow mirrors with heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals • Perimeter Alarm • Power locks • Power Tailgate Lock
 - Power 1st row (front-seat) windows w/one-touch up/down • Power 2nd row (rear-seat) windows (Crew Cab) • Power-folding, PowerScope® Telescoping, Power Glass Trailer Tow Mirrors • Remote keyless-entry • Upgraded door-trim panel on XL Accessory delay
5. **Optional** Molded Black Running Boards
6. **Optional** Cruise Control
7. 160" Wheelbase (6.5' bed length)
8. 10,800 LB GVWR
9. Standard Electronic Shift 4x4
10. **Optional** Vinyl 40/20/40 seats
11. **Optional** 3.55 Electronic Locking Axle
12. **Optional** Spray in Bedliner
13. **Optional** LT245/75Rx17E BSW All Terrain Tires
14. **Optional** 5th Wheel/Goose Neck Hitch Prep Package
15. **Optional** Goose Neck Hitch Ball Kit
16. **Optional** Engine Block Heater
17. **Optional** Skid Plates (transfer case and fuel tank)
18. **Optional** Rear Defroster with Privacy Glass
19. **Optional** 110V/400W Outlet
20. **Optional** Snow Plow Prep Package
21. **Optional** Trailer Brake Controller
22. **Optional** High Capacity Trailer Tow Package

Includes:

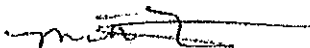
- Increase GCW on diesel engine from 23,500 lbs. to 26,800 lbs.
- Upgraded axle

- 23. **Optional** Manually Telescoping, Folding Trailer Tow Mirrors with Power/*Heated* Glass, Heated Conex Spotter Mirror, Integrated Clearance Lamps/Turn Signals
- 24. **Optional** Reverse Sensing System
- 25. **Optional** Upfitter Switches
- 26. Plus all other standard equipment. (see attached)

This proposal is good through January 31st, 2020. The cost for the city to order the specified truck would be \$43,470.00 (forty-three thousand, four hundred, seventy dollars).

— with Trade in \$39,970.00

If you need any other assistance, please don't hesitate to reach out to me.



Mike Freeman GSM
Sellers Sexton Inc
St Robert MO
573-336-2000

MECHANICAL

- Brakes – Four-Wheel Disc Anti-lock Brake System (ABS)
- Electronic-Shift-On-the-Fly (ESOF) (4x4 only)
- Engine
 - F-250/F-350 – 6.2L 2 Valve Gas SOHC EFI NA V8 (Flex-Fuel)
- Transmission
 - TorqShift® six-speed automatic w/SelectShift®

EXTERIOR

- Bumpers – front & rear, black painted
- Fender vents – front
- Front License Plate Bracket
- Glass – solar-tinted
- Grille – black painted
- Handles – door & tailgate, black
- Jack
 - 2-Ton mechanical (250/350 SRW)
- Tailgate – Removable w/key lock
- "Three-Blink" lane change signal

- Tow hooks – front, two (2)
- Trailer Sway Control
- Trailer Tow Package – 7-wire harness w/relays & 7/4 pin connector
- Wheels— F-250/F-350 SRW – 17" Argent Painted Steel w/painted hub covers/center ornaments
- Manual Locking Hubs (4x4)
- Spare tire, wheel, lock & carrier
- Windshield wipers – Intermittent

INTERIOR/COMFORT

- 2.3" Productivity Screen in IP Cluster
- Air conditioning – manual, single zone
- Cabin Air Particulate Filter
- Door-trim – armrest/grab handle & reflector
- Floor covering – Black, full length vinyl
- Instrumentation – Multi-function switch message center w/Ice Blue®

Lighting

- Mirror – rearview 11.5" day/night
- Outside Temperature Display
- Overhead console w/dual storage bins and map lights (NA Regular Cab)
- Powerpoint – auxiliary two (2) in instrument panel
- Scuff plates – front, color-coordinated
- Seats – Front, HD vinyl, 40/20/40 split bench w/center armrest, cupholder and storage (manual lumbar – driver's side), front center-seat w/integrated restraint
- Steering wheel – black vinyl with tilt and telescoping steering wheel/column; includes three (3) button message control
- Sun visors – color-coordinated vinyl, driver w/pocket, passenger w/uncovered mirror
- Window – Rear, fixed

SAFETY/SECURITY

- AdvanceTrac® with RSC® (Roll Stability Control™)
- Belt-Minder® (front safety belt reminder)
- chime & flashing warning light on I/P if belts not buckled
- Center High-mounted Stop Lamp (CHMSL)
- Driver and passenger frontal and side airbag/curtain; passenger side deactivation Switch
- Headlamps – Quad beam jewel effect halogen
- Individual Tire Pressure Monitoring System (TPMS) – SRW/F-350
- Mirrors – manually telescoping two-way fold trailer tow with manual glass

- Rear View Camera
- Safety belts – w/height adjustment D-ring
- Safety Canopy® System
- SecuriLock® Passive Anti-Theft System; includes MyKey® owner controls feature (PATS)
- SOS Post-Crash Alert System™
- Stationary Elevated Idle Control
- Underhood service light

DRIVER ASSIST

- AutoLamp (Auto On/Off Headlamps) with Rainlamp Wiper Activated Headlamps
- Hill Start Assist

FUNCTIONAL

- Audio – AM/FM stereo (speakers; four (4) w/Reg. Cab, six (6) w/Super and Crew Cabs)
- Heavy-Duty Alternator (157 AMP)
- Rear axle
- Non-Limited-Slip (F-250 and F-350)
- FordPass™ Connect 4G Wi-Fi Modem – standard
- SYNC® – standard on XL

Vehicle Appraisal Report

Sellers-Sexton Auto Group

VEHICLE DETAILS

2004 Chevrolet Silverado 1500 Work Truck Reg Cab
119.0" WB 4WD Work Truck

PREPARED FOR

Color: N/A
Odometer: 101,466
VIN: 1GCEK14T64E164064

VEHICLE PHOTOS

VEHICLE CONDITION

Exterior:

Interior:

Mechanical:

General:

APPRAISER NOTES

Salesperson: Mike Freeman
Appraiser: Mike Freeman
Appraisal Date: 12/20/2019 09:27 AM CDT
Notes:

APPRAISED VALUE

\$3,500

CUSTOMER ACKNOWLEDGEMENT

Said vehicle does not have damage or repair to the chassis or unibody and the motor block and cylinder heads are not cracked, welded, or repaired. The present engine in the vehicle is the original installed by the vehicle's manufacturer. The vehicle was never in a flood and has no salvage or junk history. Said vehicle has not been in any accident that resulted in damages over \$3000 and the emission control equipment has never been altered or removed. The airbags have never been deployed. I understand that I may be responsible for any damages you may incur in the event I have misrepresented the condition of my trade-in vehicle to you.

Date: _____ Signed (Owner) _____

Sellers-Sexton Auto Group
341 Vfw Memorial Dr
Saint Robert, MO, USA 65584

Expiration Date: 12/23/2019 and/or 150 miles
12/20/2019

Customer: CITY OF ST. ROBERT \$ **3,500**

Three Thousand Five Hundred Dollars

Voucher Good For Purchase of Vehicle
1GCEK14T64E164064

Signature: [Signature]

EXHIBIT C

Supply Requisition Form						
Name of Individual Placing Order Steve Long				Request Date DEC 23 2019		
Department Street		Account Number 800-560-5340				
Delivery Address						
Requisition Justification or Purpose						
Pickup to Replace a 2004 Ford F350 Pickup						
Qty	Item Description(s)		Unit Price	Total Price		Status Rcvd/BO
1	2020 Ford F350 Crew Cab 4x4 Pickup			43,470.00		
	Trade-in 2004 Ford F350 VIN: 1FTWW33S14E009668		-	4,000.00		
			Subtotal			
			Shipping			
			Total	39,470.00		
Business Name Bellers-Sexton			Name of Sales Representative Mike Freeman			
Supervisor Signature		Date Approved	Department Head Signature		Date Approved	
					DEC 23 2019	
For Purchasing/Accounting Use Only						
Purchase Tracking Number ST20003	PO Number		Order ID Number	Est. Delivery Date		
Payment Type ☐ Visa ☒ Check ☐ Other Company Credit _____						
Supply Technician Signature			Date Items Ordered	Date Order Rcvd		
Account Payable Signature			Date Requisition Received	Date Invoice Received		
City Administrator Signature			Date Approved	Mayor Signature		
				Date Approved		

SELLERS-SEXTON

FORD • LINCOLN • MAZDA

12/12/2019

City of St Robert
Attn: Steve Long-Public Works Director

Thanks for allowing Sellers Sexton the opportunity to bid the following truck.

1-New 2020 Ford F-250 Crew Cab 4x4 Pick-up

1. XL Trim series-600A Package
2. 6.7L EFI V-8 Turbo Diesel Engine
3. 10-Speed Heavy Duty Automatic Transmission
4. **Optional** Power Equipment Group
 - Manual-folding, manually telescoping, power glass trailer tow mirrors with heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals • Perimeter Alarm • Power locks • Power Tailgate Lock
 - Power 1st row (front-seat) windows w/one-touch up/down • Power 2nd row (rear-seat) windows (Crew Cab) • Power-folding, PowerScope® Telescoping, Power Glass Trailer Tow Mirrors • Remote keyless-entry • Upgraded door-trim panel on XL Accessory delay
5. **Optional** Molded Black Running Boards
6. **Optional** Cruise Control
7. 160" Wheelbase (6.5' bed length)
8. 10,800 LB GVWR
9. Standard Electronic Shift 4x4
10. **Optional** Vinyl 40/20/40 seats
11. **Optional** 3.55 Electronic Locking Axle
12. **Optional** Spray in Bedliner
13. **Optional** LT245/75Rx17E BSW All Terrain Tires
14. **Optional** 5th Wheel/Goose Neck Hitch Prep Package
15. **Optional** Goose Neck Hitch Ball Kit
16. **Optional** Engine Block Heater
17. **Optional** Skid Plates (transfer case and fuel tank)
18. **Optional** Rear Defroster with Privacy Glass
19. **Optional** 110V/400W Outlet
20. **Optional** Snow Plow Prep Package
21. **Optional** Trailer Brake Controller
22. **Optional** High Capacity Trailer Tow Package

Includes:

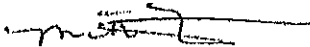
- Increase GCW on diesel engine from 23,500 lbs. to 26,800 lbs.
- Upgraded axle

- 23. **Optional** Manually Telescoping, Folding Trailer Tow Mirrors with Power/*Heated* Glass, Heated Conex Spotter Mirror, Integrated Clearance Lamps/Turn Signals
- 24. **Optional** Reverse Sensing System
- 25. **Optional** Upfitter Switches
- 26. Plus all other standard equipment. (see attached)

This proposal is good through January 31st, 2020. The cost for the city to order the specified truck would be \$43,470.00 (forty-three thousand, four hundred, seventy dollars).

- With Trade in \$ 39,470.00

If you need any other assistance, please don't hesitate to reach out to me.



Mike Freeman GSM
Sellers Sexton Inc
St Robert MO
573-336-2000

MECHANICAL

- Brakes – Four-Wheel Disc Anti-lock Brake System (ABS)
- Electronic-Shift-On-the-Fly (ESOF) (4x4 only)
- Engine
 - F-250/F-350 – 6.2L 2 Valve Gas SOHC EFI NA V8 (Flex-Fuel)
- Transmission
 - TorqShift® six-speed automatic w/SelectShift®

EXTERIOR

- Bumpers – front & rear, black painted
- Fender vents – front
- Front License Plate Bracket
- Glass – solar-tinted
- Grille – black painted
- Handles – door & tailgate, black
- Jack
 - 2-Ton mechanical (250/350 SRW)
- Tailgate – Removable w/key lock
- "Three-Blink" lane change signal

- Tow hooks – front, two (2)
- Trailer Sway Control
- Trailer Tow Package – 7-wire harness w/relays & 7/4 pin connector
- Wheels— F-250/F-350 SRW – 17" Argent Painted Steel w/painted hub covers/center ornaments
- Manual Locking Hubs (4x4)
- Spare tire, wheel, lock & carrier
- Windshield wipers – intermittent

INTERIOR/COMFORT

- 2.3" Productivity Screen in IP Cluster
- Air conditioning – manual, single zone
- Cabin Air Particulate Filter
- Door-trim – armrest/grab handle & reflector
- Floor covering – Black, full length vinyl
- Instrumentation – Multi-function switch message center w/Ice Blue®

Lighting

- Mirror – rearview 11.5" day/night
- Outside Temperature Display
- Overhead console w/dual storage bins and map lights (NA Regular Cab)
- Powerpoint – auxiliary two (2) in instrument panel
- Scuff plates – front, color-coordinated
- Seats – Front, HD vinyl, 40/20/40 split bench w/center armrest, cupholder and storage (manual lumbar – driver's side), front center-seat w/integrated restraint
- Steering wheel – black vinyl with tilt and telescoping steering wheel/column; includes three (3) button message control
- Sun visors – color-coordinated vinyl, driver w/pocket, passenger w/uncovered mirror
- Window – Rear, fixed

SAFETY/SECURITY

- AdvanceTrac® with RSC® (Roll Stability Control™)
- Belt-Minder® (front safety belt reminder)
- chime & flashing warning light on I/P if belts not buckled
- Center High-mounted Stop Lamp (CHMSL)
- Driver and passenger frontal and side airbag/curtain; passenger side deactivation Switch
- Headlamps – Quad beam jewel effect halogen
- Individual Tire Pressure Monitoring System (TPMS) – SRW/F-350
- Mirrors – manually telescoping two-way fold trailer tow with manual glass

- Rear View Camera
- Safety belts – w/height adjustment D-ring
- Safety Canopy® System
- SecuriLock® Passive Anti-Theft System; includes MyKey® owner controls feature (PATS)
- SOS Post-Crash Alert System™
- Stationary Elevated Idle Control
- Underhood service light

DRIVER ASSIST

- AutoLamp (Auto On/Off Headlamps) with Rainlamp Wiper Activated Headlamps
- Hill Start Assist

FUNCTIONAL

- Audio – AM/FM stereo (speakers; four (4) w/Reg. Cab, six (6) w/Super and Crew Cabs)
 - Heavy-Duty Alternator (157 AMP)
 - Rear axle
 - Non-Limited-Slip (F-250 and F-350)
- FordPass™ Connect 4G Wi-Fi Modem – standard
- SYNC® – standard on XL

Vehicle Appraisal Report

Sellers-Sexton Auto Group

VEHICLE DETAILS

2004 Ford Super Duty F-350 DRW XL Crew Cab 156"
XL 4WD

PREPARED FOR

Color: N/A
Odometer: 103,362
VIN: 1FTWW33S14ED09668

VEHICLE PHOTOS

VEHICLE CONDITION

Exterior:

Interior:

Mechanical:

General:

APPRAISER NOTES

Salesperson: Mike Freeman
Appraiser: Mike Freeman
Appraisal Date: 12/20/2019 09:26 AM CDT
Notes:

APPRAISED VALUE

\$4,000

CUSTOMER ACKNOWLEDGEMENT

Said vehicle does not have damage or repair to the chassis or unibody and the motor block and cylinder heads are not cracked, welded, or repaired. The present engine in the vehicle is the original installed by the vehicle's manufacturer. The vehicle was never in a flood and has no salvage or junk history. Said vehicle has not been in any accident that resulted in damages over \$3000 and the emission control equipment has never been altered or removed. The airbags have never been deployed. I understand that I may be responsible for any damages you may incur in the event I have misrepresented the condition of my trade-in vehicle to you.

Date: _____ Signed (Owner) _____

Sellers-Sexton Auto Group
341 Vfw Memorial Dr
Saint Robert, MO, USA 65584

12/20/2019
Expiration Date: 12/23/2019 and/or 150 miles
01/13/2020

Customer: CITY OF ST. ROBERT

\$ **4,000**

Four Thousand Dollars

Voucher Good For Purchase of Vehicle
1FTWW33S14ED09668

Signature: Mike Freeman

Bill Number: _____

Ordinance Number: _____

AN ORDINANCE AMENDING CITY OF ST. ROBERT'S MANNING CHART

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. The Board of Aldermen of the City of St. Robert finds that there is a need for an amendment to the Manning Chart, to change the Court Clerk position from part-time to full-time. A copy of the proposed amended Manning Chart is attached hereto as **Exhibit A** and is incorporated herein by reference.

SECTION 2. The proposed amendment is necessary to effectively fulfill City functions.

SECTION 3. The amended Manning Chart (**Exhibit A**) is in the best interest of the City of St. Robert. The Board of Aldermen of the City of St. Robert approves and adopts the amended Manning Chart and directs that it be implemented within the City of St. Robert.

SECTION 4. The amended Manning Chart approved herein shall replace and supersede any prior manning chart adopted by ordinance within the City of St. Robert.

SECTION 5. This ordinance shall be in full force and effect from its date of passage and approval.

Attest:

Mayor

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

	Grounds Laborer	Street Supervisor	Non-Exempt	Hourly FT
Mechanic				
Supervisor	Mechanic Supervisor	Public Works Director	Non-Exempt	Hourly FT
	Mechanic-Operator	Mechanic Supervisor	Non-Exempt	Hourly FT
Electric				
Supervisor	Electric Supervisor	Public Works Director	Non-Exempt	Hourly FT
	Journeyman Lineman	Electric Supervisor	Non-Exempt	Hourly FT
	Journeyman Lineman	Electric Supervisor	Non-Exempt	Hourly FT
	Journeyman Lineman	Electric Supervisor	Non-Exempt	Hourly FT
	Journeyman Lineman	Electric Supervisor	Non-Exempt	Hourly FT
	Journeyman Lineman	Electric Supervisor	Non-Exempt	Hourly FT
	Meter Reader	Public Works Director	Non-Exempt	Hourly FT
	Meter Reader	Public Works Director	Non-Exempt	Hourly FT
Natural Gas				
Supervisor	Gas Supervisor	Public Works Director	Non-Exempt	Hourly FT
	Gas Technician	Gas Supervisor	Non-Exempt	Hourly FT
Waste Water Treatment Plant				
Supervisor	Waste Water Treatment Supervisor	Public Works Director	Non-Exempt	Hourly FT
	Treatment Technician	Waste Water Treatment Supervisor	Non-Exempt	Hourly FT
Water/Collection/Inflow and Infiltration				
Supervisor	Water / Waste Water Supervisor	Public Works Director	Non-Exempt	Hourly FT
	Water Technician	Water/Waste Water Supervisor	Non-Exempt	Hourly FT
	Water Technician	Water/Waste Water Supervisor	Non-Exempt	Hourly FT
	Collection Technician	Water/Waste Water Supervisor	Non-Exempt	Hourly FT
	Collection Technician	Water/Waste Water Supervisor	Non-Exempt	Hourly FT
	Inflow and Infiltration Technician	Water/Waste Water Supervisor	Non-Exempt	Hourly FT
	Inflow and Infiltration Technician	Water/Waste Water Supervisor	Non-Exempt	Hourly FT
Planning & Development	Land Use Administrator	Public Works Director	Non-Exempt	Hourly FT
Building	Building Inspector	Land Use Administrator	Non-Exempt	Hourly FT
Transfer Station				
Department Head	Facility Manager	City Administrator	Exempt	Salary FT
	Equipment Operator	Facility Manager	Non-Exempt	Hourly FT
	Weigh Scale Clerk	Facility Manager	Non-Exempt	Hourly FT
	Recycling Laborer	Facility Manager	Non-Exempt	Hourly FT
	Laborer/ Operator	Facility Manager	Non-Exempt	Hourly FT

Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE OF THE CITY OF ST. ROBERT AUTHORIZING THE
MAYOR TO ENTER INTO AN ULTRA-VIOLET
UNIT SERVICE AGREEMENT WITH WESTPORT POOLS**

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. A copy of a proposed Ultra-Violet Unit Service Agreement with Westport Pools is attached hereto as **Exhibit A** and is incorporated herein by reference.

SECTION 2. The Board of Aldermen reviews and approves the attached agreement.

SECTION 3. The Mayor is authorized to execute the Ultra-Violet Unit Service Agreement with Westport Pools, to legally bind the City to the agreement, and to expend funds pursuant to the terms of the agreement. The City Clerk is directed to affix to the Contract the official seal of the City and attest to the same.

SECTION 4. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

SECTION 5. This ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor



WESTPORT POOLS

156 Weldon Parkway
Maryland Heights, MO 63043

EXHIBIT A

Office: 314-432-1801

WWW.WESTPORTPOOLSERVICE.COM

Fax: 314-432-0059

Proposal submitted to:

City of St. Robert, MO - Tiger Typhoon Aquatic Center
105 J.H. Williamson Jr. Drive
St Robert, MO 65584

Date: 01/03/2020

Ultra-Violet Unit Service Agreement

Indoor Pool

One-Year UV Service: January/ February 2020

6-Month UV Service: June/July 2020

Westport Pools will, on a semi-annual basis, have a Technician perform the following:

- ❖ Establish site procedures to familiarize themselves with safety requirements and conduct risk assessment for work to be carried out.
- ❖ Observe the equipment operating status and record the information on his or her worksheet.
- ❖ Check the Unit housing and all piping connections for any signs of leakage.
- ❖ Shut down the UV unit, allowing it to cool, and put the system in by pass mode, if available.
- ❖ Remove and inspect the lamp. Replace lamp on a yearly basis (8,000 to 10,000 hours), included in contract. If a lamp needs to be replaced more than once a year it will be at an additional charge (parts and labor).
- ❖ Remove and inspect quartz sleeve, clean, or replace if required at an additional charge (part only).
- ❖ Remove and inspect quartz window, clean or replace if required at an additional charge (part only).
- ❖ Remove and replace quartz sleeve wiper seals.
- ❖ Inspect seals and O-rings, replace as needed.
- ❖ Re-fire the system and re-calibrate the UV sensor.
- ❖ Test the over temperature sensor probe.
- ❖ Repair and replace other components as necessary, parts and labor billed separately.
- ❖ Complete a visit report.

- Includes two visits per year for normal maintenance. Visits can be +/- 30 days from the projected service date. Note: UV bypass valves were recommended for replacement in 2019.

Please note that regular maintenance service visits cannot guarantee that faults will not develop within the system. When and if they do, additional visits may be required. These visits will be charged at an hourly rate.

One-year service agreement for the UV unit(s) is: **\$2,452.00**

50% billed at semi-annual service **\$1,226.00**

50% billed at annual service **\$1,226.00**

Westport Pools has no duties or obligations beyond those contained in this proposal, and we are not bound by any terms or conditions not contained in this proposal, unless set forth in a subcontract agreement acceptable to us and signed by us. If we are directed to proceed with our work and no subcontract agreement is signed by us, the only terms and conditions governing our work are those contained in this proposal.

NOTICE TO OWNER

Failure of this Contractor to pay those persons supplying material or services to complete this contract can result in the filing of a mechanic's lien on the property, which is the subject of this agreement pursuant to Chapter 429.rsmc. To avoid this result, you may ask this Contractor for "Lien Waivers" from all persons supplying material or services for the work described in this contract. Failure to secure Lien Waivers may result in your paying for labor and material twice.

DEFAULT CLAUSE

In the event of default by buyer of any provision of this contract, buyer agrees to pay all collection costs, and interest from date of default. Reasonable attorney's fee shall be awarded to the prevailing party in action brought under this contract. Owner agrees that, in the event of breach or cancellation by owner, owner shall be responsible for charges to date of breach plus contract profits.

All work is warranted for a period of one year from date of completion

This proposal is valid for 30 days and is void if not accepted within that time.

I have read and understand the above terms and authorize the work to be done as specified:

Customer

Date

**Jeremy Hentschke
Business Development
Westport Pools, Inc.**

Date



WESTPORT POOLS

156 Weldon Parkway
Maryland Heights, MO 63043

Office: 314-432-1801

WWW.WESTPORTPOOLSERVICE.COM

Fax: 314-432-0059

Proposal submitted to:**Date: 01/03/2020**

City of St. Robert, MO - Tiger Typhoon Aquatic Center
105 J.H. Williamson Jr. Drive
St Robert, MO 65584

Ultra-Violet Unit Service Agreement

Indoor Pool

One-Year UV Service: January/ February 2020

6-Month UV Service: June/July 2020

Westport Pools will, on a semi-annual basis, have a Technician perform the following:

- ❖ Establish site procedures to familiarize themselves with safety requirements and conduct risk assessment for work to be carried out.
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 - ❖ Shut down the UV unit, allowing it to cool, and put the system in by pass mode, if available.
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 - ❖ Remove and inspect quartz sleeve, clean, or replace if required at an additional charge (part only).
 - ❖ Remove and inspect quartz window, clean or replace if required at an additional charge (part only).
 - ❖ Remove and replace quartz sleeve wiper seals.
 - ❖ Inspect seals and O-rings, replace as needed.
 - ❖ Re-fire the system and re-calibrate the UV sensor.
 - ❖ Test the over temperature sensor probe.
 - ❖ Repair and replace other components as necessary, parts and labor billed separately.
 - ❖ Complete a visit report.
- Includes two visits per year for normal maintenance. Visits can be +/- 30 days from the projected service date. Note: UV bypass valves were recommended for replacement in 2019.

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST SUPPLEMENTAL INDENTURE OF TRUST RELATING TO \$2,189,500 PRINCIPAL AMOUNT OF THE CITY OF ST. ROBERT, MISSOURI TAXABLE CERTIFICATES OF PARTICIPATION, SERIES 2010.

WHEREAS, by Ordinance No. 2306 (the "Original Ordinance"), adopted by the Board of Aldermen on July 28, 2010, the City approved the delivery of \$2,189,500 aggregate principal amount of the City of St. Robert, Missouri Taxable Certificates of Participation, Series 2010 (the "Certificates"), to finance a portion of the costs of acquiring certain real estate for the City (the "Acquisition"); and

WHEREAS, the Original Ordinance authorized the execution of: (a) a Ground Lease (the "Ground Lease"), between the City and the First Bank of Missouri, as trustee (the "Trustee"), (b) a Lease Purchase Agreement (the "Lease") between the Trustee and the City, and an Indenture of Trust (the "Indenture") between the Trustee and the City; and

WHEREAS, the Board of Aldermen finds that approval of the First Supplemental Indenture of Trust (the "First Supplemental Indenture"), modifying the interest rate payable on the Certificates, would help to provide debt service savings for the benefit of the City and the purchaser and owner of the Certificates has agreed to modify the interest rate related to the Certificates; and

WHEREAS, Security Bank of Kansas City has become the successor in interest to First Bank of Missouri and is now the successor trustee related to the Certificates.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. ROBERT, MISSOURI, AS FOLLOWS:

Section 1. Authorization of First Supplemental Indenture of Trust. The First Supplemental Indenture, in substantially the form attached hereto as Exhibit A, is approved and that the Mayor of the City is authorized and directed to enter into the First Supplemental Indenture on behalf of the City.

Section 2. Further Authority. The officers, agents and employees of the City, including the Mayor and City Clerk, are authorized and directed to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Ordinance, and to carry out, comply with and perform the duties of the City with respect to the First Supplemental Indenture and to make alterations, changes or additions in the foregoing agreement herein approved and authorized which they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 3. Effective Date. This Ordinance shall take effect and be in full force immediately after its passage by the Board of Aldermen.

Section 4. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

PASSED by the Board of Aldermen, and **APPROVED** by the Mayor, of the City of St. Robert,
Missouri this ____ day of January, 2020.

[SEAL]

Mayor

ATTEST:

City Clerk

Exhibit A to Ordinance No. _____

**FIRST SUPPLEMENTAL INDENTURE OF TRUST
BETWEEN SECURITY BANK OF KANSAS CITY AND
THE CITY OF ST. ROBERT**



**FIRST SUPPLEMENTAL
INDENTURE OF TRUST**

between

**SECURITY BANK OF KANSAS CITY
as Successor Trustee**

and

CITY OF ST. ROBERT, MISSOURI

Dated as of November __, 2019

Related to

**\$2,189,500
CITY OF ST. ROBERT, MISSOURI
TAXABLE CERTIFICATES OF PARTICIPATION
SERIES 2010**

FIRST SUPPLEMENTAL INDENTURE OF TRUST

THIS FIRST SUPPLEMENTAL INDENTURE OF TRUST, dated as of November __, 2019 (the "First Supplemental Indenture"), executed by **SECURITY BANK OF KANSAS CITY**, as a state banking corporation duly organized and existing and authorized to accept and execute trusts of the character herein set forth under the laws of the State of Missouri, and having a corporate trust office located in Kansas City, Kansas, as successor trustee (the "Trustee") and the **CITY OF ST. ROBERT, MISSOURI**, a forth class city duly organized and existing under the laws of the State of Missouri (the "City");

WITNESSETH:

WHEREAS, the City and the Trustee have previously entered into a Ground Lease dated as of August 1, 2010 (the "Ground Lease"), pursuant to which the City, as lessor, leased to the Trustee, as lessee, certain land and the improvements thereon (the "Leased Property") to provide funds, together with other available funds of the City, for the financing of the costs related to the acquisition, installation and improvement of various facilities and equipment for the City (the "Project"); and

WHEREAS, the Trustee and the City entered into a Lease Purchase Agreement dated as of August 1, 2010 (the "Original Lease"), to provide for the lease of the Leased Property from the Trustee back to the City on an annually renewable basis in consideration of Base Rentals and upon the terms and conditions therein provided; and

WHEREAS, in order to provide funds to finance the costs related to the Project, the Trustee, pursuant to the Indenture of Trust dated as of August 1, 2010 (the "Original Indenture"), sold City of St. Robert, Missouri Taxable Certificates of Participation, Series 2010 (the "Series 2010 Certificates"), evidencing interests in the right of registered owners thereof in Lease Revenues, including the right to receive a proportionate share of Base Rentals under the Original Lease; and

WHEREAS, the City, the Trustee and the registered owners of the Series 2010 Certificates now desires to alter the interest rate payable on the Series 2010 Certificates (the "Interest Rate Modification") under the Original Indenture as supplemented by this First Supplemental Indenture (the Original Indenture and this First Supplemental Indenture together being the "Indenture"); and

WHEREAS, **Section 6.01** of the Original Indenture allows the reduction of the rate of interest payable to the Owner of each Certificate, by supplement of the Original Indenture, with the consent of the Owner of each Certificate so affected, and the consent of the Trustee (which shall not unreasonably be withheld); and

WHEREAS, the execution of this First Supplemental Indenture, subject to the terms hereof, have in all respects been duly authorized by the City and the Trustee.

NOW, THEREFORE, to declare the terms and conditions upon which the Interest Rate Modification is to be authenticated and delivered, the Trustee and City covenant and agree, subject to further covenants, conditions and trusts hereinafter set forth, as follows:

ARTICLE I

DEFINITIONS; MISCELLANEOUS

Section 1.01. Definitions. For all purposes of this First Supplemental Indenture, except as otherwise provided or unless the context otherwise requires, the following words and terms used in this First Supplemental Indenture shall have the following meanings set forth in this Section. Any words and terms defined herein that are not already defined in the Original Indenture are intended to supplement the definitions contained therein. Any words and terms defined herein that are already defined in the Original Indenture are intended to replace and supersede such definitions already contained therein. Capitalized terms not defined herein shall have the meanings ascribed to such terms in the Original Indenture. If any of the following definitions conflict with the definitions already set forth in the Original Indenture, the definitions set forth herein shall take precedence:

“First Supplemental Indenture” means this First Supplemental Indenture of Trust executed by the Trustee and the City which amends and supplements the Original Indenture.

“Indenture” means the Original Indenture, as the same may from time to time be amended or supplemented in accordance with its terms, including this First Supplemental Indenture.

“Interest Component” means the portion of each Base Rental that represents the payment of interest as set forth in the Lease.

“Leased Property” means all of the City’s present or hereafter acquired interest in the real estate and improvements now or hereafter situated thereon which have been leased from the City to the Trustee pursuant to the Ground Lease, as described in Schedule attached hereto.

“Modified Interest Rate” means the interest rate on the Series 2010 Certificates, as modified by this Supplemental First Indenture.

“Original Indenture” means the Indenture of Trust dated as of August 1, 2010 between the Trustee and the City related to the Certificates.

Section 1.02. General Rules of Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words importing the singular number shall include the plural and vice versa, and words importing person shall include individuals, corporations, partnerships, joint ventures, associations, joint-stock companies, trusts, unincorporated organizations and governments and any agency or political subdivision thereof.

The words “herein,” “hereby,” “hereunder,” “hereof,” “hereto,” “hereinbefore,” “hereinafter” and other equivalent words refer to this First Supplemental Indenture and not solely to the particular article, section, paragraph, or subparagraph hereof in which such word is used.

Reference herein to a particular article or a particular section, exhibit, schedule or appendix shall be construed to be a reference to the specified article or section hereof or exhibit, schedule or appendix hereto unless the context or use clearly indicates another or different meaning or intent.

Whenever an item or items are listed after the word “including,” such listing is not intended to be a listing that excludes items not listed.

The captions and headings in this First Supplemental Indenture are for convenience only and in no way define, limit, or describe the scope or intent of any provisions or sections of this First Supplemental Indenture.

All accounting terms not otherwise defined herein shall have the meanings assigned to them, and all computations herein provided for shall be made, in accordance with accounting principles generally accepted in the United States of America.

Section 1.03. Execution in Counterparts. This First Supplemental Indenture may be executed simultaneously in two or more counterparts, each of which shall be deemed to be an original, and all of which together shall constitute but one and the same instrument.

Section 1.04. Severability. If any provision of this First Supplemental Indenture is held or deemed to be invalid, inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all jurisdictions, or in all cases because it conflicts with any other provision or provisions hereof or any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative or unenforceable to any extent whatever.

The invalidity of any one or more phrases, sentences, clauses or sections in this First Supplemental Indenture contained shall not affect the remaining portions of this First Supplemental Indenture, or any part thereof.

Section 1.05. Date of Indenture. The dating of this First Supplemental Indenture is intended for the convenient identification of this First Supplemental Indenture only and is not intended to indicate that this First Supplemental Indenture was executed and delivered on said date, this First Supplemental Indenture being executed and delivered and becoming effective simultaneously with the execution and delivery of the First Supplemental Lease.

Section 1.06. Governing Law. This First Supplemental Indenture shall be governed by and construed in accordance with the laws of the State of Missouri.

ARTICLE II

THE CERTIFICATES

Section 2.01. General Provisions Concerning the Certificates.

Section 202(b) is hereby amended to read as follows:

(b) The Certificates shall bear interest (computed on the basis of a 360-day year of twelve 30-day months) from the date thereof or from the most recent Payment Date to which interest has been paid or duly provided for, payable monthly, beginning on September 1, 2010. The rate of interest shall be adjusted as of September 1 every year, beginning September 1, 2013, each such date being referred to herein as a "Reset Date." The initial interest rate of 4.00% shall remain in effect until September 1, 2013. The interest rate shall thereafter be reset or adjusted on each Reset Date to an interest rate equal to the sum of 0.75% plus the Prime Rate in effect on the Business Day immediately preceding such Reset Date. The interest rate beginning September 1, 2019 shall be adjusted to 5.25% (the

“Modified Interest Rate”) and shall remain in effect until September 1, 2020. The interest rate shall thereafter be reset or adjusted on each Reset Date to an interest rate equal to the Prime Rate in effect on the Business Day immediately preceding such Reset Date. The amount of the Certificate Payments and the Base Rentals due under the Lease shall be recalculated as of each Reset Date so as to amortize the remaining unpaid Principal Component of Base Rentals through the final Payment Date with substantially equal monthly payments of principal and interest. The Trustee shall provide a revised Base Rental Payment and Option Price Schedule to the City for the next Payment Date as soon as practical after computation of the new interest rate.

Section 2.02. Form of the Certificates. The Certificates and the form of assignment to appear thereon shall be in substantially the form set forth in **Exhibit A** attached hereto, with necessary or appropriate variations, omissions and insertions as permitted or required hereby.

ARTICLE 3

MISCELLANEOUS

Section 3.01. Applicability of Original Indenture. Except as otherwise provided in this First Supplemental Indenture, the provisions of the Original Indenture and the Original Lease are hereby ratified, approved and confirmed and incorporated herein and shall be applicable to the Modified Interest Rate. This First Supplemental Indenture shall be construed as having been authorized, executed and delivered under the provisions of **Section 6.01(a)** of the Original Indenture.

Section 3.02. Electronic Transaction. The arrangement described herein may be conducted and related documents may be stored by electronic means. Copies, telecopies, facsimiles, and electronic files and other reproductions of original documents shall be deemed to be authentic and valid counterparts of such original documents for all purposes, including the filing of any claim, action or suit in the appropriate court of law.

[remainder of page intentionally left blank]

IN WITNESS WHEREOF, the parties have caused this First Supplemental Indenture to be signed in its name and behalf and its official seal to be hereunto affixed and attested by its duly authorized officers, all as of the date first above written.

SECURITY BANK OF KANSAS CITY,

As Trustee

By: _____
Name:
Title:

(Seal)

ATTEST:

Name:
Title:

**SECURITY BANK OF
PULASKI COUNTY,**

**As Registered Owner of all the principal
amount of the Series 2010 Certificates**

By: _____

Name:

Title:

CITY OF ST. ROBERT, MISSOURI

By: _____
Mayor

(Seal)

ATTEST:

City Clerk

EXHIBIT A

(FORM OF CERTIFICATE OF PARTICIPATION)

THIS CERTIFICATE OR ANY PORTION HEREOF MAY BE TRANSFERRED ONLY (1) TO AN "ACCREDITED INVESTOR" AS DEFINED IN REGULATION D OF THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION OR A "QUALIFIED INSTITUTIONAL BUYER" AS DEFINED IN RULE 144A UNDER THE SECURITIES ACT OF 1933, AS AMENDED, AND (2) IN ACCORDANCE WITH THE TRANSFER RESTRICTIONS SET FORTH IN THE INDENTURE.

**UNITED STATES OF AMERICA
STATE OF MISSOURI**

NUMBER _____

\$ _____

**CITY OF ST. ROBERT, MISSOURI
TAXABLE CERTIFICATE OF PARTICIPATION
SERIES 2010**

Interest Rate

4.00% (adjustable
as provided herein)

Certificate Date

August 4, 2010

Registered Owner: _____

Principal Sum: _____ **DOLLARS**

THIS IS TO CERTIFY that the Registered Owner identified above of this Certificate of Participation (the "Certificate") is the owner of the proportionate interest hereinafter stated in a Lease Purchase Agreement dated as of August 1, 2010 (the "Lease"), between **SECURITY BANK OF KANSAS CITY**, Gladstone, Missouri, a state banking corporation, as lessor (the "Trustee"), and the City of St. Robert, Missouri, as lessee (the "City"), including payments of Base Rentals to be made thereunder (the "Base Rentals"). The City is authorized to enter into the Lease pursuant to applicable laws, including the Constitution and statutes of the State of Missouri. This Certificate is secured by a pledge of the Base Rentals pursuant to an Indenture of Trust dated as of August 1, 2010, as amended by the First Supplemental Indenture of Trust dated as of November 1, 2019 (collectively, the "Indenture"), between the City and the Trustee.

THE REGISTERED OWNER of this Certificate is entitled to receive, subject to the terms of the Lease and the Indenture, the Principal Sum specified above, representing a portion of the Base Rentals designated as principal, and to receive from the Certificate Date shown above or from the most recent date to which the same has been paid, the Registered Owner's proportionate share of Base Rentals designated as interest. The proportionate share of the Base Rentals designated as interest is computed on the Principal Sum specified above at the Interest Rate specified above on the basis of a 360-day year of twelve 30-day months. The Principal Component and Interest Component of the Base Rentals shall be payable in substantially equal monthly installments in the amounts shown on the Base Rentals Payment and Option Price Schedule attached as **Schedule 1** to the Lease (subject to recalculation to account for prepayment or

adjustment to the variable interest rate) beginning on September 1, 2013 and on the first day of each month thereafter to and including September 1, 2030. Every payment so made on this Certificate shall be applied first to accrued interest and then to principal.

THE INTEREST RATE shall be adjusted as of September 1 each year, beginning September 1, 2013, each such date being referred to herein as a "Reset Date." The initial interest rate of 4.00% shall remain in effect until September 1, 2013. The interest rate shall thereafter be reset or adjusted on each Reset Date to an interest rate equal to the sum of 0.75% plus the Prime Rate (as defined in the Indenture) in effect on the Business Day immediately preceding such Reset Date. The interest rate beginning September 1, 2019 shall be adjusted to 5.25% (the "Modified Interest Rate") and shall remain in effect until September 1, 2020. The interest rate shall thereafter be reset or adjusted on each Reset Date to an interest rate equal to the Prime Rate in effect on the Business Day immediately preceding such Reset Date. The amount of the Certificate Payments and the Base Rentals due under the Lease shall be recalculated as of each Reset Date so as to amortize the remaining unpaid Principal Component of Base Rentals through the final Payment Date with substantially equal monthly payments of principal and interest. The Trustee shall provide a revised Base Rental Payment and Option Price Schedule to the City for the next Payment Date as soon as practical after computation of the new interest rate.

SAID AMOUNTS are payable in such coin or currency of the United States of America as at the time of payment is legal tender for the payment of public and private debts. Payments of Interest Components and installments of Principal Components payable on this Certificate on each Payment Date shall be paid to the Registered Owner of this Certificate as shown on the Register at the close of business on the Record Date for such payment by check or draft mailed by the Trustee to the address of such Registered Owner shown on the Register; provided, however, that the final installment of Principal Components and Interest Components shall be paid to such Registered Owner upon presentation and surrender of this Certificate at the office of the Trustee.

NEITHER THE BASE RENTALS NOR ANY OTHER AMOUNTS DUE UNDER THE LEASE CONSTITUTE A DEBT, A GENERAL OBLIGATION OR A LIABILITY OF THE CITY WITHIN THE MEANING OF ANY CONSTITUTIONAL, STATUTORY OR CHARTER PROVISION OR LIMITATION. NEITHER THE FAITH AND CREDIT NOR THE TAXING POWER OF THE CITY IS PLEDGED TO THE PAYMENT OF THE BASE RENTALS OR ANY OTHER AMOUNTS DUE UNDER THE LEASE. THE REGISTERED OWNER SHALL NOT HAVE THE RIGHT TO REQUIRE OR COMPEL THE EXERCISE OF THE TAXING POWER OF THE CITY FOR THE PAYMENT OF THE PRINCIPAL COMPONENT AND INTEREST COMPONENT OF BASE RENTALS UNDER THE LEASE REPRESENTED BY THIS CERTIFICATE OR THE MAKING OF ANY OTHER PAYMENTS PROVIDED FOR IN THE LEASE.

This Certificate is one of a duly authorized series of certificates of participation designated "City of St. Robert, Missouri, Taxable Certificates of Participation, Series 2010" (the "Certificates"), in the aggregate amount of \$2,189,500, evidencing proportionate interests of the owners thereof in Base Rentals to be made by the City pursuant to the Lease.

This Certificate has been executed by the Trustee pursuant to and is governed by the terms of the Indenture. Copies of the Lease and the Indenture are on file at the office of the City and at the payment office of the Trustee. Reference to the Lease and the Indenture and any and all amendments and supplements thereto is made for a description of the pledges and covenants of the City securing the Base Rentals, the nature, extent and manner of enforcement of such pledges and covenants and the rights and the terms and conditions upon which the Certificates are delivered thereunder. Capitalized terms used herein and not otherwise defined herein shall have the meanings assigned to such terms in the Indenture.

The Indenture permits certain amendments or supplements to the Indenture and the Lease not materially adverse to the security of the Certificate owners to be made without the consent of or notice to the Certificate owners, certain other amendments or supplements thereto to be made with the consent of the Owners of not less than a majority in aggregate principal amount of the Certificates then outstanding and other amendments or supplements thereto to be made only with the consent of all Certificate owners.

The Certificates are subject to prepayment in whole or in part at any time, at a Prepayment Price equal to the Principal Component of Base Rentals being prepaid, plus the Interest Component of Base Rentals accrued thereon to the Prepayment Date.

The Trustee shall apply and disburse prepaid Principal Components pro rata to the Owners of the Certificates Outstanding (based on the remaining principal amount payable with respect to the Certificates held by such Owners) on the Prepayment Date.

If Principal Components of any of the Certificates are to be prepaid, notice thereof will be given by first class mail, postage prepaid, mailed at least 30 days prior to the prepayment date to each Registered Owner of Certificates to be prepaid. The Interest Component of the Base Rentals represented by the prepaid portion of such Certificates shall cease to accrue from and after the Prepayment Date (provided moneys or certain securities for such prepayment are on deposit at the place of payment at that time) and on said date the Prepayment Price will become due and payable on each of the prepaid Certificates.

This Certificate is transferable upon the Certificate Register, which shall be kept for that purpose at the payment office of the Trustee or such other office as the Trustee shall designate, upon surrender and cancellation of this Certificate together with a written instrument of transfer satisfactory to the Trustee duly executed by the registered owner or his duly authorized attorney-in-fact and upon payment of the charges provided in the Indenture. Upon such transfer a new fully registered Certificate or Certificates of the same maturity and aggregate principal amount will be delivered to the transferee. The Trustee may treat the Registered Owner hereof as the absolute owner hereof for all purposes, and the Trustee shall not be affected by any notice to the contrary.

THIS CERTIFICATE OR ANY PORTION HEREOF MAY BE TRANSFERRED ONLY (1) TO AN "ACCREDITED INVESTOR" AS DEFINED IN REGULATION D OF THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION OR A "QUALIFIED INSTITUTIONAL BUYER" AS DEFINED IN RULE 144A UNDER THE SECURITIES ACT OF 1933, AS AMENDED, AND (2) IN ACCORDANCE WITH THE TRANSFER RESTRICTIONS SET FORTH IN THE INDENTURE.

The Certificates may be delivered in the form of fully registered Certificates in the denomination of \$100,000 or any integral multiple of \$0.01 in excess thereof, subject to certain limitations and as otherwise provided in the Indenture. The Certificates, upon surrender thereof at the payment office of the Trustee or such other office as the Trustee shall designate with a written request for exchange satisfactory to the Trustee duly executed by the Registered Owner or his attorney-in-fact duly authorized in writing, may be exchanged for an equal aggregate principal amount of fully registered Certificates of any authorized denomination of the same maturity. No service charge shall be made for any transfer or exchange of Certificates, but the Trustee may require payment of any tax or governmental charge in connection therewith.

THE TRUSTEE has no obligation or liability to the Registered Owners of the Certificates to make payments of principal or interest with respect to the Certificates. The Trustee's sole obligations are to administer, for the benefit of the Registered Owners thereof, the various funds and accounts established under the Indenture.

THE CITY has certified, recited and declared that all acts, conditions and things required by the Constitution and statutes of the State of Missouri, and the Lease to exist, to have happened and to have been performed precedent to the delivery of the Lease, exist, have happened and have been performed in due time, form and manner as required by law.

IN WITNESS WHEREOF, the Trustee has caused this Certificate to be executed by an authorized signatory as of the date set forth above.

SECURITY BANK OF KANSAS CITY,
not in its individual capacity but solely as
Trustee under the Indenture

By: _____
Authorized Signatory

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

Print or Type Name, Address and Social Security Number
Or other Taxpayer Identification Number of Transferee

the within Certificate and all rights thereunder, and hereby irrevocably constitutes and appoints _____ agent to transfer the within Certificate on the books kept by the Trustee for the registration and transfer of Certificates, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the Registered Owner as it appears upon the face of the within Certificate in every particular.

Medallion Signature Guarantee:

Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE APPROVING A PROPOSAL #7867 FROM WILLARD ASPHALT
FOR IMPROVEMENTS TO THE ST. ROBERT MUNICIPAL CENTER**

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. The Board of Aldermen of the City of St. Robert has been presented with Proposal #7867 from Willard Asphalt, for improvements to the St. Robert Municipal Center for the amount of \$24,010.00. A true copy of Proposal #7867 is attached hereto as **Exhibit A** and is incorporated herein by specific reference.

SECTION 2. The Board of Aldermen approves and accepts Proposal #7867 of Willard Asphalt, with a total contract price in the amount of \$24,010.00.

SECTION 3. The Mayor of St. Robert is authorized to execute the acceptance of Willard Asphalt's Proposal #7867 as a contract, to legally bind the City of St. Robert, and to expend City funds pursuant to the terms of the said contract. The City Clerk is directed to affix to the contract the official seal of the City and attest to the same.

SECTION 4. This ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor



EXHIBIT A

PO BOX 869
LEBANON, MO. 65536

Office: (417) 632-7107
Fax: (417) 632-5962

Proposal

TO:	CITY OF ST ROBERT 194 EASTLAWN AVE ST ROBERT, MO 65584	PHONE:	(573) 461-2012	DATE:	January 2, 2020
E-MAIL:		JOB NAME/LOCATION:	St. Robert Municipal Center ST ROBERT, MO		
		FAX:		PROP #	7867

We hereby submit specifications and estimates for:

2" MILL & FILL OF SIDE PARKING AREA WITH SOME PATCHING INCLUDED AS NEEDED

- 1 MILL PARKING LOT TO A DEPTH OF 2" PER DRAWING SENT BY CITY OF ST ROBERT
- 2 PATCH PARKING LOT AS NEEDED BEFORE OVERLAY
- 3 PLACE TACK COAT AND 2" OVERLAY ON PARKING LOT

\$ 24,010.00

NOTES

THIS PRICE DOESN'T INCLUDE ANY UNSUITABLE SUBGRADE THAT COULD BE ENCOUNTERED. THIS PRICE DOESN'T INCLUDE ANY DITCHING OR SHOULDERING. THIS PRICE DOESN'T INCLUDE ANY INSTALLATION OF CULVERTS.

This Proposal is submitted to the terms and conditions to be expressed and agreed upon in the contracts submitted to follow, and is subject to the following special conditions.

We Propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of..... **\$24,010.00**

Payment Term **MONTHLY PROGRESS BILLING, NET UPON COMPLETION** - Interest of 1.6% per month will be added to any balance past terms as stated.

All material is guaranteed to be as specified above. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature: _____

Authorized Signature: _____

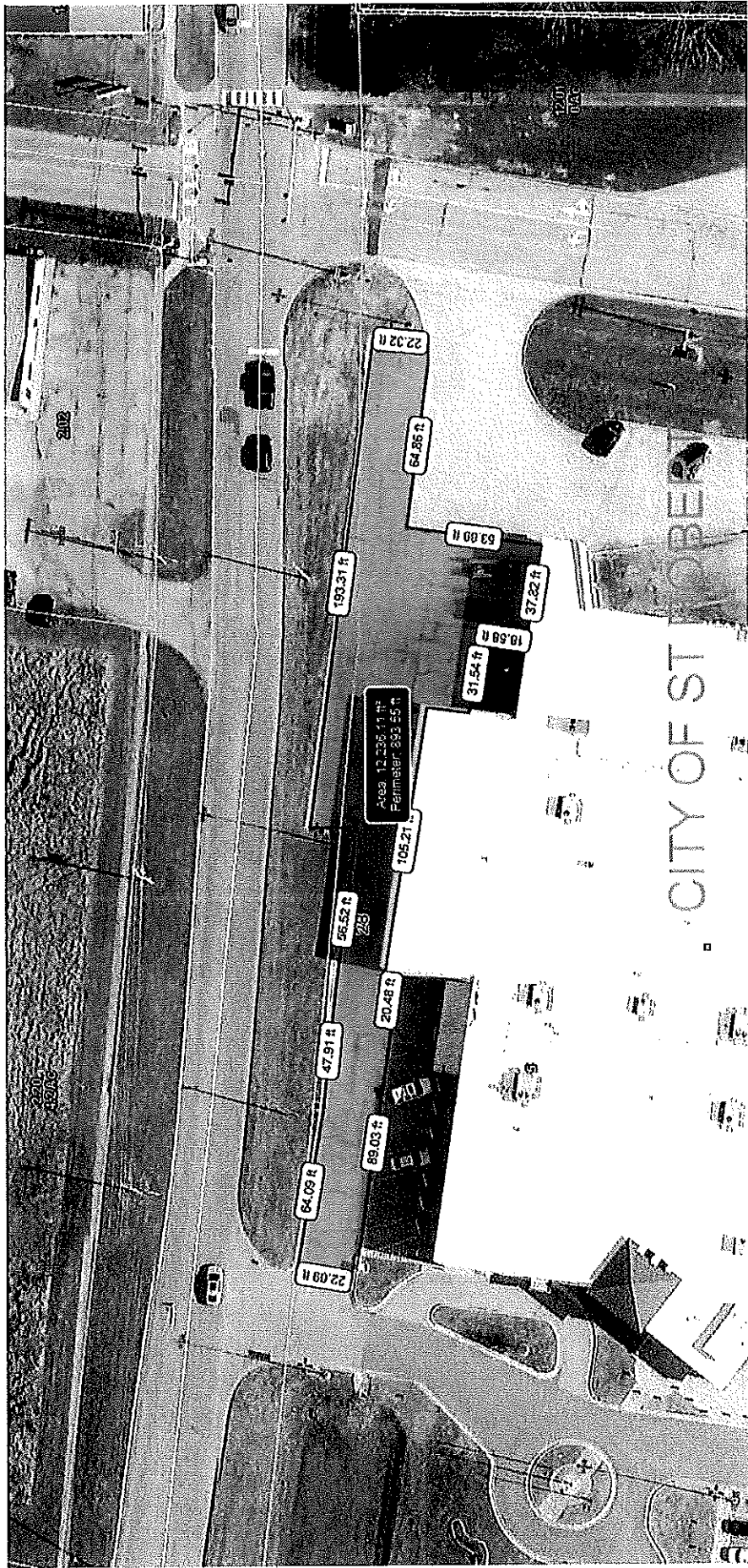
BRENNON WILLARD, GENERAL MANAGER

Date of Acceptance ____ / ____ / ____

This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — You are authorized to do the work as specified. Payment will be made as outlined above.

Please sign and return one copy to Willard Asphalt Paving, Inc. P O Box 869, Lebanon, MO 65536. Retain the other copy for your records.



Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE APPROVING PROPOSAL #7781 FROM
WILLARD ASPHALT FOR IMPROVEMENTS TO HOYLE STREET**

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. The Board of Aldermen of the City of St. Robert has been presented with a Proposal # 7781 from Willard Asphalt, for improvements to Hoyle Street, with an Option A in the amount of \$21,940.00 and an Option B in the amount of \$27,310.00. A true copy of Proposal # 7781 is attached hereto as **Exhibit A** and is incorporated herein by specific reference.

SECTION 2. The Mayor requests the Board to approve Proposal #7781 and to select Option A.

SECTION 3. The Board of Aldermen approves and accepts Proposal #7781 from Willard Asphalt and selects Option A, with a total contract price in the amount of \$21,940.00.

SECTION 3. The Mayor of St. Robert is authorized to execute the acceptance of Willard Asphalt's Proposal as a contract, to select Option A, to legally bind the City of St. Robert to this contract, and to expend City funds pursuant to the terms of the said contract. The City Clerk is directed to affix to the contract the official seal of the City and attest to the same.

SECTION 4. This ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor



EXHIBIT A

PO BOX 869
LEBANON, MO. 65536

Office: (417) 632-7107
Fax: (417) 632-5962

Proposal

TO:	CITY OF ST ROBERT 194 EASTLAWN AVE ST ROBERT, MO 65584	PHONE:	(573) 451-2012	DATE:	October 24, 2019
E-MAIL:		JOB NAME/LOCATION:	Hoyle St St Robert, MO		
		FAX:		PROP #	7781

We hereby submit specifications and estimates for:

Option A

3" of Asphalt and 4" of Baserock

- 1 Grade road for rock
- 2 Place, compact and fine grade 4" of 1" base rock on road
- 3 Place 3" of MODOT 401 asphalt on road

\$ 21,940.00

Option B

4" of Asphalt and 4" of Rock

- 1 Grade road for rock
- 2 Place, compact and fine grade 4" of 1" base rock on road
- 3 Place 4" of MODOT 401 asphalt on road

\$ 27,310.00

NOTES

THIS PRICE DOESN'T INCLUDE ANY UNSUITABLE SUBGRADE THAT COULD BE ENCOUNTERED. THIS PRICE DOESN'T INCLUDE ANY DITCHING OR SHOULDERING. THIS PRICE DOESN'T INCLUDE ANY INSTALLATION OF CULVERTS.

This Proposal is submitted to the terms and conditions to be expressed and agreed upon in the contracts submitted to follow, and is subject to the following special conditions.

We Propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of.....

SEE ABOVE

Payment Term: MONTHLY PROGRESS BILLING, NET UPON COMPLETION

- Interest of 1.5% per month will be added to any balance past terms as stated.

All material is guaranteed to be as specified above. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature:

Authorized Signature:

BRENNON WILLARD, GENERAL MANAGER

Date of Acceptance: ____/____/____

This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal --- You are authorized to do the work as specified. Payment will be made as outlined above.

Please sign and return one copy to Willard Asphalt Paving, Inc. P O Box 869, Lebanon, MO 65536. Retain the other copy for your records.

Bill Number: _____

Ordinance Number: _____

AN ORDINANCE APPROVING PROPOSAL # 7798 FROM WILLARD ASPHALT FOR IMPROVEMENTS TO LASER DRIVE, LOMAX DRIVE, AND LAKESHORE DRIVE

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. The Board of Aldermen of the City of St. Robert has been presented with Willard Asphalt's Proposal # 7798, for improvements to Laser Drive, Lomax Drive, and Lakeshore Drive. This bid has three options, with the three options being: 2 inches (\$45,620.00), 2.5 inches (\$50,190.00), and 3 inches (\$54,760.00). A true copy of Proposal #7798 is attached hereto as **Exhibit A** and is incorporated herein by specific reference.

SECTION 2. The Board of Aldermen approves and accepts the Proposal of Willard Asphalt for the 2.5 inches option, for a total contract price of \$50,190.00

SECTION 3. The Mayor of St. Robert is authorized to select 2.5 inches option, to execute the acceptance of Willard Asphalt's proposal as a contract, to legally bind the City of St. Robert to the contract, and to expend City funds pursuant to the terms of the said contract. The City Clerk is directed to affix to the contract the official seal of the City and attest to the same.

SECTION 4. Willard Asphalt will supply to the City a payment bond in compliance with Missouri Revised Statutes § 107.170, conditional upon payment of the following:

- a. Materials incorporated, consumed and used in connection with the construction of the work;
- b. Insurance premiums both for compensation and for all other kinds of insurance; and
- c. Labor performed in the work whether by subcontractor or otherwise.

Pursuant to the express provision of § 107.170, the language of any bond is deemed to contain all of the requirements and conditions imposed by the statute.

SECTION 5. This ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor



EXHIBIT A

PO BOX 869
LEBANON, MO. 65536

Office: (417) 532-7107
Fax: (417) 532-5962

Proposal

TO:
CITY OF ST ROBERT
194 EASTLAWN AVE
ST ROBERT, MO 65584

PHONE: (573) 451-2012 DATE: September 4, 2019
JOB NAME/LOCATION:
LASER, LOMAX & LAKESHORE
ST ROBERT, MO
FAX: PROP # 7798

E-MAIL:

We hereby submit specifications and estimates for:

REPAIR AND OVERLAY LASER, LOMAX, & LAKESHORE
FINE GRADE, PLACE ROCK, SHOULDER, AND PAVE ROAD & DW 18' WIDE WITH ROCK SHOULDERS

- CLEAN DITCHES AND FINE GRADE ROADWAY FOR ROCK**
- 1 FINE GRADE DRIVEWAYS FOR ROCK AS NEEDED
 - 2 PLACE BASEROCK AS NEEDED ON DRIVEWAYS AND ROAD
 - 3 PLACE 2" OF ASPHALT ON ROAD AND DRIVEWAYS
 - 4 SHOULDER ROADS WITH 1" BASEROCK AFTER PAVING IS COMPLETED

2" ASPHALT OPTION	\$	45,620.00
2.5" ASPHALT OPTION	\$	50,190.00
3" ASPHALT OPTION	\$	54,760.00

NOTES

This Proposal is submitted to the terms and conditions to be expressed and agreed upon in the contracts submitted to follow, and is subject to the following special conditions.

We Propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of

SEE ABOVE

Payment Term **MONTHLY PROGRESS BILLING, NET UPON COMPLETION**

- Interest of 1.5% per month will be added to any balance past terms as stated.

All material is guaranteed to be as specified above. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature: _____

Authorized Signature: _____

BRENNON WILLARD, GENERAL MANAGER

Date of Acceptance ____/____/____

This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal --- You are authorized to do the work as specified. Payment will be made as outlined above.

Please sign and return one copy to Willard Asphalt Paving, Inc. P O Box 869, Lebanon, MO 65536. Retain the other copy for your records.

Bill Number: _____

Ordinance Number: _____

**ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE
A LISTING AND MARKETING COMMISSION AGREEMENT
WITH BRINDLEE MOUNTAIN FIRE APPARATUS, LLC**

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. A copy of a proposed Listing Marketing Commission Agreement with Brindlee Mountain Fire Apparatus, LLC is attached hereto as **Exhibit A** and is incorporated herein by specific reference.

SECTION 2. The Board of Aldermen reviewed and approve this agreement

SECTION 3. The Mayor is authorized to execute the Listing Marketing Commission Agreement with Brindlee Mountain Fire Apparatus, LLC, to legally bind the City to the agreement, to take all actions set out in the agreement, and to expend City funds pursuant to the terms of the agreement. The City Clerk is directed to affix to the Agreement the official seal of the City and attest to the same.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

EXHIBIT A

BRINDLEE MOUNTAIN FIRE APPARATUS, LLC

15410 US
Highway 231
Union Grove,
AL 35175

Phone: (256) 776-7786
Fax: (256) 498-0924
www.FireTruckMall.com

Listing and Marketing Commission Agreement

This is an agreement between the seller and Brindlee Mountain Fire Apparatus. If Brindlee Mountain is unable to refer a buyer to the seller for the apparatus, no payment will be owed to Brindlee Mountain. We are only paid if we refer a buyer for your apparatus. Brindlee will refer to Agent/Owner all qualified inquiries we receive regarding the specified apparatus. If Agent/Owner sells the marketed apparatus or any other apparatus or equipment to the customer referred by Brindlee, or anyone acting on behalf of the referred customer, the Agent/Owner will pay the agreed commission to Brindlee within 10 days of the sale. Interest in the amount of 1.5% will be charged on any outstanding invoice that is not paid within 30 days of the invoice date. Any additional costs incurred as part of collection efforts will also be the responsibility of the seller.

Agent/Owner agrees to notify Brindlee, at the time of sale, as to the sale price and the name and address of the buyer regardless of whether or not Brindlee referred the buyer. Agent/Owner acknowledges failure to provide this information will result in fees payable to Brindlee as if the lead was referred by Brindlee and sold at the listed price. Either party may terminate this offer at any time by notifying the other party in writing. If any sale takes place subsequent to termination, to a party previously referred by Brindlee, the same commission will be paid as if the agreement were still in effect.

Brindlee Mountain Fire Apparatus charges 10% (or \$500 minimum) commission upon the sale of any truck sold under \$125,000, 7% commission on the sale of trucks from \$125,000 - under \$200,000, and 5% commission for any truck at or above \$200,000.

Asking Price: \$ _____ Date this truck is available: _____

Signed _____ Date _____

Customer Information:

Fire Department/Owner: _____ Name of Contact: _____

Phone Number: _____ Fax: _____ Email: _____

Where the truck currently located (Address): _____

Apparatus:

Year: _____ VIN: _____ Shop Order #/Build #: _____

Chassis: Manufacturer: _____ Model: _____ 4x4(y/n): _____

Fire Body: Manufacturer: _____ Model: _____

Aerial: Manufacturer: _____ Model: _____ Length: _____

Aerial Hours: _____ Date of Last Aerial Certification: _____

Max MPH: _____ Mileage: _____ Engine Hours: _____ # Cab Seating: _____ # SCBA Seats: _____

Dimensions: Length: _____ Height: _____ GVWR: _____ Wheelbase: _____

Engine: Make: _____ Model: _____ HP: _____ Diesel or Gas: _____

Transmission: Make: _____ Model: _____ Automatic or Manual: _____

Pump: Make: _____ Model: _____ GPM: _____ Pump and Roll (y/n): _____

Date of Last Pump Certification: _____ Foam System (make and model): _____

Water Tank: Gallons: _____ Material: _____ Foam Tank(s): _____

Discharges (number and size):

Driver's Side: _____ Officer's Side: _____

Front: _____ Rear: _____

Suctions (number and size):

Driver's Side: _____ Officer's Side: _____

Front: _____ Rear: _____

Crosslays (# and size): _____ Booster Reels: _____

Piped for Deck Gun (y/n): _____ Deck Gun Included (y/n): _____

Generator: Brand: _____ Wattage: _____ Fuel Type: _____ Hours: _____

Check All that Apply:

- | | | |
|--|--|---|
| ☐ Electric Reels: _____ | ☐ Hydraulic Reels: _____ | |
| ☐ Telescoping Lights: _____ | ☐ LED Lighting: _____ | |
| ☐ Light Tower: _____ | ☐ Cascade System: _____ | |
| ☐ Ground Ladders: _____ | ☐ Breathing Air (aerials only): _____ | |
| ☐ Air Conditioning | ☐ Automatic Tire Chains | ☐ Interior EMS Cabinet |
| ☐ Aluminum Hose Bed Cover | ☐ Federal Q Siren | ☐ Jake Brake |
| ☐ Arrowstick | ☐ Hydraulic Ladder Rack | ☐ Pump Heat Pan |

Tires: Manufacture Year: _____ * Condition: _____

*Please annotate any tires that have cuts in the sidewall that penetrate the cord, OR tires that have a tread depth of less than 4/32 inch on any steer axle or 2/32 inch on any non-steering axle.

Overall Condition of Vehicle:

Additional Features or Loose Equipment:

Maintenance/Repairs Needed:

Reason for Selling:

BRINDLEE MOUNTAIN

FIRE APPARATUS, LLC

15410 US Highway 231
Union Grove, AL 35175

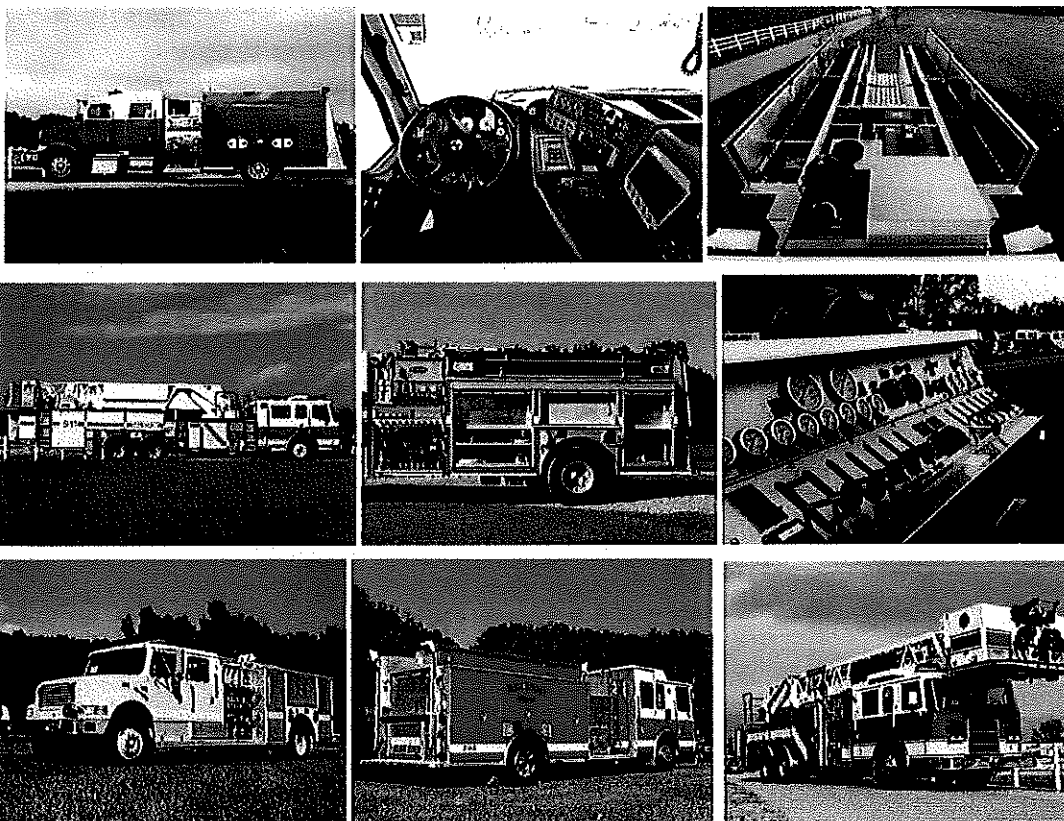
Phone: (256) 776-7786
Fax: (256) 498-0924
www.FireTruckMall.com

Taking Pictures of your Apparatus:

Brindlee Mountain Picture Guide: <https://www.firetruckmall.com/photoguide>

The following are types of photos that will be beneficial in advertising your vehicle:

1. Overall shots of your truck from every side. These are best taken outside in an open area to get a full view of each side.
2. Photos of special features on the truck – i.e. the pump panel, opened compartment doors, interior layout, light tower, hydraulic ladder racks, etc.



Thank you for allowing us the opportunity to work with you!

If you have any questions, please call us at 256-776-7786

Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE APPROVING THE CONSTRUCTION OF A NEW SALT SHED
FOR THE PUBLIC WORKS DEPARTMENT, APPROVING THE PUBLIC WORKS
DEPARTMENT'S REQUEST TO PURCHASE MATERIALS FOR THE
PROJECT, AND AUTHORIZING THE MAYOR TO CONTRACT WITH
DOB GROUP FOR THE PURCHASE AND INSTALLATION OF
A WHOLEGOODS GALVANIZED FABRIC BUILDING FOR THE PROJECT**

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. The Public Works Department requests that the Board of Aldermen approve a project for the completion of a new salt shed. This project will involve the Public Works Department purchasing materials and constructing a concrete slab and concrete block pony walls and DOB Group providing and installing a Wholegoods Fabric Building on the constructed slab and walls. Attached hereto as **Exhibit A** is a copy of the Public Works Department's project summary, with the project having a total cost of \$34,836.00. Attached hereto as **Exhibit B** is a copy of Estimate 1158 from DOB Group, for the purchase and installation of a 35' by 72' Wholegoods Galvanized Fabric Building for the sum of \$18,136.00.

SECTION 2. The Board of Alderman reviews the project documentation and approves the project. The Public Works Department's request to purchase materials for the project, as set out in **Exhibit A**, is approved. Estimate 1158 from DOB Group (**Exhibit B**) is also approved.

SECTION 3. The Mayor of St. Robert is authorized to execute Estimate 1158 from DOB Group as a contract, to legally bind the City to this contract, and to expend City funds for this project, as set out in the exhibits attached hereto. The Mayor is further authorized to execute any other documents needed to complete this project as approved in this ordinance. The City Clerk is directed to affix to the contract with DOB Group the official seal of the City and attest to the same.

SECTION 4. This ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

EXHIBIT A

2020 Salt Shed

35' x 72' Salt Shed on ready slab and pony walls (installed by contractor)	\$ 18,136.00
55' x 100' Concrete Slab (purchased and installed by Public Works)	\$ 11,500.00
109 Concrete Blocks for pony walls (purchased and installed by Public Works)	\$ 4,000.00
179' of bulk tarp for walls (purchased and installed by Public Works)	\$ 1,200.00
TOTAL:	\$ 34,836.00

DOB Group, LLC
800 E 101st Ter Suite 350
KANSAS CITY, MO 64131
(573) 691-9810
info@dobgroup.com

Estimate 1158



EXHIBIT B

ADDRESS	SHIP TO	DATE	TOTAL	EXPIRATION DATE
Steve Long Saint Robert Public Works 194 Eastlawn Ave Ste A Saint Robert, MO 65584	Steve Long Saint Robert Public Works 194 Eastlawn Ave Ste A Saint Robert, MO 65584	01/08/2020	\$18,136.00	01/31/2020

DATE	PRODUCT/SERVICE	AMOUNT
01/08/2020	Wholegoods: Fabric Building 35' x 72' galvanized fabric building with one open end wall and one enclosed end wall. (2) 3'x3' fabric vents in the enclosed end wall.	11,206.00
01/08/2020	Installation Install building on concrete blocks placed by customer.	6,930.00

Please allow 4 - 6 weeks for manufacturing and 2-3 weeks for installation.

TOTAL	\$18,136.00
-------	-------------

THANK YOU.

Accepted By

Accepted Date

Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE OF THE CITY OF ST. ROBERT AUTHORIZING THE
MAYOR TO ENTER INTER AN AGREEMENT WITH ENVIRO-LINE CO. INC.
FOR THE REPLACEMENT OF PUMP STATION #5 ON LEE DRIVE**

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. A copy of a Proposal from Enviro-Line Co., Inc., for the replacement of Pump Station #5 on Lee Drive, including the purchase of a pump package and installation of the pump, for a total cost of \$72,960.00 is attached hereto as **Exhibit A** and is incorporated herein by reference.

SECTION 2. The Board of Aldermen reviews and approves the attached Proposal.

SECTION 3. The Mayor is authorized to execute the Proposal from Enviro-Line Co., Inc. as a contract, to legally bind the City to the contract, and to expend funds pursuant to the terms of the contract. The City Clerk is directed to affix to the contract the official seal of the City and attest to the same.

SECTION 4. Willard Asphalt will supply to the City a payment bond in compliance with Missouri Revised Statutes § 107.170, conditional upon payment of the following:

- a. Materials incorporated, consumed and used in connection with the construction of the work;
- b. Insurance premiums both for compensation and for all other kinds of insurance; and
- c. Labor performed in the work whether by subcontractor or otherwise.

Pursuant to the express provision of § 107.170, the language of any bond is deemed to contain all of the requirements and conditions imposed by the statute.

SECTION 5. This ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

PROPOSAL

FROM

EXHIBIT A

ENVIRO-LINE CO. INC.

913-755-2161
913-755-3018 FAX
OSAWATOMIE, KS

P.O. BOX 308 • OSAWATOMIE, KANSAS 66064

913-782-4443
KANSAS CITY AREA

Note: All orders subject to terms and conditions stated below and on reverse side hereof.

City of St. Robert
Public Works Dept.
160 Duffer Drive
Saint Robert, MO. 65584

c/o Scott Liebig

Date: 9/30/2109
Location: St. Robert, MO
LS #5 Rehabilitation Bid

We are pleased to quote to you the following equipment to be installed into a exsiting concrete wet well (Installation By Others)

Items of Equipment to Include:

- Two(2) 4RC400M2-43 40hp, 460v, 3ph Myers 4" Non-Clog Pumps with 50' of cable and lower tungsten carbide seals
 - Two(2) SRA-400RC 4" Lift-Out Check Valve Rail Packages
 - Two(2) TRS-150 SST Top Rail Supports
 - Two(2) LB3 Pump Lifting Balls
 - Two(2) SST Chain Packages
 - Four(4) SM50NO Float Switches
 - One(1) FSB-SS4 SST Float Bracket
 - Four(4) Pump Cord Kellum Grips
 - One(1) 80' of 1-1/2" Schedule 40 Type 304 SST Guide Rails
 - One(1) CR1 96" dia aluminium cover with 36"x60" watertight hatch
 - One(1) Duplex Control Panel 40Hp 460v 3Ph control panel with soft starters, pressure transducer level control with float back up
- The Price \$43,000.00 FOB Factory Allowed freight.

Note price includes freight and start-up but does not in any applicable sales tax.

Estimated ship date: 6 to Weeks after release of order.

This proposal is valid for 45 days. Clerical errors are subject to correction. Quantities shown are based on information provided to us and should be verified. Prices quoted are based on the quantities shown and changes must be preapproved.

Terms: Net 30 days after shipment. A 2% per month service charge will apply to any unpaid balance starting 30 days after shipment.

ACCEPTED this _____ day of _____, 20____

NAME OF PURCHASER

By _____

NAME AND TITLE

SUBMITTED this 3rd _____

By BJ Stephens,

B.J. Steph
Sales Represent

*Replacement of Pump
Station #5 (Lee Dr.)*

** Pump Package*

\$43,000.00

** Installation*

\$29,960.00

Total \$72,960.00

TERMS AND CONDITIONS

- 1 Any purchase order pursuant to this Quotation shall not result in a contract until it is accepted and acknowledged by Enviro-Line Company, Inc. and/or the equipment manufacturer (seller herein) at this office.
- 2 This Quotation is subject to acceptance within the time period specified on the 1st page hereof, but in any event within 30 days from date.
- 3 No order shall be changed or cancelled by buyer unless notice is sent to and accepted by seller, in writing, before shipment.
- 4 Seller shall make reasonable efforts to ship orders in accordance with buyer's reasonable requests, but seller shall not be responsible for failure to fill any order or orders if due to fires, floods, riots, strikes, freight embargoes or transportation delays, shortages of labor, fuel, material, supplies, or power, acts of the public enemy, any existing or future laws or acts of the federal or of any state government (including specifically, but not exclusively, any orders, rules or regulations issued by any official or agency of any such government) affecting the conduct of seller's business with which seller in its sole judgement and discretion deems it advisable to comply, or to any other contingencies beyond the Seller's reasonable control. Unless specified routing and classification are provided by buyer. Seller will ship orders by best known routing and classification but Seller shall not be responsible for delays or excessive transportation charges resulting from its selection.
- 5 To be allowable, claims of error in shipments must be made by the buyer within 10 days after delivery. Items of credit must be returned, shipping charges prepaid with seller's prior written approval.
- 6 There are no warranties which extend beyond the description on the 1st page hereof excepting only the applicable manufacturer's warranty. Seller makes no other warranty, either express or implied. Seller's liability is absolutely limited to the purchase price of the items described on the face hereof and in no event shall Enviro-Line Company Inc. "be liable for any consequential or liquidated damages, penalties or for any expense occasioned by the use of defective products."
- 7 Stenographic and clerical errors are subject to correction.
- 8 Any indebtedness owing to the Company for a period longer than 30 days shall be assessed 2% monthly delinquency charges until paid. If the company finds it necessary to place any indebtedness hereunder in the hands of an attorney for collection, Purchaser shall pay all expenses and costs of collection, including attorney fees.
- 9 Terms of payment as specified on the 1st page hereof are independent of and not contingent upon the time and manner in which the purchaser may receive payment from others.
- 10 Prices quoted do not include any Local, State, or Federal Taxes which may apply.

ACCEPTANCE OF TERMS AND CONDITIONS

TERMS AND CONDITIONS ACCEPTED this _____ day of _____, 20____

NAME OF PURCHASER

By _____
NAME AND TITLE

ACCEPTANCE OF PURCHASE ORDER

The foregoing offer is hereby accepted by Enviro-Line Co. Inc.

SELLER: ENVIRO-LINE CO. INC.

Date _____, 20____

By _____



KCI Construction Company, Inc.
St. Louis 10015 Lake Bluff Drive | St. Louis, MO 63123
Camden 8505 Old South Drive | Camden, MO 65020

O: 314.894.1888
F: 314.894.7118
www.kciconstruction.com

October 3, 2019

Mr. Scott Lieberg
City of St. Robert Wastewater Dept.
194 Eastlawn Ave.
St. Robert, MO. 65583

RE: LS#5

Mr. Lieberg,

KCI Construction Company is pleased to offer our proposal for the above referenced project. This proposal only includes the necessary labor, materials, taxes, and insurance to complete the scope defined below.

Includes: Installation of piping connected to pump bases provided by Enviroline inside wet- well. Piping from the pump bases to be 8" exiting wet- well at current elevation as installed. KCI will provide all piping including 2-8" valves outside wet- well and 1-8" valve in-line. All CIP to be ceramic lined. KCI will remove grout in wet-well basin to allow for installation of pump bases.

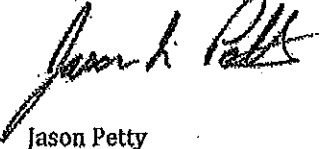
Exclusions: Bond, By-pass pumping, erosion control, or replacement wet-well lid.

Lump Sum Price... \$29,960.00

Option #1: KCI to remove existing pumps... \$3,780.00

Option #2: KCI to install 4" CIP in lieu of 8" in wet-well... \$24,640.00

Please feel free to contact me with any question regarding this proposal. (314-568-3848)


Jason Petty
Project Manager
KCI Construction Company, Inc.

A BUILDER, NOT A BROKER.

General Building | Mechanical | Electrical | Plumbing | HVAC

Bill Number: _____

Ordinance Number: _____

AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE CITY OF ST. ROBERT, MISSOURI, AT A SPECIAL ELECTION ON TUESDAY, APRIL 7, 2020, THE QUESTION OF WHETHER THE CITY SHALL IMPOSE A LOCAL USE TAX AT THE SAME RATE AS THE MUNICIPAL SALES TAX, TO BE USED TO FULLY FUND PUBLIC SAFETY NEEDS, WITH ANY ADDITIONAL FUNDS BEING APPLIED TO OTHER GENERAL FUND NEEDS, AND PRESCRIBING A FORM OF BALLOT THEREFOR

WHEREAS, the City of St. Robert voters have approved local sales taxes, as defined in Missouri Revised Statutes § 32.085, at the current rate of two and a quarter percent (2.25%); and

WHEREAS, the City is authorized, under Missouri Revised Statutes § 144.757, to impose a local use tax at a rate equal to the rate of the local sales taxes in effect in the City; and

WHEREAS, it is deemed by the Board of Aldermen of the City of St. Robert, Missouri, to be in the public interest to submit to the electors of the City of St. Robert at a Special Election to be held in the City of St. Robert on April 7, 2020, the question of whether or not to impose a Local Use Tax at the same rate as the local municipal sales tax for the purpose of improving public safety and capital improvements.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. ROBERT, MISSOURI, as follows:

SECTION 1. That there be submitted to the qualified electors of the City of St. Robert, Missouri at a Special Election to be held on the 7th day of April, 2020, the following question concerning whether the City of St. Robert shall impose a Local Use Sales Tax, pursuant to the provisions of Missouri Revised Statutes § 144.757, et seq. said question to be as follows”

SHALL THE CITY OF ST. ROBERT IMPOSE A LOCAL USE TAX TO BE USED TO FULLY FUND PUBLIC SAFETY NEEDS, WITH ANY ADDITIONAL FUNDS BEING APPLIED TO OTHER GENERAL FUND NEEDS, AT THE SAME RATE AS THE TOTAL LOCAL SALES TAX RATE, CURRENTLY 2.25%, PROVIDED THAT IF THE LOCAL SALES TAX RATE IS REDUCED OR RAISED BY VOTER APPROVAL, THE LOCAL USE TAX RATE SHALL ALSO BE REDUCED OR RAISED BY THE SAME ACTION? A USE TAX RETURN SHALL NOT BE REQUIRED TO BE FILED BY PERSONS WHOSE PURCHASES FROM OUT-OF-STATE VENDORS DO NOT IN TOTAL EXCEED TWO THOUSAND DOLLARS IN ANY CALENDAR YEAR

___ YES

___ NO

IF YOU ARE IN FAVOR OF THE QUESTION, PLACE AN "X" IN THE BOX OPPOSITE "YES". IF YOU ARE OPPOSED TO THE QUESTION, PLACE AN "X" IN THE BOX OPPOSITE "NO".

SECTION 2. Said election shall be governed in all things by the provisions of the Missouri Revised Statutes and the Ordinances of the City of St. Robert, Missouri, relating to elections in the City; said election shall be held at the respective voting districts of said City as set out in a Notice to be published by the County Clerk of Pulaski County, Missouri, according to law. Said notice shall include the question to be submitted as set forth herein, to be published by the County Clerk of Pulaski County in a paper of general circulation in Pulaski County, Missouri, the publications of which to occur in accordance with Missouri law.

SECTION 3. For the purposes of this ordinance, the phrase "public safety needs" shall include police and fire compensation, equipment, additional personnel, personnel-related expenses, and facilities for police, fire, animal-care, and related emergency services.

SECTION 4. The City Clerk shall canvas the results of the election as verified by the Pulaski County clerk and report the same to the Council at the next scheduled council meeting following the election. If approved by the qualified voters of St. Robert Missouri, the city Clerk shall forward to the Director of Revenue of the State of Missouri a certified copy of this ordinance together with certifications of the election returns and accompanied by a map of the City clearly showing the boundaries, within ten (10) days after approval.

SECTION 5. This ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE AUTHORIZING AND APPROVING A REVISED STEP AND
GRADE SCALE FOR THE CITY OF ST. ROBERT POLICE DEPARTMENT**

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. That the Board of Aldermen has been presented with a proposed revised Step and Grade Pay Scale for the City of St. Robert Police Department. A true copy of this revised Step and Grade Pay Scale is attached hereto as **Exhibit A** and is incorporated herein by specific reference.

SECTION 2. The proposed revised Step and Grade Pay Scale adds \$4,000.00 to the scale.

SECTION 3. The Board of Aldermen finds the proposed revision of the Step and Grade Pay Scale is in the best interest of the City of St. Robert and approves the same.

SECTION 4. This Ordinance shall be in full force and effect from the date of its passage.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

2020 PROPOSED
STEP AND GRADE Scale includes an additional \$4,000

TITLE	GRADE
PATROLMAN	3
DETECTIVE	4
CORPORAL	4
DETECTIVE SERGEANT	5
SERGEANT	5

	1	2	3	4	5	6	7	8	9	10
3 BASE SALARY	\$36,030.25	\$36,836.66	\$37,667.26	\$38,522.78	\$39,403.96	\$40,311.58	\$41,246.43	\$42,209.32	\$43,201.10	\$44,222.64
HOURLY RATE	\$17.32	\$17.71	\$18.11	\$18.52	\$18.94	\$19.38	\$19.83	\$20.29	\$20.77	\$21.26
4 BASE SALARY	\$38,718.28	\$39,605.33	\$40,518.99	\$41,460.06	\$42,429.36	\$43,427.74	\$44,456.07	\$45,515.25	\$46,606.21	\$47,729.90
HOURLY RATE	\$18.61	\$19.04	\$19.48	\$19.93	\$20.40	\$20.88	\$21.37	\$21.88	\$22.41	\$22.95
5 BASE SALARY	\$41,675.11	\$42,650.86	\$43,655.89	\$44,691.06	\$45,757.30	\$46,855.51	\$47,986.68	\$49,151.78	\$50,351.83	\$51,587.89
HOURLY RATE	\$20.04	\$20.51	\$20.99	\$21.49	\$22.00	\$22.53	\$23.07	\$23.63	\$24.21	\$24.80

POLICE	11	12	13	14	15	16	17	18	19	20
3 BASE SALARY	\$45,274.81	\$46,358.56	\$47,474.82	\$48,624.56	\$49,808.80	\$51,028.56	\$52,284.92	\$53,578.96	\$54,911.83	\$56,284.69
HOURLY RATE	\$21.77	\$22.29	\$22.82	\$23.36	\$23.95	\$24.53	\$25.14	\$25.76	\$26.40	\$27.06
4 BASE SALARY	\$48,887.30	\$50,079.41	\$51,307.30	\$52,572.02	\$53,874.68	\$55,216.42	\$56,598.41	\$58,021.86	\$59,488.02	\$60,998.16
HOURLY RATE	\$23.50	\$24.08	\$24.67	\$25.28	\$25.90	\$26.55	\$27.21	\$27.90	\$28.60	\$29.33
5 BASE SALARY	\$52,861.03	\$54,172.36	\$55,523.03	\$56,914.22	\$58,347.14	\$59,823.06	\$61,343.25	\$62,909.05	\$64,521.82	\$66,182.97
HOURLY RATE	\$25.41	\$26.04	\$26.69	\$27.36	\$28.05	\$28.76	\$29.49	\$30.24	\$31.02	\$31.82

EXHIBIT A

Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE AUTHORIZING A STEP
INCREASE FOR ALL ELIGIBLE EMPLOYEES**

Be it Ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. The Board of Aldermen authorizes a step increase for all qualified and eligible employees.

SECTION 2. This step increase shall include all appointed officials, except the Interim City Administrator, Interim City Attorney and City Prosecutor.

SECTION 3. The Board of Aldermen specifically finds that since there are no set terms on appointed offices within the City, that the provisions of Missouri Revised Statutes § 79.270 and St. Robert Ordinance Number 105.060 are not applicable to the step increase herein.

SECTION 4. This Ordinance shall be in full force and effect on January 1, 2020.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor this January 14, 2020.

Mayor

Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE OF THE CITY OF ST. ROBERT AUTHORIZING
THE MAYOR TO ENTER INTO A CONTRACT WITH
AMY ZEHR FOR THE PROVISION OF MARKETING SERVICES**

Be it ordained by the Board of Aldermen of the City of St. Robert as follows:

SECTION 1. A copy of a proposed contract with Amy Zehr is attached hereto as **Exhibit A** and is incorporated herein by reference.

SECTION 2. The Board of Aldermen reviews and approves the attached contract.

SECTION 3. The Mayor is authorized to execute the contract with Amy Zehr, to legally bind the City to the agreement, and to expend funds pursuant to the terms of the agreement. The City Clerk is directed to affix to the contract the official seal of the City and attest to the same.

SECTION 4. All ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

SECTION 5. This ordinance shall be in full force and effect from and after its passage and approval.

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on January 14, 2020.

Mayor

EXHIBIT A

CONTRACT

The quote of Amy Zehr for the provision of marketing services, as follows:

Produce flyers, advertising, getting sponsorships, producing live videos, and managing three Facebook groups for the St. Robert Parks and Recreation-Kansas City Bar-B-Que Society Cookoff and the Sportsman Show being held on March 27th and 28th, 2020 at the St. Robert Community Center, for the total sum of \$4,000.00;

is accepted by City of St. Robert. The parties, by signing this document, agree that this document shall be considered the entire written contract between the parties.

IT IS SO AGREED:

By: _____
Amy Zehr

Date

City of St. Robert

By: _____
Mayor George A. Lauritson

Date