

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
March 22, 2022
5:00 P.M.

Present: Mayor George A. Lauritson
Alderman Charles Slider
Alderman Linda Daniels
Alderman Walter Reese
Alderman Michael Myers
Alderman Todd Williams
Alderman Theresa Cook
Alderman John Moore
Alderman Reggie Hall

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

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM
At 5:00 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum.

2. CONSENT AGENDA:

Alderman Linda Daniels read the Treasurer's Report

Motion by Alderman Myers and seconded by Alderman Moore to approve the Board of Alderman meeting minutes dated February 22, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business

3.1 An ordinance granting a conditional use permit regarding real property located at 617 Old Route 66, St. Robert, Missouri.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-014 on the first reading.

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

Motion by Alderman Reese and seconded by Alderman Cook to approve Bill #22-014 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve ordinance #3826 on the final reading.

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

3.2 An ordinance approving and authorizing the mayor to enter into a peak flow voluntary compliance agreement with the Missouri Department of Natural Resources.

Ordinance tabled.

3.3 An ordinance authorizing the Chief of Police of The City of St. Robert to apply to the traffic and Highway Safety Division of the Missouri Department of Transportation for a Hazardous Moving Violation Enforcement grant.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-016 on the first reading.

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

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #22-016 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve ordinance #3827 on the final reading.

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

3.4 An ordinance authorizing the Chief of Police of The City of St. Robert to apply to the Traffic and Highway Safety Division of the Missouri Department of Transportation for a DWI Enforcement grant.

Motion by Alderman Reese and seconded by Alderman Hall to approve Bill #22-017 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-017 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Reese to approve ordinance #3828 on the final reading.

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

3.5 An ordinance authorizing the execution of a brokerage /consignment truck agreement with Company Two Fire Apparatus.

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #22-018 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #22-018 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Hall to approve ordinance #3829 on the final reading.

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

3.6 An ordinance authorizing the disposition of The City's 2001 Spartan aerial ladder truck as surplus property.

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #22-016 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Cook to approve Bill #22-016 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Cook to approve ordinance #3830 on the final reading.

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

3.7 An ordinance setting hourly compensation of staff at Tiger Typhoon Aquatic Center

Motion by Alderman Daniels and seconded by Alderman Reese to approve Bill #22-020 on the first reading.

Vote:			
Cook	Aye	Williams	Aye
Slider	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 #22-020 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Slider	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 #3831 on the final reading.

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

3.8 An ordinance authorizing the purchase of dumpsters from Downing Sales & Service, INC.

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #22-021 on the first reading.

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

Motion by Alderman Reese and seconded by Alderman Williams to approve Bill #22-021 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Daniels to approve ordinance #3832 on the final reading.

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

3.9 An ordinance authorizing the mayor to execute an agreement with Terracon for on-call special inspection, construction observation, and testing services.

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #22-022 on the first reading.

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

Motion by Alderman Reese and seconded by Alderman Williams to approve Bill #22-022 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Moore to approve ordinance #3833 on the final reading.

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

3.10 An ordinance amending The City of St. Robert's manning chart.

Motion by Alderman Reese and seconded by Alderman Williams to approve Bill #22-023 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Cook to approve Bill #22-023 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve ordinance #3834 on the final reading.

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

3.11 An ordinance appointing members to the Joint Commission, Central Ozarks Utility and Service Alliance (CO-USA)

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #22-024 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #22-024 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Cook to approve ordinance #3835 on the final reading.

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

3.12 An ordinance approving appointments to the St. Robert planning and zoning commission and establishing staggering terms

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-025 on the first reading.

Vote:			
Cook	Abstained	Williams	Aye
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Hall to approve Bill #22-025 on the second reading.

Vote:			
Cook	Abstained	Williams	Aye
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Myers to approve ordinance #3836 on the final reading.

Vote:			
Cook	Abstained	Williams	Aye
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.13 An ordinance selecting an alderman to serve as a member on the Planning and Zoning Commission.

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill #22-026 on the first reading.

Vote:			
Cook	Abstained	Williams	Aye
Slider	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 #22-026 on the second reading.

Vote:			
Cook	Abstained	Williams	Aye
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Williams and seconded by Alderman Moore to approve ordinance #3837 on the final reading.

Vote:			
Cook	Abstained	Williams	Aye
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.14 An ordinance appropriating funds on deposit in the special allocation funds for Liberty Commons redevelopment project for payment of reimbursable project costs.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #22-027 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Williams all to approve Bill #22-027 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Slider	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 #3838 on the final reading.

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

3.15 An ordinance appropriating funds on deposit in the special allocation fund for the Ramada Inn redevelopment project for reimbursable project costs as set forth in the project budget of the Ramada Inn tax increment financing plan dated February 16, 2010.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #22-028 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Williams all to approve Bill #22-028 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Slider	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 #3839 on the final reading.

Vote:			
Cook	Aye	Williams	Aye
Slider	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 March 29, 2022 @ 5:00p.m

4.2 Public Works _____ @ _____

4.3 Emergency Services _____ @ _____

4.4 Park Committee _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook – None

Alderman Slider – Thanked Public Works for replacing stolen stop signs in neighborhood

Alderman Daniels – None

Alderman Hall - None

Alderman Williams -None

Alderman Reese – None

Alderman Myers- None

Alderman Moore- None

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

Sales Tax Update:

Reported Taxable Sales YTD in the City thru March 2022 = \$74,23,091.92 = (YTD increase is 15.32% over 2021 ((\$97,333.19) (General Sales Tax received as of March 2022 (.12%) increase over 2021 (\$217,194.79) \$264.08 - Actually January 2021 Sales.

Use Tax Update:

Months for the Use Tax collection effective December 2021: \$4,863,467.12 (taxable online sales) \$108,333.73 (Average \$36,111.24)

- Balance of operating account is \$1,765,513.77 after deduction of current payable checks and payroll ach

Human Resources, Ericca Clark – Briefed council on current vacancies and summer hirers

Police Chief, Curtis Curenton- Absent

Fire Chief, Mike Shempert- Absent

Public Works Director, Steve Long

- Street department has been hauling more waste base material from Ft. Wood as needed
- They have also completed some shoulder work on Lynnwood in preparation for the new guardrail and it has been installed
- As the weather allows we have been clearing the underbrush in the wooded areas at the golf course
- The broke pole on Carmel Valley has been replaced
- The electric department has been repairing holes in some utility pole due to woodpeckers
- The sewer department repaired a broken force main at 784 Missouri Ave.
- We had another motor go down at pump station # 6 due to excessive rags. That motor will have to be rewound and that station is down to one motor
 - We hooked up the bypass pump but it is only helping a little during heavy rains, so the bypass pump needs to be upgraded. This bypass pump has around 10,500 hours of run time on it
- The Vac truck that was ordered and scheduled for delivery the first part of April is looking like we may not get it until October due to a shortage of trucks
- The new dozer had a EGR cooler go bad and dump all the coolant into the exhaust. The engine did get hot because of that so they are going to check the head for damage and replace the head gasket. So far all repairs have been done under warranty
- Update on equipment
 - One of the large dump trucks is down and needs a DEF head replaced (parts are ordered and this is under warranty)
 - The old digger truck needs an injector pump (waiting on parts and installation pricing)
 - The Kenworth trash truck needs a new transmission (waiting on parts and installation pricing)

Transfer Station Manager, Ricky Zeigenbein:

- 4022.68 tons, average 251 tons
- Truck down. Motor under warranty.
- Excavator out of service

Parks Superintendent, Stephanie Keys -

- KCBS BBQ will have 42 teams and 63 judges
- Thrift Store donated a basket for the raffle
- Reports of disruptive skaters at City skate park

IT Manager, Don Coplin - Discussed the latest software updates

City Attorney, Tyce Smith-

- Discussed gas prices and the effects of inflation on City funds
- Nuisance
 - Alpine House owners want to tear down

Interim City Administrator, Anita Ivey-

- March 29 - Wage and finance meeting to discuss BHMG and aquatic center rates
- April 12 - MRCP Meeting
- April 20 - Growth Alliance meeting
- - Airport meeting

- April 25 – Closed session meeting with MPUA
- Stephanie Keys completed lifeguard training
- Ricky Zeigenbein did well on inspection

7. COMMENTS BY THE MAYOR:

- The Next Regular Board of Aldermen Meeting will be April 12, 2022 @ 5pm.

8. VOTE TO CLOSE MEETING:

9. CLOSE CLOSED COUNCIL MEETING

10. ADJOURN MEETING:

Motion by Alderman Reese and seconded by Alderman Williams to adjourn the Regular Council Meeting at 6:25 p.m.



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk