

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
January 11, 2022
5:00 P.M.

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

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Finance Officer, Edna Givins
Human Resource Generalist, Ericca Clark

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 Reese and seconded by Alderman Moore to approve the Board of Alderman meeting minutes dated January 11, 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 approving Change Order No. 1 to contract with McClanahan Construction Co., Inc. for Phase 2 – final installation plans of the Wastewater Treatment Facility relocation.

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #21-169 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 Cook and seconded by Alderman Reese to approve Bill #21-169 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 Daniels to approve ordinance #3807 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 Change Order No. 2 to contract with L. Keeley Construction Co. for Phase 2 – final installation plans of the Wastewater Treatment Facility relocation

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #21-170 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 Slider and seconded by Alderman Reese to approve Bill #21-170 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 Hall to approve ordinance #3808 on the final reading.

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

3.3 An ordinance amending the City of St. Robert's manning chart – Utility Billing Clerk Sales & Service, Inc.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #21-171 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 #21-171 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 Cook and seconded by Alderman Hall to approve ordinance #3809 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 amending the City of St. Robert's manning chart – Firefighter

Motion by Alderman Slider and seconded by Alderman Reese to approve Bill #21-172 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 Moore to approve Bill #21-172 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 Myers to approve ordinance #3810 on the final reading.

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

3.5 An ordinance authorizing the purchase of used dumpsters from Zeigenbein Sanitation.

Discussion: Aldermen Slider inquired about the possibility of a conflict of interest / nepotism in regards to Zeigenbein Sanitation and Richard Zeigenbein – Transfer Station Supervisor. Attorney Smith answered that there is no legal concern as Richard Zeigenbein is not involved with the acquisition and is acting as a city employee.

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #21-173 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 Hall to approve Bill #21-173 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 Slider and seconded by Alderman Myers to approve ordinance #3811 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 Mayor to transfer \$4,65.00 to the Industrial Development Authority of the City of St. Robert (IDA) for the IDA's annual insurance policy.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #21-174 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 Reese to approve Bill #21-174 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 Myers to approve ordinance #3812 on the final reading.

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

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 5.1 Wage, Finance and Employment _____ @ _____
- 5.2 Public Works _____ @ _____
- 5.3 Emergency Services _____ @ _____
- 5.4 Park Committee _____ January 24, 2022 @ 5 p.m. _____

6. COMMENTS BY THE ALDERMEN:

Alderman Cook – None

Alderman Slider – MLK Dinner January 15, 2022 at 5 pm. Recommends the council be briefed on construction / traffic during construction on Y Hwy and St Robert Blvd.

Alderman Daniels – None

Alderman Hall - None

Alderman Williams – Thanked public works for their work during the cold temperatures

Alderman Reese None

Alderman Myers- None

Alderman Moore- None

7. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

City Clerk – Candidates for election list has been generated

Sales Tax Update:

Reported Taxable Sales YTD in the City thru January 2022 = \$23,671,414.14 = (General Sales Tax received as of January 2022 (17.07%) increase over 2021. (\$34,165.17)- Actually November 2021 Sales.

Use Tax Update:

Months for the Use Tax collection effective Nov 2021: \$31,143.44 (\$3,145,802.02 taxable online sales) December 2021 = \$1,775,075.56 (Average \$25,388.16)

- Balance of operating account is \$2,101,920.82 after deduction of current payable checks and payroll and bond payments.

Human Resources, Erica Clark – discussed vacancies

Police Chief, Curtis Curenton- Absent

Fire Chief, Mike Shempert- Briefed year end summary of Fire Department calls, training, events and operations

Public Works Director, Steve Long –Briefed current operations and projects

Transfer Station Manager, Ricky Zeigenbein:

- 1265.55 tons, average 180 tons

Parks Superintendent, Stephanie Keys –

- Swim lessons have started. 18 kids signed up
- February 18, 2022 there will be a BBQ cooking class at the community center. 20 slots will be available
- Thursday January 13, 2022 there will be a manufacturing industry job fair
- BBQ cook off sponsorship is moving along well. More judges are signing up.

IT Manager, Don Coplin – Absent

City Attorney, Tyce Smith- Advises that The City does not act on Executive order 14042 as it is pending and injunction.

Interim City Administrator, Anita Ivey-

- City Hall will be closed on Monday in observance of MLK day
- OEA grant given for base closers has been closed out at \$697, 334
- Mr. Holland who worked for OEA has retired
- Annexations are pending for subdivisions in St Robert.

- Growth Alliance meeting Wednesday January 18, 2022 @ 9 am.
- Cell Phone Repair has closed their St Robert office and servicing phones in the Rolla area.
- TEAP Grant uploaded and being worked.
- Chamber of Commerce Community Leadership – February 11th at 6pm.
- COUSA has been busy during cold temperatures
- Chamber of Commerce will be meeting January 12, 2022 at 11:30 am.
- Pulaski County Leadership will be here on January 13, 2022 at 3:30 pm for leadership class.

8. COMMENTS BY THE MAYOR:

The Next Regular Board of Aldermen Meeting will be January 25, 2022 @ 5pm.

9. VOTE TO CLOSE MEETING:

Meeting is being closed pursuant to Missouri Law Chapter 610.021 to include:

- a. Legal- Section 1
- b. Real Estate- Section 2
- c. Personnel- Section 3

Motion by Alderman Moore and Seconded by Alderman Myers to close the Regular Council Meeting at 6:04 p.m.

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

10. REOPEN MEETING

Motion by Alderman Slider and seconded by Alderman Hall to reopen the Closed Council Meeting at 6:05 p.m.

11. CLOSE CLOSED COUNCIL MEETING

Motion by Alderman Daniels and seconded by Alderman Williams to close the Closed Council Meeting and open Regular Meeting at 6:33 p.m.

12. ADJOURN MEETING:

Motion by Alderman Williams and seconded by Alderman Slider to adjourn the Regular Council Meeting at 6:34 p.m.


 Dr. George A. Lauritson, Mayor

Attest:


 Edna Givins, Deputy City Clerk