

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

DATE POSTED: May 01, 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 COUNCIL MEETING
AT 5:00 P.M. ON MAY 05, 2020 IN THE COUNCIL
CHAMBERS, ST. ROBERT CITY HALL**

THE TENTATIVE AGENDA FOR THE REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM

2. CONSENT AGENDA:

2.1 Treasurer Report

2.2 Approval of Minutes: April 21, 2020

2.3 Approve Payment of Bill.

3. OLD/NEW BUSINESS:

3.1 AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT REGARDING
REAL PROPERTY LOCATED AT 307 CARMEL VALLEY WAY, ST. ROBERT,
MISSOURI

3.2 ORDINANCE ADOPTING AND IMPLEMENTING A SOLE-SOURCE
PROCUREMENT POLICY

3.3 AN ORDINANCE AUTORIZING THE MAYOR TO ENTER INTO A MISSOURI
HIGHWAYS AND TRANSPORTATION COMMISSION THIRD
SUPPLEMENTAL AGREEMENT TO AIRPORT AID AGREEMENT (PROJECT
NO. 186-057B-2)

4. NEXT COMMITTEE MEETINGS SCHEDULE:

- 4.1 Wage, Finance and Employment_____@_____
- 4.2 Public Works_____@_____
- 4.3 Emergency Services_____@_____
- 4.4 Park Committee_____@_____
- 4.5 Taxi_____@_____
- 4.6 St. Robert IDA_____@_____

5.

5. COMMENTS BY THE ALDERMEN

6. COMMENTS BY THE ADMINISTRATION:

- 6.1 City Clerk,
- 6.2 Finance Officer, Edna Givins
- 6.3 Police Chief, Curtis Curenton
- 6.4 Fire Chief, Mike Shempert
- 6.5 Public Works Director, Steve Long
- 6.6 IT Manager, Don Coplin
- 6.7 Transfer Station Manager, Jay Whittaker
- 6.8 Interim City Attorney, Tyce Smith
- 6.9 Interim City Administrator, Anita Ivey

7.

7. COMMENTS BY THE MAYOR:

- 7.1 The Next Regular Board of Aldermen Meeting will be May 19, 2020 @ 5pm.

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

9. REOPEN MEETING

10. 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

May 05, 2020 - Treasurer's Report

Description	Amount
Payable Checks	\$ 59,180.65
Major Vendor Checks (5): 78% of Payable Checks	
CDW Government, Inc - IT - Computers (laptops) for Telework	\$ 2,889.94
Central Missouri Transport - Transfer Station Hauling Fee for April	\$ 20,433.00
MFA Oil Co - Fuel for Transfer Station	\$ 8,258.99
Ozark Ready Mix - Concrete for New Salt Shed	\$ 3,920.00
Solar Street Lights USA - 2 Solar Street Lights	\$ 10,808.00
Total Major Vendor's Payable Checks	\$ 46,309.93
Payroll ACH for May 01, 2020 (To include Social Security and Medicare taxes)	\$ 154,190.82
Monthly Bond Payments- ACH's	
Series 1999 Sewer Revenue Bonds	\$ 3,333.33
Series 2005 (MAMU)	\$ 34,782.02
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) PAID IN FULL (\$212,000 -Principal / 51,298 - Interest = \$263,298)	\$ -
Total Monthly Bond Payments	\$ 61,605.10
Grand Total - Payable Checks / Payroll / Bond Payments	\$ 274,976.57

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
April 21, 2020
5:00 pm

Present: Mayor George A. Lauritson
Alderman Linda Daniels
Alderman Reggie Hall (via video chat)
Alderman Todd Williams (via video chat)
Alderman Theresa Cook (via video chat)
Alderman John Moore
Alderman Walter Reese (via video chat)
Alderman Susan Davidson (via video chat)
Alderman Todd Williams (via video chat)
Alderman Michael Myers (via video chat)

Absent:

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

Staff Absent: Fire Chief Mike Shempert
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin
Public Works Director, Steve Long
Police Chief Curtis Curenton
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin

1. CALL THE REGUALR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:02 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum.
2. CONSENT AGENDA:
 - 2.1 Treasurer Report
 - 2.2 Approval of minutes: March 17, 2020 and March 24, 2020
 - 2.3 Approve Payment of Bill.
3. OLD/ NEW BUSINESS
 - 3.1 Resolution #4-20: A Resolution designating April 18, 2020 as City of St. Robert Line Worker appreciation day.
 - 3.2 Proclamation #3: Child abuse Prevention Month

3.3 Proclamation #4: Fair Housing Month

3.4 Ord. # 3516: An ordinance authorizing the Mayor to enter into a modification of contract NO. W911S718P0069, for the provision of Transfer Station services to Fort Leonard Wood, Missouri

Motion by Alderman Reese with a second by Alderman Daniels to approve Bill # 20-054 on the first reading.

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

Motion by Alderman Myers with a second by Alderman Hall to approve Bill # 20-054 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Reese to approve Ordinance #3516 on the final reading.

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

3.5 Ord. # 3517: Ordinance reappointing individuals to serve as member on the Board of Directors for the Liberty Commons Community Improvement District

Motion by Alderman Daniels with a second by Alderman Cook to approve Bill # 20-055 on the first reading.

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

Motion by Alderman Myers with a second by Alderman Williams to approve Bill # 20-055 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3517 on the final reading.

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

3.6 Ord. # 3518: An approving a conditional use permit regarding real property located at 307 Carmel Valley Way, St. Robert, Missouri

Motion by Alderman Williams with a second by Alderman Reese to approve Bill # 20-056 on the first reading.

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

TABLED UNTIL MAY 5, 2020 MEETING

3.7 Ord. # 3519: An ordinance approving Proposal #7925 from Willard Asphalt for the extension of Lafayette Road

Motion by Alderman Moore with a second by Alderman Williams to approve Bill # 20-057 on the first reading.

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

Motion by Alderman Williams with a second by Alderman Reese to approve Bill # 20-057 on the second reading.

Vote:			
Cook	Aye	Williams	Aye

Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Daniels to approve Ordinance #3519 on the final reading.

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

3.8 Ord. # 3520: An ordinance authorizing the purchase of two 2020 Ford F-250 trucks from Seller-Sexton for the Public Works Department

Motion by Alderman Williams with a second by Alderman Cook to approve Bill # 20-058 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Hall to approve Bill # 20-058 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3509 on the final reading.

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

3.9 Ord. # 3521: An ordinance authorizing the Mayor to contract with Aesthetix Electric for the purchase for the purchase and installation of a generator

Motion by Alderman Williams with a second by Alderman Hall to approve Bill # 20-059 on the first reading.

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

Motion by Alderman Reese with a second by Alderman Hall to approve Bill # 20-059 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Hall to approve Ordinance #3521 on the final reading.

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

3.10 Ord. # 3522: An ordinance authorizing the Mayor to execute an Animal Control and Animal Care Control Act between the City of St. Robert and the City of Waynesville

Motion by Alderman Daniels with a second by Alderman Moore to approve Bill # 20-060 on the first reading.

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

Motion by Alderman Myers with a second by Alderman Williams to approve Bill # 20-060 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Daniels to approve Ordinance #3522 on the final reading.

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

3.11 Ord. # 3523: An ordinance authorizing the purchase of two Kubota zero turn movers, tow canopies, and two blade kits for the Public Works Department.

Motion by Alderman Williams with a second by Alderman Cook to approve Bill # 20-061 on the first reading.

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

Motion by Alderman Williams with a second by Alderman Myers to approve Bill # 20-061 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Williams to approve Ordinance #3523 on the final reading.

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

3.12 Ord. # 3524: An ordinance authorizing the purchase of two 2020 Stargate “Durawall” tipper trailers for the City of St. Robert Transfer Station

Motion by Alderman Cook with a second by Alderman Myers to approve Bill # 20-062 on the first reading.

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

Motion by Alderman Moore with a second by Alderman Williams to approve Bill # 20-062 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Williams to approve Ordinance #3524 on the final reading.

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

3.13 Ord. # 3525: An ordinance authorizing the Mayor to enter into a Missouri Highways and Transportation Commission First Supplemental Agreement to Airport Aid Agreement (Project No. 196-057B-1) (For year 2020)

Motion by Alderman Daniels with a second by Alderman Moore to approve Bill # 20-063 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Cook to approve Bill # 20-063 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
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 Ordinance #3525 on the final reading.

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

3.14 Ord. # 3526: An ordinance granting the mayor discretion to negotiate agreements and conveyance with IOU, INC., to execute the documents and legally bind the City by that execution

Motion by Alderman Williams with a second by Alderman Moore to approve Bill # 20-064 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Cook to approve Bill # 20-064 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Hall to approve Ordinance #3526 on the final reading.

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

4. NEXT COMMITTEE MEETINGS SCHEDULE:

4.1 Wage, Finance and Employment _____@_____

4.2 Public Works _____@_____

4.3 Emergency Services _____@_____

4.4 Park Committee _____@_____

4.5 Taxi _____@_____

4.6 St. Robert IDA _____@_____

5. COMMENTS BY THE ALDERMEN

Alderman Teresa Cook- said we need to work on the virtual meeting if we're going to do them in the future.

Alderman Susan Davis- a lot of background noise during the meeting.

Alderman Linda Daniels-said that a lot of usage of the dog park and wants to see if we can get benches or platforms.

Alderman Todd Williams- Nothing.

Alderman Walter Reese- asked if there could be another Spring clean-up done. He also talked about well #4 being down.

Alderman Michael Myers- nothing.

Alderman John Moore- nothing.

6. COMMENTS BY THE ADMINISTRATION:

6.1 City Clerk- N/A

6.2 Finance Officer, Edna Givins- gave the taxable sales for the prior quarter, emailed the recap for Utility billing. \$3.7 million in the checking account.

6.3 Police Chief, Curenton- Absent

6.4 Fire Chief, Mike Shempert- Absent

6.5 Public Works Director, Steve Long- Absent

6.6 IT Manager, Don Copeland- Absent

6.7 Transfer Station Manager, Jay Whittaker- Absent

6.8 Interim City Attorney, Tyce Smith- Fencing completed at the burial site, will update to Osage Nation. He's preparing the deed for Osage Nation.

6.9 Interim City Administrator, Anita Ivey-signed up for FEMA, 4490, Public Assistance, gave an update on the street light project and the water project, updated everyone on the life guard hired and still needed, spoke about the Transfer Station tonnage.

7. Comments by the Mayor: updated everyone on the new ladder truck for the Fire Department being delayed.

7.1 The next Regular Board of Aldermen Meeting will be held on May 5, 2020 @ 5pm.

8. VOTE TO CLOSE MEETING:

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

Motion by Alderman Reese and seconded by Alderman Cook to close the Regular Council Meeting at 6:02 p.m.

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

9. REOPEN MEETING

10. ADJOURN MEETING:

Motion by Alderman Williams and seconded by Alderman Myers to adjourn the Regular Council Meeting at 6:31 p.m.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Absent	Reese	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
1ST STATE BANK								
6 AABC LOCK & KEY SERVICE								
16782	1	5/05/20	4/28/20	LEANN DOMESITIC KEYS	23.88	100	100-510-5135	INVC 1
				INVOICE TOTAL	23.88			
CITY HALL PADLOK KEYS								
16783	1	5/05/20	4/28/20	CITY HALL PADLOK KEYS	3.98	100	100-510-5135	INVC 1
				INVOICE TOTAL	3.98			
				VENDOR TOTAL	27.86			
3549 ABSOLUTE PLUMBING								
04/20/20	1	5/05/20	4/30/20	REPAIR TOILET IN MENS LOCKER ROOM	297.50	100	100-515-5135	INVC 1
				INVOICE TOTAL	297.50			
				VENDOR TOTAL	297.50			
15 BASSETT INSURANCE CO.								
386	1	5/05/20	4/24/20	END #4 CHANGE AUTO SCHEDULE 3/23/2020	168.00	100	100-556-5183	INVC 1
				INVOICE TOTAL	168.00			
387	1	5/05/20	4/24/20	END #5 CHANGE CONTRACTORS EQUI 3/24/2020	176.00	100	100-556-5183	INVC 1
				INVOICE TOTAL	176.00			
388	1	5/05/20	4/24/20	AUTO END #5 DELETE 04 FORD ADD 2-2020 FORDS STREET DEPT 3/9/2	483.00	100	100-556-5183	INVC 1
				INVOICE TOTAL	483.00			
				VENDOR TOTAL	827.00			
836 BIG O TIRES AND SERVICE CENTER								
025015-149377	1	5/05/20	4/30/20	TIRES 111 573-876-0415	619.30	100	100-515-5140	INVC 1
				INVOICE TOTAL	619.30			
025015-149513	1	5/05/20	4/30/20	TIRES 106 573-876-0415	130.03	100	100-515-5140	INVC 1
				INVOICE TOTAL	130.03			
025015-149731	1	5/05/20	4/30/20	TIRES 106 573-876-0415	130.03	100	100-515-5140	INVC 1
				INVOICE TOTAL	130.03			
025015-149813	1	5/05/20	4/30/20	TIRES 103 573-876-0415	184.69	100	100-515-5140	INVC 1
				INVOICE TOTAL	184.69			
025015-149840	1	5/05/20	4/30/20	TIRES, ALIGNMENT 106 573-876-0415	330.05	100	100-515-5140	INVC 1
				INVOICE TOTAL	330.05			
025015-148248	1	5/05/20	4/30/20	TIRES, ALIGNMENT 102	350.05	100	100-515-5140	INVC 1

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
				573-876-0415					
				INVOICE TOTAL	350.05				
				VENDOR TOTAL	1,744.15				
				2021 BUTLER SUPPLY					
13355132	1	5/05/20	5/01/20	CREDIT ON STATEMENT	21.60-	100	100-510-5135	INVC	1
				INVOICE TOTAL	21.60-				
13630039	1	5/05/20	4/24/20	2IN WEATHERHEAD	33.36	500	500-570-5110	INVC	1
				INVOICE TOTAL	33.36				
13632195	1	5/05/20	4/24/20	250' COPP122WGNM FOR EXIT SIGN AT CITY HALL	65.52	100	100-510-5135	INVC	1
				INVOICE TOTAL	65.52				
				VENDOR TOTAL	77.28				
				497 CDW GOVERNMENT, INC.					
XPG0384	1	5/05/20	4/21/20	4GB RAM	86.77	100	100-555-5140	INVC	1
				INVOICE TOTAL	86.77				
XQB6904	1	5/05/20	4/23/20	HP TONER 79A	222.24	100	100-555-5531	INVC	1
				INVOICE TOTAL	222.24				
xqq9953	1	5/05/20	4/28/20	COMPUTERS FOR TELEWORK	2,580.93	100	100-510-5020	INVC	1
				INVOICE TOTAL	2,580.93				
				VENDOR TOTAL	2,889.94				
				1144 CENTRAL MISSOURI TRANSPORT					
9103	1	5/05/20	4/21/20	APRIL HAULING	583.80	700	700-590-5120	INVC	1
				INVOICE TOTAL	583.80				
9104	1	5/05/20	4/21/20	APRIL HAULING	973.00	700	700-590-5120	INVC	1
				INVOICE TOTAL	973.00				
9105	1	5/05/20	4/21/20	APRIL HAULING	2,335.20	700	700-590-5120	INVC	1
				INVOICE TOTAL	2,335.20				
9106	1	5/05/20	4/21/20	APRIL HAULING	2,140.60	700	700-590-5120	INVC	1
				INVOICE TOTAL	2,140.60				
9107	1	5/05/20	4/21/20	APRIL HAULING	2,529.80	700	700-590-5120	INVC	1
				INVOICE TOTAL	2,529.80				
9108	1	5/05/20	4/21/20	APRIL HAULING	2,140.60	700	700-590-5120	INVC	1
				INVOICE TOTAL	2,140.60				
9130	1	5/05/20	4/28/20	APRIL HAULING	2,919.00	700	700-590-5120	INVC	1
				INVOICE TOTAL	2,919.00				
9131	1	5/05/20	4/28/20	APRIL HAULING	2,529.80	700	700-590-5120	INVC	1
				INVOICE TOTAL	2,529.80				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE SQ
9132	1	5/05/20	4/28/20	APRIL HAULING	2,335.20	700	700-590-5120	INVC 1
				INVOICE TOTAL	2,335.20			
9133	1	5/05/20	4/28/20	APRIL HAULING	1,167.60	700	700-590-5120	INVC 1
				INVOICE TOTAL	1,167.60			
9134	1	5/05/20	4/28/20	APRIL HAULING	778.40	700	700-590-5120	INVC 1
				INVOICE TOTAL	778.40			
				VENDOR TOTAL	20,433.00			
				2755 CENTURYLINK-049				
313810195-5/27/20	1	5/05/20	4/23/20	HIGH SPEED INTERNET	30.65	100	100-556-5182	INVC 1
				INVOICE TOTAL	30.65			
314150812-05/27/20	1	5/05/20	4/23/20	HIGH SPEED INTERNET	382.47	100	100-556-5182	INVC 1
				INVOICE TOTAL	382.47			
				VENDOR TOTAL	413.12			
				1934 CORPORATE BUSINESS SYSTEMS				
2513669	1	5/05/20	4/24/20	CONTRACT INVOICE	526.24	100	100-555-5531	INVC 1
				INVOICE TOTAL	526.24			
				VENDOR TOTAL	526.24			
				5820 SMOKIN' DAN-DAN FIKE				
BBQ COOKOFF	1	5/05/20	4/30/20	UNABLE TO ATTEND NEW DATES	175.00	958	900-490-4914	INVC 1
				INVOICE TOTAL	175.00			
				VENDOR TOTAL	175.00			
				4886 FANCHER FLOORING				
INV0325	1	5/05/20	4/28/20	ANNUAL WASHING OF EXTERIOR OF ST-1	750.00	100	100-525-5140	INVC 1
				INVOICE TOTAL	750.00			
				VENDOR TOTAL	750.00			
				4856 FELD FIRE				
0366091-IN	1	5/05/20	4/24/20	ARM RESTS & LIGHTS FOR NEW COMMAND VEH	672.00	100	100-525-5340	INVC 1
				INVOICE TOTAL	672.00			
0366099-IN	1	5/05/20	4/24/20	LIGHTS FOR NEW CHIEFS VEH	706.00	100	100-525-5340	INVC 1
				INVOICE TOTAL	706.00			
0366112-IN	1	5/05/20	4/24/20	NEW HOODS	372.00	100	100-525-5186	INVC 1
				INVOICE TOTAL	372.00			
0367012-IN	1	5/05/20	4/28/20	SHOES FOR FD	262.00	100	100-525-5186	INVC 1
				INVOICE TOTAL	262.00			
				VENDOR TOTAL	2,012.00			

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
26891205	1	5/05/20	4/28/20	3516 GREAT AMERICA FINANCIAL SERVIC MAILING METER RENTAL	215.00	100	100-556-5191	INVC	1
				INVOICE TOTAL	215.00				
				VENDOR TOTAL	215.00				
602265	1	5/05/20	4/21/20	500 H.E.P. SYMCON MOTOR SAVER	472.00	600	600-580-5111	INVC	1
				INVOICE TOTAL	472.00				
				VENDOR TOTAL	472.00				
16708	1	5/05/20	4/28/20	4969 HOFFCOMP STRUCTURAL FIREFIGHTING GLOVES	946.67	100	100-525-5186	INVC	1
				INVOICE TOTAL	946.67				
				VENDOR TOTAL	946.67				
496504	1	5/05/20	4/24/20	59 LEON UNIFORM CO. INC. POLOS AND JOB SHIRTS	206.94	100	100-525-5185	INVC	1
				INVOICE TOTAL	206.94				
496590	1	5/05/20	4/24/20	POLOS AND JOB SHIRTS	182.96	100	100-525-5185	INVC	1
				INVOICE TOTAL	182.96				
				VENDOR TOTAL	389.90				
171682	1	5/05/20	4/30/20	2089 LINDSAY CHRYSLER DODGE, LLC PCM, WIRING REPAIR 104-FUEL PUMP 114 WARRANTY, MOTOR REPAI 105 WARRANTY	1,458.88	100	100-515-5140	INVC	1
				INVOICE TOTAL	1,458.88				
				VENDOR TOTAL	1,458.88				
116269	1	5/05/20	4/21/20	5765 MED-TECH RESOURCES INC MEDICAL GLOVES	120.00	100	100-525-5186	INVC	1
				INVOICE TOTAL	120.00				
				VENDOR TOTAL	120.00				
1488705	1	5/05/20	4/24/20	2645 MFA OIL CO TRANSFER STATION FUEL	3,818.40	700	700-590-5150	INVC	1
				INVOICE TOTAL	3,818.40				
1667747	1	5/05/20	4/21/20	TRANSFER STATION FUEL	2,326.68	700	700-590-5150	INVC	1
				INVOICE TOTAL	2,326.68				
1676575	1	5/05/20	4/28/20	TRANSFER STATION FUEL	2,113.91	700	700-590-5150	INVC	1
				INVOICE TOTAL	2,113.91				
				VENDOR TOTAL	8,258.99				
				66 MO DEPT OF REVENUE CNTY TAX					

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
03/2020	1	5/05/20	4/23/20	66 MO DEPT OF REVENUE CNTY TAX MONTHLY FEE	534.75	100	100-210-2145	INVC	1
				INVOICE TOTAL	534.75				
				VENDOR TOTAL	534.75				
7991	1	5/05/20	4/24/20	2702 OZARK READY MIX CONCRETE FOR SALT SHED	3,920.00	300	300-560-5340	INVC	1
				INVOICE TOTAL	3,920.00				
				VENDOR TOTAL	3,920.00				
03/18/20	1	5/05/20	4/30/20	5819 PAUM'S BRIDAL & FORMAL HEM UNIFORMS BRESSETTE	27.00	100	100-515-5500	INVC	1
				INVOICE TOTAL	27.00				
GREG LONG	1	5/05/20	4/30/20	HEM UNIFORMS/SEW PATCHES LONG	67.00	100	100-515-5500	INVC	1
				INVOICE TOTAL	67.00				
				VENDOR TOTAL	94.00				
05/15/20	1	5/05/20	4/30/20	81 PUBLIC WATER SUPPLY #2 TREATMENT PLANT/DOG POUND	163.62	600	600-580-5135	INVC	1
				INVOICE TOTAL	163.62				
				VENDOR TOTAL	163.62				
125485	1	5/05/20	4/30/20	162 SANMAN'S CAR CARE CENTER SVC & OIL CHG, BRAKES, ROTORS 106	711.00	100	100-515-5140	INVC	1
				INVOICE TOTAL	711.00				
12943	1	5/05/20	4/30/20	ALIGNMENT 106	59.95	100	100-515-5140	INVC	1
				INVOICE TOTAL	59.95				
12954	1	5/05/20	4/30/20	COIL 104	115.43	100	100-515-5140	INVC	1
				INVOICE TOTAL	115.43				
12955	1	5/05/20	4/30/20	SERVICE & OIL CHANGE 105	87.85	100	100-515-5140	INVC	1
				INVOICE TOTAL	87.85				
				VENDOR TOTAL	974.23				
22664024	1	5/05/20	4/24/20	5573 SIGMA ALDRICH ANNUAL DMRQA TESTING	376.52	600	600-580-5125	INVC	1
				INVOICE TOTAL	376.52				
				VENDOR TOTAL	376.52				
04/16/20	1	5/05/20	4/23/20	5048 SOLAR STREET LIGHTS USA 2 SOLAR STREET LIGHTS FOR SAWMILL	10,808.00	500	500-570-5140	INVC	1
				INVOICE TOTAL	10,808.00				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST ID	GL ACCOUNT	CK TYPE	SQ
				VENDOR TOTAL	10,808.00				
03/2020	1	5/05/20	4/23/20	263 TREASURE PULASKI COUNTY MONTHLY FEE	150.00	100	100-210-2145	INVC	1
				INVOICE TOTAL	150.00				
				VENDOR TOTAL	150.00				
03/2020	1	5/05/20	4/23/20	99 TREASURER STATE OF MO MONTHLY FEE	75.00	100	100-210-2145	INVC	1
				INVOICE TOTAL	75.00				
				VENDOR TOTAL	75.00				
04102020	1	5/05/20	4/28/20	5464 TSAY PROFESSIONAL SERVICE SUITE H DEPOSIT	50.00	958	900-240-2410	INVC	1
				INVOICE TOTAL	50.00				
				VENDOR TOTAL	50.00				
				1ST STATE BANK TOTAL	59,180.65				
				TOTAL MANUAL CHECKS	.00				
				TOTAL E-PAYMENTS	.00				
				TOTAL PURCH CARDS	.00				
				TOTAL ACH PAYMENTS	.00				
				TOTAL OPEN PAYMENTS	59,180.65				
				GRAND TOTALS	59,180.65				

Bill Number: _____

Ordinance Number: _____

AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT REGARDING REAL PROPERTY LOCATED AT 307 CARMEL VALLEY WAY, ST. ROBERT, MISSOURI

WHEREAS, the owners of real property located at 307 Carmel Valley Way, St. Robert, Missouri submitted a Conditional Use Permit Application to the City of St. Robert Planning and Zoning Commission, requesting permission to allow, in a R-3 zone, the nonconforming use of the single family residence located on the said real property as an Air BNB business.

AND, WHEREAS, the Planning and Zoning Commission, after, providing, posting, and publishing all required legal notices, on April 1, 2020 at 5:00 p.m., conducted an open public hearing and solicited public comment regarding the Conditional Use Permit Application submitted as to 307 Carmel Valley Way, St. Robert, Missouri.

AND, WHEREAS, after the said public hearing was conducted and closed, the Planning and Zoning Commission passed a motion approving the conditional use permit, allowing the real property owners to utilize their real property as an Air BNB business, subject to the following conditions: (1) the conditional use permit shall be non-transferrable; (2) the conditional use permit may be revoked if parking issues arise; (3) the real property owners shall obtain a valid City of St. Robert business license for their Air BNB business; (4) the number of occupants in the residence shall not exceed IRC 2006 code for single family dwellings; (5) the residence shall be rented as a whole unit and separate rooms in the home may not be individually rented out.

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

SECTION 1. The Board of Aldermen considers the recommendation of the Planning and Zoning Commission and approves and grants the requested conditional use permit regarding 307 Carmel Valley Way, St. Robert, Missouri, subject to the conditions specifically set out, above.

SECTION 2. The Board of Aldermen further directs that, with regard to the permitted, nonconforming conditional use of this property, all other applicable City, state, and federal laws shall be followed at all times.

SECTION 3. This ordinance shall be in full force and effect from and after its passage and approval.

Attest: _____
City Clerk

Mayor

Read three times and approved by the Mayor on May 5, 2020.

Mayor

Bill Number: _____

Ordinance Number: _____

**ORDINANCE ADOPTING AND IMPLEMENTING
A SOLE-SOURCE PROCUREMENT POLICY**

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

SECTION 1. A proposed Sole-Source Procurement Policy is attached hereto as **Exhibit A** and incorporated herein by specific reference.

SECTION 2. The Board of Aldermen review the proposed Sole-Source Procurement Policy and find it is in the best interest of the City of St. Robert to adopt said policy into Chapter 150 of the Municipal Code of the City of St. Robert and to implement it as the City's sole-source procurement policy.

SECTION 3. The Sole-Source Procurement Policy is accepted, approved, and implemented.

SECTION 4. Any ordinance or any part of an ordinance previously enacted that conflicts with this ordinance is 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 May 5, 2020.

Mayor

Dr. George A. Lauritson
Mayor



City of St. Robert, Missouri
194 Eastlawn Ave., Suite A
St. Robert, Missouri 65584
www.saintrobert.com

573-451-2000
(Extension 1112)
573-336-5714 (fax)

EXHIBIT A

Section 150.170: Sole-Source Procurement Policy

A sole-source procurement is one that is conducted without advertising or competition. Any Department who believes they have a sole-source purchase must conduct a reasonable investigation showing there is only one practicable source for the supply or service and submit documentation supporting that determination to the Mayor or City Administrator, who will verify the information prior to approving a Purchase Order or contract.

The City of St. Robert reserves the right to award purchase orders, consultant agreements or project contracts on a sole source/noncompetitive basis when one or more of the following circumstances apply:

- (1) the item or service is available only from a single source that has predominate capability;
- (2) The City of St. Robert received prior approval from the Federal awarding agency; and
- (3) competition is determined to be inadequate after solicitation from a number of sources. A written justification will be prepared and kept on file for any noncompetitive procurement.

The City of St. Robert provides reliable, superior municipal services for its citizens, businesses, patrons, and visitors; while providing a high quality of life, through well-planned growth, recreation, economic development, and a safe living environment.

Bill Number: _____

Ordinance Number: _____

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MISSOURI
HIGHWAYS AND TRANSPORTATION COMMISSION THIRD SUPPLEMENTAL
AGREEMENT TO AIRPORT AID AGREEMENT (PROJECT NO. 186-057B-2)**

WHEREAS, the Board of Aldermen of the City of St. Robert, Missouri has determined that it is in the best interest of the City to enter into a Missouri Highways and Transportation Commission Third Supplemental Agreement to Airport Aid Agreement (Project No. 186-057B-2), between the Missouri Highways and Transportation Commission, the City of Waynesville, and the City of St. Robert.

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

SECTION 1. A copy of the Missouri Highways and Transportation Commission Third Supplemental Agreement to Airport Aid Agreement (Project No. 186-057B-2) is attached hereto as **Exhibit A** and is incorporated herein by reference. This agreement increases the grant amount by an additional \$38,125.00.

SECTION 2. The Board of Aldermen reviews the Third Supplemental Agreement to Airport Aid Agreement (Project No. 186-057B-2), finds the third supplemental agreement is in the best interest of the City, and approves the third supplemental agreement.

SECTION 3. The Mayor is authorized to execute the Third Supplemental Agreement to Airport Aid Agreement (Project No. 186-057B-2) on behalf of the City and the City Clerk is directed to affix thereto the official seal of the City and to attest to the same.

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

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

Mayor

Attest:

City Clerk

Read three times and approved by the Mayor on May 5, 2020.

Mayor

EXHIBIT A

CCO Form: MO03
Approved: 7/94 (MLH)
Revised: 03/17 (MWH)
Modified:

Project No. AIR 186-057B-2

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION THIRD SUPPLEMENTAL AGREEMENT TO AIRPORT AID AGREEMENT

THIS AGREEMENT AMENDMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the Cities of Waynesville (hereinafter, "Sponsor") and St. Robert (hereinafter, "Co-Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Airport Aid Agreement executed by the Sponsor on April 18, 2019, and executed by the Commission on May 28, 2019 (hereinafter, "Original Agreement") under which the Commission granted the sum of Three Hundred Fifty-Nine Thousand Seven Hundred Ninety-Five Dollars (\$359,795) to the Sponsor and the Co-Sponsor to provide financial assistance for the construction of a commercial terminal facility; and

WHEREAS, the parties entered into a First Supplemental Airport Aid Agreement executed by the Sponsor on August 1, 2019, executed by the Co-Sponsor on October 1, 2019 and executed by the Commission on October 15, 2019 (hereinafter, "First Supplemental Agreement") under which the Commission granted the additional sum of Four Hundred Thirty-Four Thousand Two Hundred Fifty-One Dollars (\$434,251) to the Sponsor and the Co-Sponsor to provide financial assistance for the construction of a commercial terminal facility; and

WHEREAS, the parties entered into a Second Supplemental Airport Aid Agreement executed by the Sponsor on February 20, 2020, executed by the Commission on March 5, 2020 (hereinafter, "Second Supplemental Agreement") under which the Commission granted the additional sum of Thirty-One Thousand Two Hundred Thirty-Two Dollars (\$31,232) to the Sponsor and Co-Sponsor to provide financial assistance for the construction of a commercial terminal facility; and

WHEREAS, the Commission previously approved funds for this project; and

WHEREAS, the level of funding originally approved is not sufficient to cover costs associated with this project; and

WHEREAS, the Commission has sufficient funds to increase the grant amount for this project.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) ADDITIONAL GRANT: The Commission hereby grants to the Sponsor an additional sum of Thirty-Eight Thousand One Hundred Twenty-Five Dollars (\$38,125) for this project. These funds made available from the Commission to the Sponsor and Co-Sponsor are subject to appropriations made by the General Assembly and gubernatorial release of such funds appropriated to the Commission. In the event state funds appropriated within Section 4.525 of Truly Agreed to and Finally Passed House Bill 4 from the 2019 legislative session are reduced so that the Commission is incapable of completely satisfying its obligation to the Sponsors, the Commission may recompute and reduce this grant.

(2) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this Third Supplemental Agreement, the Original Agreement, First Supplemental Agreement, and Second Supplemental Agreement between the parties shall remain in full force and effect and the unaltered terms of the Original Agreement, First Supplemental Agreement, and Second Supplemental Agreement shall extend and apply to this Third Supplemental Agreement.

[Remainder of Page is Intentionally Left Blank.]

IN WITNESS WHEREOF, the parties have entered into and accepted this Agreement on the last date written below.

Executed by the Sponsor this _____ day of _____, 20____.

Executed by the Commission this _____ day of _____, 20____.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

SPONSOR-CITY OF WAYNESVILLE

Title _____

By _____
Title _____

Attest:

Attest:

Secretary to the Commission

By _____
Title _____

Approved as to Form:

Approved as to Form:

Commission Counsel

Title _____

Ordinance No. _____
(if applicable)

CO-SPONSOR-CITY OF ST. ROBERT

By_____

Title_____

Attest:

By_____

Title_____

Approved as to Form:

Title_____

Ordinance No. _____
(if applicable)