

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
August 09, 2022
5:00 P.M.

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

Absent: Alderman Theresa Cook

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

NOTICE OF PUBLIC HEARING – TAXI CAB LICENSE

1. CALLED THE PUBLIC HEARING TO ORDER

2. CLOSE THE PUBLIC HEARING

Motion by Alderman William and Alderman Slider to close the public hearing.

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

3. ALL 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.

4. CONSENT AGENDA:

Alderman Linda Daniels read the Treasurer's Report

Motion by Alderman Slider and seconded by Alderman Hall to approve the Board of Alderman meeting minutes dated June 28, 2022, the Treasurer's Report, and Payment of Bills.

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

5. OLD/NEW Business

5.1 Certification of Election Results:

The results, as certified by Pulaski County Clerk, David Ernst, for the City of St. Robert Special Municipal Election to break the tie vote for Ward 1 Alderman, August 02, 2022 were as follows:

Ward 1	Theresa Cook	64
	Glen Askeland	65

The results include absentee ballots.

5.2 AN ORDINANCE REPEALING ORDINANCE NUMBER 3797 (AUTHORIZING CONDITIONAL USE PERMITS IN ALL R-ZONED DISTRICT FOR AIR BNB TYPE SHORT TERM RENTALS)AN ORDINANCE REPEALING APPROVE SPECIAL PERMIT

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #22-077 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Daniels to approve Bill #22-077 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve ordinance #3888 on the final reading.

4.

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

5.3 ORDINANCE REGARDING APPLICATION FOR TAXICAB BUSINESS (TABLED)

5.4 AN ORDINANCE AMENDING CITY CODE SECTION 605.270 (TAXI FARES)
AND APPENDIX A TO CITY CODE CHAPTER 605. TAXICABS (TABLED)

5.5 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MISSOURI
NEON COMPANY TO REFURBISH AND INSTALL "TRI-STATE BONDING" SIGN

Motion by Alderman Daniels and seconded by Alderman Mayers to approve **Bill #22-078** on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Moore to approve **Bill #22-078** on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve ordinance **#3889** on the final reading.

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

5.6 AN ORDINANCE APPROVING THE EXECUTION OF AN AMENDMENT OF
SOLICITATION/MODIFICATION OF CONTRACT/ORDER NUMBER W911S7-18- P-0069 WITH THE
UNITED STATES OF AMERICA, FOR TRANSFER STATION SERVICES

Motion by Alderman Askeland and seconded by Alderman Williams to approve **Bill #22-079** on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Slider to approve Bill #22-079 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve ordinance #3890 on the final reading.

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

5.7 AN ORDINANCE REAFFIRMING CHAPTER 106 OF THE CODE OF THE CITY OF ST. ROBERT, MISSOURI

Motion by Alderman Myers and seconded by Alderman Askeland to approve Bill #22-080 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve Bill #22-080 on the second reading.

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

Motion by Alderman Askeland and seconded by Alderman Myers to approve ordinance #3891 on the final reading.

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

5.8 AN ORDINANCE AUTHORIZING THE PASSAGE, ENFORCEMENT, AND UTILIZATION OF A REVISED 2022 BUDGET FOR THE CITY OF ST. ROBERT

Motion by Alderman Askeland and seconded by Alderman Williams to approve Bill #22-081 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #22-081 on the second reading.

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

Motion by Alderman Slider and seconded by Alderman Moore to approve ordinance #3892 on the final reading.

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

5.9 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A PREMIUM SUMMARY PROVIDED BY OLLIS/AKERS/ARNEY INSURANCE & BUSINESS ADVISORS FOR LIABILITY, PROPERTY, AND CASUALTY INSURANCE AND WORKER'S COMPENSATION INSURANCE

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-082 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #22-082 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve ordinance #3893 on the final reading.

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

5.10 AN ORDINANCE AUTHORIZING THE PURCHASE OF DUMPSTERS FROM DOWNING SALES & SERVICE, INC.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #22-083 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #22-083 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Askeland to approve ordinance #3894 on the final reading.

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

5.11 AN ORDINANCE APPROVING A ONE-YEAR RENEWAL OF THE COMMERCIAL LEASE BETWEEN THE CITY OF ST. ROBERT AND J.E. DUNN CONSTRUCTION

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-084 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Askeland to approve Bill #22-084 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Williams to approve ordinance #3895 on the final reading.

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

--

5.12 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICES AGREEMENT AND A PROJECT SERVICES AGREEMENT WITH MPUA RESOURCE SERVICES CORPORATION

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #22-085 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #22-085 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Askeland to approve ordinance #3896 on the final reading.

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

6 NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

6.1 Wage, Finance and Employment _____ @ _____

6.2 Public Works _____ @ _____

6.3 Emergency Services _____ @ _____

6.4 Park Committee _____ @ _____

7 COMMENTS BY THE ALDERMEN:

Alderman Askeland – Eager to learn more

Alderman Slider – Reported Y Highway/St. Robert Blvd Intersection project concern.

Alderman Daniels -

Alderman Hall – Welcome Glen Askeland

Alderman Williams –

Alderman Reese –

Alderman Myers-

Alderman Moore-

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

- Reported Taxable Sales YTD in the City 2022 = \$205,201,728 = (General Sales Tax received as of August 2022 (11.24%) increase over 2021. (\$221,478.12)- Actually June 2022 Sales. (Month of August collection \$284,231.80(11.66% increase over August 2021-\$29,683,93)
- Months for the Use Tax collection August 2022: \$47,282.14 (\$2,122,655 taxable online sales) YTD = \$12,287,591.02 taxable online sales (Average monthly collection \$34,213.00)
- Balance of operating account is \$2,986,885.73 after deduction of current payable checks and payroll and bond payment

Human Resources, Scottie Farrow

Police Chief, Curtis Curenton-

Fire Chief, Mike Shempert-

Public Works Director, Steve Long

- Patched the Transfer Station Floor
- We found some sewer manholes that are in bad shape. These manholes receive the flow from Pump Station # 6 and we had a company do some testing to come up with a chemical injection process that will help eliminate or control the H2s gasses and keep it from eating up the manholes
- Larry and I met with the city electrical engineer and ECCO Electric to go over the SCADA system for the new Treatment Plant
- Well # 6 started to pump dirty again so we done a pump to waste for 24 hours. It has cleared up and is back in operation
- We had a water main break on Y Hwy about 100 foot north of the St. Robert Blvd. intersection
- We poured some concrete slabs for postal boxes in the Brush Creek Subdivision
- Winter road salt has been ordered

Transfer Station Manager, Ricky Zeigenbein:

August 1-9 Tonnage:

- Averaged 214.98 per day
- Total of 1504.86 tons

Parks Superintendent, Stephanie Keys –

- 3 weeks remain
- 9/5/22 is last day 8/21 is last full day. 8/27 and 8/28 – weekend only. 9/3 – 9/5 weekend only
- 6 will remain
- 11 pool parties
- Swim classes full
- AVG 150 per day. 24 are pass holders
- Community Center is rented out each weekend through November 19
- Two businesses want sponsorship banners
- Dinner-Chimney this Saturday 8/13/22

IT Manager, Don Coplin –

- Last week's storm caused issues
- Ordered tablets for police and fire departments

City Attorney, Tyce Smith – Close session items

City Administrator, Anita Ivey- Gave the below updates

- Committee of 50 update
- Applied for and received \$12,000 for recycling bins
- Waynesville School update. Youth Sport meeting
- AUSA meeting update
- SOP annual Meeting 8/17/22 from 9am-12pm at The Ark
- Growth Alliance – tomorrow-update 8/10/22
- Neon Park meeting Thursday 8/11/22 with Archer Engineering
- I-44 work post-poned
- Thanked Chief Currenton for Active Shooter refresher course
- Update on Ribbon Cutting - Jimmy John's and US Cellular
- Website – will be updated. Time frame of 2 months. Mark Parker in charge of overseeing
- September meeting reschedule due to MML annual meeting

7. COMMENTS BY THE MAYOR:

- The Next Regular Board of Aldermen Meeting will be **August 23 @ 5pm.**

8. VOTE TO CLOSE MEETING:

Motion by Alderman Myers and seconded by Alderman Daniels to close the Regular Council Meeting.

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

9. REOPEN MEETING:

Motion by Alderman Williams and seconded by Alderman Myers to close closed session and open the regular council meeting.

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

10. ADJOURN MEETING:

Motion by Alderman Williams and seconded by Alderman Slider to adjourn the Regular Council Meeting at 5:55 p.m.

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



Dr. George A. Lauritson, Mayor

Attest:



Edna Givins, Deputy City Clerk