

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
November 7, 2023
5:00 P.M.

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

Absent: Alderman Todd Williams

Staff Attending: City Attorney, Carrie Williamson
City Attorney, Tyce Smith
City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Finance Officer; Fredrica Norris
Human Resources/City Clerk, Jonathon Guy
Public Works Director, Steve Long
IT Manager, Don Coplin
Transfer Station Manager, Ricky Zeigenbein

NOTICE OF PUBLIC HEARING

1. CALL THE PUBLIC HEARING TO ORDER AT 1703
2. CLOSE THE PUBLIC HEARING AT 1753

NOTICE OF MEETING

3. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM AT 1710
4. VISITORS
3. CONSENT AGENDA:

Motion by Alderman Myers and seconded by Alderman Reese to approve the Board of Alderman meeting minutes dated November 7, 2023.

Vote:			
Askeland	Aye	Williams	Absent
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

4. OLD/NEW Business

4.1 AN ORDINANCE ACCEPTING THE PROPOSAL OF UNITED HEALTHCARE FOR 2024 HEALTH INSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR EMPLOYEE HEALTH INSURANCE

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #23-067 on the first reading.

Vote:			
Askeland	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 Daniels to approve Bill #23-067 on the second reading.

Vote:			
Askeland	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 #3997 on the final reading.

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

4.2 AN ORDINANCE ACCEPTING THE 2024 RENEWAL OF INSURANCE WITH METLIFE FR LIFE, DISABILITY, DENTAL, AND VISION INSURANCE COVERAGE

Motion by Alderman Askeland and seconded by Alderman Daniels to approve Bill #23-068 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #23-068 on the second reading.

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

Motion by Alderman Askeland and seconded by Alderman Daniels to approve ordinance #3998 on the final reading.

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

4.3 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE WITH CENTRAL OZARKS UTILITY AND SERVICE ALLIANCE, TO LEASE BAYS 3 AND 4 AT THE CITY’S BUILDING ON SUPERIOR ROAD

Motion by Alderman Reese and seconded by Alderman Myers to approve the Bill #23-069 on the first reading.

Vote:			
Askeland	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 #23-069 on the second reading.

Vote:			
Askeland	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 #3999 on the final reading.

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

4.4 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AIRPORT AID AGREEMENT, PROJECT NO. AIR 263-057B-1

Motion by Alderman Myers and seconded by Alderman Askeland to approve the Bill #23-070 on the first reading.

Vote:			
Askeland	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 Askeland to approve Bill #23-070 on the second reading.

Vote:			
Askeland	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 #4000 on the final reading.

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

4.5 AN ORDINANCE AUTHORIZING THE DISPOSAL OF CITY RECORDS

Motion by Alderman Daniels and seconded by Alderman Myers to approve the Bill #23-071 on the first reading.

Vote:			
Askeland	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 Askeland to approve Bill #23-071 on the second reading.

Vote:			
Askeland	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 Askeland to approve ordinance #4001 on the final reading.

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

4.6 AN ORDINANCE APPROVING A PROPOSAL FROM BUILDTEC CONSTRUCTION LLC FOR SKATE PARK CONCRETE REPAIRS

Motion by Alderman Myers and seconded by Alderman Reese to approve the Bill #23-072 on the first reading.

Vote:			
Askeland	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 Moore to approve Bill #23-072 on the second reading.

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

Motion by Alderman Askeland and seconded by Alderman Hall to approve ordinance #4002 on the final reading.

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

4.7 AN ORDINANCE APPROVING A BID FROM MID-MISSOURI FENCE COMPANY FOR THE PURCHASE AND INSTALLATION OF FENCING AT THE DOG PARK

Motion by Alderman Moore and seconded by Alderman Daniels to approve the Bill #23-073 on the first reading.

Vote:			
Askeland	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 #23-073 on the second reading.

Vote:			
Askeland	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 Reese to approve ordinance #4003 on the final reading.

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

4.8 AN ORDINANCE AUTHORIZING THE MAYOR TO CONTRACT WITH AESTHETIX ELECTRIC FOR THE PURCHASE AND INSTALLATION OF THREE GENERATORS

Motion by Alderman Daniels and seconded by Alderman Moore to approve the Bill #23-074 on the first reading.

Vote:			
Askeland	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 Askeland to approve Bill #23-074 on the second reading.

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

Motion by Alderman Askeland and seconded by Alderman Hall to approve ordinance #4004 on the final reading.

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

4.9 AN ORDINANCE ACCEPTING AND APPROVING DONALD MAGGI, INC.'S PROPOSAL FOR SIDEWALK IMPROVEMENTS ALONG APRIL DRIVE (OPTION 1)

Motion by Alderman Moore and seconded by Alderman Myers to approve the Bill #23-075 on the first reading.

Vote:			
Askeland	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 #23-075 on the second reading.

Vote:			
Askeland	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 Myers to approve ordinance #4005 on the final reading.

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

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR: December 19, 2023

6. COMMENTS BY THE ALDERMEN:

Alderman Askeland – N/A

Alderman Davidson – N/A

Alderman Daniels – Can Senior Center destroy records at the transfer station?

Alderman Hall – N/A

Alderman Williams – Absent

Alderman Reese – N/A

Alderman Myers- N/A

Alderman Moore- N/A

7. COMMENTS BY THE ADMINISTRATION:

7.1 Finance Officer- Fredrica Norris

- Working on budget

7.2 Human Resources- Jonathon Guy

- Working on Title Audits

7.3 City Administrator- Anita Ivey

- Grow Alliance Meet again Nov 12.
- Transportation on 23 Oct TAC
- Auditor from FEMA Grant single audit act
- 14 Cities NPUA
- Power Contracts Expire
- Airport Committee met
- Fuel Sales are up at Airport
- Scotters Coffee is moving dirt.
- CoUSA contract moving well
- Dec 7 Army Band will be playing at City Hall

7.4 Public Works- Steve Long

- Entrance at City Hall—waiting on HVAC people to service it
- Working on ceiling tiles at City Hall during colder days
- Concrete pads @ RV Park are completed
- 2 Water main breaks, Bosa and Zeigenbein
- Manhole contractor- rehab manhole by Lowes

7.5 Transfer Station Manager- Richard Zeigenbein

- Oct Total Tonnage 3816.51 Ave 173.47
- Oct Took 4 LOPOS of scrap metal to Davis Metals and Recycling brought in \$803.75
- Friday Nov 10th Veterans Day Transfer Station will be closing early at 1300.

7.6 Assistant City Administrator- Mark Parker

- RV Park open
- First Monthly Renter
- Veteran Day parade on Saturday, expect traffic delays.
- Hyperreach- put out notice via mail

7.7 IT Manger, Don Coplin

- Nothing to report

7.8 City Attorney, Tyce Smith

- Started sending Condonation letters
- Alpine House hasn't sold
- Try to work with Ricky next week

8. COMMENTS BY THE MAYOR:

- Put Camera's at the skate park
- Asked Linda if we need to provide life guards for indoor Pool, Charles said No.

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9. VOTE TO CLOSE MEETING:

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

9.1 Legal-Section 1

9.2 Real Estate-Section 2

9.3 Personnel-Section 3

10. REOPEN MEETING

11. ADJOURN MEETING

Motion by Alderman Askeland and seconded by Alderman Moore to adjourn the Regular Council Meeting at 1840

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

Dr. George A. Lauritson, Mayor

Attest:

City Clerk