

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
June 28, 2022
5:00 P.M.

Present: Mayor George A. Lauritson
Alderman Theresa Cook
Alderman Charles Slider (5:10 pm)
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Todd Williams
Alderman Walter Reese
Alderman Michael Myers
Alderman John Moore

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

1. 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.

2. CONSENT AGENDA:

Alderman Linda Daniels read the Treasurer's Report

Motion by Alderman Hall and seconded by Alderman Reese to approve the Board of Alderman meeting minutes dated May 24, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business

3.1 LIQUOR LICENSE: ALL STAR EXPRESS STORE, LLC

Motion by Alderman Myers and seconded by Alderman Daniels to approve the liquor license for All Star Express Store, LLC

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

3.2 AN ORDINANCE AMENDING CITY OF ST. ROBERT'S MANNING CHART

Motion by Alderman Hall and seconded by Alderman Reese to approve **Bill #22-069** on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Cook to approve **Bill #22-069** on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Moore to approve ordinance **#3880** on the final reading.

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

3.3 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 WITH DONALD MAGGI, INC. FOR HIGHWAY Y INTERSECTION IMPROVEMENT PROJECT NO. J5S3312

Motion by Alderman Williams and seconded by Alderman Myers to approve **Bill #22-070** on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Cook to approve Bill #22-070 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve ordinance #3881 on the final reading.

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

3.4 AN ORDINANCE AUTHORIZING THE PURCHASE OF A VOLVO HD 12 VV TANDEM ROLLER FROM ROLAND MACHINERY COMPANY

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-071 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 Moore to approve Bill #22-071 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 Hall to approve ordinance #3882 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 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE TWO BILLBOARD GROUND LEASE AGREEMENTS WITH LINK MEDIA OUTDOOR

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-072 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 Hall to approve Bill #22-072 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 #3883 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 APPROVING A PROPOSAL FROM KIOWA LINE BUILDERS, INC. FOR REPLACEMENTS AND LINE REPAIRS ON CIRCUIT A-87

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #22-073 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 #22-073 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 #3884 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 APPROVING THE PURCHASE OF A 2023 FREIGHTLINER TA60 M2-106 BUCKET TRUCK

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #22-074 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 seconded by Alderman Williams to approve Bill #22-074 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 Moore to approve ordinance #3885 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 MAYOR TO NEGOTIATE FOR THE PURCHASE OF AND TO PURCHASE DUMPSTERS, WITH A TOTAL EXPENDITURE LIMIT OF \$150,000.00

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #22-075 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 seconded by Alderman Cook to approve Bill #22-075 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 Daniels and seconded by Alderman Reese to approve ordinance #3886 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 PURCHASE OF A HEIL 25 YARD PT-1000 REARLOADER, MOUNTED ON A 2023 FREIGHTLINER M2-106 CHASSIS (TRASH TRUCK) FOR THE CITY OF ST. ROBERT TRANSFER STATION

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-076 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 seconded by Alderman Hall to approve Bill #22-076 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 Daniels to approve ordinance #3887 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 _____@_____
- 4.2 Public Works _____@_____
- 4.3 Emergency Services _____@_____
- 4.4 Park Committee _____@_____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook –

Alderman Slider – Request date for next bulk trash pickup

Alderman Daniels –

Alderman Hall –

Alderman Williams – Commend public works on tree trimming project

Alderman Reese –

Alderman Myers- Thanks public works for the Special Child Needs street signage

Alderman Moore-

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

Sales Tax Update:

Reported Taxable Sales YTD in the City 2022 = \$149,720,601 = (General Sales Tax received as of June 2022 (14.35%) increase over 2021. (\$169,354.20) - Actually April 2022 Sales. (Month of June collection \$296,644.49 increase over June 2021 \$36,967.06)

Use Tax Update:

Months for the Use Tax collection June 2022: \$29,371.89 (\$1,318,603.37 taxable online sales) YTD = \$9,199,920.99 taxable online sales (Average monthly collection \$34,154.71)

- Balance of operating account is \$2,565,272.89 after deduction of current payable checks and payroll and bond payments.

Police Chief, Curtis Curenton- Absent

Fire Chief, Mike Shempert-

Public Works Director, Steve Long

- Street Department went through and serviced all the large dump trucks to insure they are ready for upcoming dirt hauling
- All the street patching should be caught up. I believe they should have all the potholes also but if any more come up they will take care of them
- The Water Department changed out another well house in Ridge Creek that was in bad shape
- A tire came off a vehicle on Missouri Ave. and just missed one of our employees on a mower
- A storm water pipe failed in the driveway of Oak Point Apartments that created a 5 ft. wide by 4 ft. deep hole. The area was coned off and a 30 ft. section of that pipe was replaced
- One of the booster pump starters at well # 6 failed and a new one should be here this week

Transfer Station Manager, Ricky Zeigenbein:

Parks Superintendent, Stephanie Keys –

- Weed eat outside the fence at the dog park. Especially along fence by the water spicket.
- Keep track of numbers on slow day for pool and not just the busy days.

IT Manager, Don Coplin –

- Continue to work with brightly work order software and emails for all employees.
- Ordered 10 new cell phones free of charge

City Attorney, Tyce Smith – Close session items

Interim City Administrator, Anita Ivey-

7. COMMENTS BY THE MAYOR:

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

8. VOTE TO CLOSE MEETING:

9. CLOSE CLOSED COUNCIL MEETING

Motion by Alderman Myers and seconded by Alderman Daniels to close the Regular Council Meeting at 6:00 p.m.

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

10. ADJOURN MEETING:

Motion by Alderman Daniels and seconded by Alderman Hall to adjourn the Regular Council Meeting at 6:07 p.m.

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

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk