

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
June 16, 2020
5:00 pm

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

Absent:

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Finance Officer, Edna Givins
Fire Chief Mike Shempert
Public Works Director, Steve Long
Police Chief Curtis Curenton
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin

Staff Absent:

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 Daniels read the Treasurer's Report

Motion by Alderman Moore with a second by Alderman Myers to approve the Board of Alderman meeting minutes dated June 2, 2020, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS:

3.1 Approving the certification of election results of June 2nd Municipal Election

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #20-071 on the first reading.

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

3.2 Oath of office

3.3 Ord. # 3546: An ordinance approving proposal #7991 from Willard Asphalt for road work on Freedom Drive

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #20-084 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 and seconded by Alderman Moore to approve Bill #20-084 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 Myers to approve Ordinance #3546 on the final reading.

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

3.4 Ord. # 3547: An ordinance approving project change order No. 1 of the contract with Donald Maggi, INC., for the St. Robert-Fort Leonard Wood Emergency Water System Interconnection Project

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #20-085 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 and seconded by Alderman Reese to approve Bill #20-085 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 Myers and seconded by Alderman Williams to approve Ordinance #3547 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. # 3549: An ordinance authorizing the purchase of two awnings from Welhener- H.B. Wall Awning for the Police Department

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #20-086 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 and seconded by Alderman Reese to approve Bill #20-086 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 Daniels to approve Ordinance #3548 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. # 3549: An ordinance approving and authorizing the Mayor to execute a 911 address point data development and maintenance cooperative agreement between City of St. Robert and Pulaski County 9-1-1 and amending city code section 415.001,.003, and .007

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #20-087 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 and seconded by Alderman Cook to approve Bill #20-087 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 Hall to approve Ordinance #3549 on the final reading.

Vote:			
Cook	Aye	Williams	Aye

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

3.7 Ord. # 3550: An ordinance approving a lease agreement with Corporate Business Systems

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill # 20-088 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 and seconded by Alderman Moore to approve Bill #20-088 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 Williams and seconded by Alderman Daniels to approve Ordinance #3550 on the final reading.

Vote:			
Cook	NO	Williams	NO
Davidson	NO	Reese	NO
Daniels	NO	Myers	NO
Hall	NO	Moore	NO
Motion carried.			

*****TABLED UNTIL NEXT COUNCIL MEETING*****

3.8 Ord. # 3550: An ordinance approving a proposal to re-stripe City Streets from KW Luetkemeyer Painting & Wall Covering

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill # 20-089 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 and seconded by Alderman Williams to approve Bill #20-089 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 Myers to approve Ordinance #3550 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. # 3551: An ordinance clarifying standards of use of City owned vehicle by the Mayor of the City of St. Robert

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill # 20-090 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 and seconded by Alderman Reese to approve Bill #20-090 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 Myers and seconded by Alderman Hall to approve Ordinance #3551 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 Board of Alderman Reorganization

Motion by Alderman Daniels and seconded by Alderman Myers to approve.

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

6. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

7.1 Wage, Finance and Employment July 14 @ 4:00

7.2 Public Works @

7.3 Emergency Services @

7.4 Park Committee July 13 @ 5:00

7.5 Taxi @

7.6 St. Robert IDA @

8. COMMENTS BY THE ALDERMEN:

Alderman Cook- Thanked everyone for voting to re-elect her.

Alderman Davidson- Congratulated all the re-elected Aldermen.

Alderman Daniels- Thanked everyone that voted for her, let everyone know they will be meeting on July 22nd to begin review of applications.

Alderman Hall- Congratulations to all elected.

Alderman Williams- Wants to reconsider the price of admission into the pool since there's no season passes being offered.

Alderman Reese- Appreciates the numbering of bills and ordinances on the packet.

Alderman Myers- Thanked everyone for voting.

Alderman Moore- Congratulated the newly sworn in Aldermen.

9. COMMENTS BY THE ADMINISTRATION:

- 9.1 Deputy City Clerk- Edna Givins- Nothing to report.
- 9.2 Finance Officer Edna Givins- Congratulations to the Alderman on re-election, 42% of customers receive their bills through e-bill, and \$3.1 million in the operating account.
- 9.3 Police Chief Curenton- Spoke about the protests and tragedy going on right now, attending the Black Lives Matter Protest a couple weeks ago, wanted to clarify that none of our officers are trained to and don't use a choke hold to apprehend a suspect, he appreciates all the great support from the Council and the City and the positive responses received from the community, all officers will be getting body cameras soon to help protect them and serve our community better. He said he and his department talk about training and train often to keep up/use the best practices. He instills in all our officers that their #1 mission is to keep the peace and treat everyone with respect.
- 9.4 Fire Chief Mike Shempert- Complemented the Police Department, gave an update on the new ladder truck and said it should be delivered here in July. Himself and his assistant leave for Wisconsin in the morning to go look over the truck and inspect every aspect of it.
- 9.5 Public Works Director Steve Long- Ft. Leonard Wood Water project is almost complete just a bit of dirt work to complete, Electric Department has been installing new solar lights throughout the city, received a nice thank you letter from the City of Lebanon for our help during the storms, gave an update about some new paving and installation of curbs that had been completed, road extension by Taco Bell is moving along well, spoke about the pump at the aquatic center, gave an update on the new salt shed progress.
- 9.6 IT Manager, Don Coplin- Has been working with Chief Curenton on getting the body cameras, told the Council about the new iPads they will be receiving and how this will help with the cost of paper, working on installing the new cameras at the transfer station.
- 9.7 Transfer Station Manager Jay Whittaker- Gave an update on tonnage that has been brought in, let everyone know about the fuel tank being stolen and how they had Public Works come over and install a light, new excavator arrived last week, new trailers will be here in July, and announced his departure from the City.
- 9.8 City Attorney- Tyce Smith- Spoke about how the body cameras will protect not only our offices but our city as well, he's been negotiating with Waste Corporation on a contract, sent pictures to Osage Nation and the deed with their 3 acres, and he wanted to review the PD policies for use of force.
- 9.9 Interim City Administrator, Anita Ivey- Congratulated the newly elected Aldermen, said that Ozark Rivers Solid Waste held a meeting today, she was re-elected to the Executive Board, cardboard prices are up right now but plastic is down, Pulaski County Cares Committee submitted small business application, KCBS BBQ met last week to reorganize and they will have another meeting on July 8th at 5pm, 28 teams are signed up to compete, has not received the FEMA/SEMA extensions yet, Thanked Steve and Roger for all their hard work at the pool, Route 66 Association meets 2nd Saturday in July to vote and see if the City can take it over, CO-USA meeting will take place tomorrow, OEA Grant one time extension paperwork is in process, getting quotes for

automatic doors for upfront, PD got a \$250k grant for 2 new officers, the carnival will not be held at the County Fair this year , and census numbers are down right now.

10. COMMENTS BY THE MAYOR:

10.1 The next council meeting will be July 7 at 5:00pm

11. VOTE TO CLOSE MEETING:

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

11.1 Legal-Section 1

11.2 Real Estate-Section 2

11.3 Personnel –Section 3

Motion by Alderman Cook and seconded by Alderman Myers to close the Regular Council Meeting at 6:53 p.m.

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

12. REOPEN MEETING:

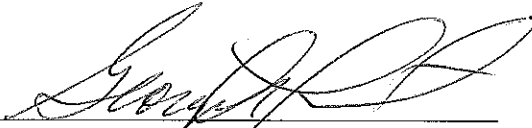
Motion by Alderman Williams and seconded by Alderman Myers to reopen the Regular Council Meeting at 7:07 p.m.

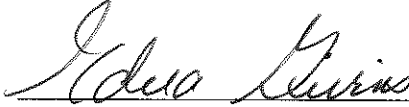
Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Absent
Motion carried.			

13. ADJOURN MEETING:

Motion by Alderman Cook and seconded by Alderman Myers to adjourn the Regular Council Meeting at 7:30 p.m.

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


Dr. George A. Lauritson, Mayor


Edna Givins, Deputy City Clerk

