

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
May 10, 2022
5:00 P.M.

Present: Mayor George A. Lauritson
Alderman Theresa Cook
Alderman Charles Slider
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Walter Reese
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Todd Williams

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

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 Reese and seconded by Alderman Myers to approve the Board of Alderman meeting minutes dated April 26, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business

3.1 Certificates: Volunteers – Chimney Beautification

3.2 An ordinance authorizing the disposition of the city's 1998 Witzco Challenger trailer as surplus property.

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #22-057 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-057 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
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 ordinance #3868 on the final reading.

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

3.3 An ordinance authorizing the purchase of a 2023 Pitts model LB55-22DC trailer from Springfield Trailer, Inc.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #22-058 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve Bill #22-058 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve ordinance #3869 on the final reading.

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

3.4 An ordinance approving an agreement and bill of transfer between Don Clark and City of St. Robert regarding the transfer of a neon sign that in intended to be installed in the Neon Sign Park.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #22-059 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Cook to approve Bill #22-059 on the second reading.

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

Motion by Alderman Slider and seconded by Alderman Moore to approve ordinance #3870 on the final reading.

Vote:			
Cook	Aye	Williams	Absent
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 _____@_____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook –

Alderman Slider – Discussed issue with potholes and informed the Board of the Community Salute ceremony at the Waynesville High School.

Alderman Daniels – Commended Park department for the Dog Park maintenance.

Alderman Hall -

Alderman Williams –

Alderman Reese –

Alderman Myers-

Alderman Moore- Discussed Ridgeview Subdivision speeding complaints

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins- - Reported Taxable Sales YTD in the City 2022 = \$119,958,531 (General Sales Tax received as of April 2022 (12.55%) increase over 2021. (\$132,387.14)- Actually March 2022 Sales. (Month of May collection \$220,166.49 increase over April 2021--\$9,807.57)

- Balance of operating account is \$2,482,789.28 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

Transfer Station Manager, Ricky Zeigenbein:

- 1,482 tons, daily average 211 tons
- WCA dumpster exchange last week

Parks Superintendent, Stephanie Keys –

- Season Passes for 2022 are selling fast.
- Pulaski County Fair: July 15th – 18th
- Pool fill up as soon as the pipe repair is complete.
- Opening date for the pool season is May 27, 2022.

IT Manager, Don Coplin – Continue to work with brightly work order software. June installation in person.

City Attorney, Tyce Smith

- Reviewed new electric contract
- CO-USA contract reviewed and a list of origination equipment is needed for American Water service only

Interim City Administrator, Anita Ivey-

- Update on Terrcon environment study on JH Williamson
- Elected Official training June 9-10.
- Ozark Rivers District meeting update
- Construction meeting for the WWTP / FEMA extension discussed.
- Lincoln University is in the process of moving into new location here in the Municipal Center
- Growth Alliance meeting May 17, 2022 at 9:00 am
- Update on BBQ smoking class
- St. Robert Blvd/Y intersection update
- She has received her Advance Certification from MML and has renewed her Economic Development certification.

7. COMMENTS BY THE MAYOR:

- The Next Regular Board of Aldermen Meeting will be May 24, 2022 @ 5pm.

8. VOTE TO CLOSE MEETING:

9. CLOSE CLOSED COUNCIL MEETING

Motion by Alderman Daniels and seconded by Alderman Myers to close the Regular Council Meeting at 5:43 p.m.

10. ADJOURN MEETING:

Motion by Alderman Cook and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 6:40 p.m.

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk