

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
May 24, 2022
5:00 P.M.

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

Absent: Alderman Theresa Cook
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 May 10, 2022, May 17, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business

3.1 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.

Motion by Alderman Myers and seconded by Alderman Slider to approve resolution #051-22.

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

3.2 An ordinance authorizing the Mayor to execute a state Aviation Trust Fund Project consultant agreement between the City of Waynesville, the City of St. Robert, and Burns & McDonnell Engineering Company, Inc.

Motion by Alderman Hall and seconded by Alderman Reese to approve Bill #22-063 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #22-063 on the second reading.

Vote:			
Cook	Absent	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 #3874 on the final reading.

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

3.3 An ordinance authorizing the purchase of solid tries with expanded rim assemblies from Setco.

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #22-064 on the first reading.

Vote:			
Cook	Absent	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 #22-064 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve ordinance #3875 on the final reading.

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

3.4 An ordinance authorizing the purchase of dumpsters form Downing Sales & Service, Inc.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #22-065 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Daniels to approve Bill #22-065 on the second reading.

Vote:			
Cook	Absent	Williams	Absent
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 #3876 on the final reading.

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

3.5 An ordinance authorizing the purchase of a 2022 Volvo EC22EL Crawler excavator.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #22-066 on the first reading.

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

Motion by Alderman Slider and seconded by Alderman Daniels to approve Bill #22-066 on the second reading.

Vote:			
Cook	Absent	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 #3877 on the final reading.

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

3.6 An ordinance changing the job title of Tyce S. Smith from Interim City Counselor to City Counselor and appointing him as City Counselor.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #22-067 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Reese to approve Bill #22-067 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve ordinance #3878 on the final reading.

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

3.7 An ordinance changing the job title of Anita Ivey from Interim City Administrator to City Administrator and appointing her as City Administrator.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #22-068 on the first reading.

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

Motion by Alderman Daniels seconded by Alderman Hall to approve Bill #22-068 on the second reading.

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

Motion by Alderman Slider and seconded by Alderman Daniels to approve ordinance #3879 on the final reading.

Vote:			
Cook	Absent	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 _____@_____
- 4.4 Park Committee _____@_____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook –

Alderman Slider – Comments: 2 Student selected for Environmental scholarships / 2 athletics selected for State track meet.

Alderman Daniels –

Alderman Hall - Congratulated Tyce and Anita on their appointments.

Alderman Williams –

Alderman Reese –

Alderman Myers-

Alderman Moore- Discussed complaint on Eastlawn sidewalks.

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

- Balance of operating account is \$2,091,429.03 after deduction of current payable checks and payroll ach

Police Chief, Curtis Curenton- Absent

Fire Chief, Mike Shempert-

Public Works Director, Steve Long

* Work continuing on the Superior Rd. Project

- * We changed out a bad backflow preventer at the Fire Station
- * Repaired a few leaking pipes at the Aquatic Center
- * The Eastlawn Ave. Sidewalk Project is going well and the driveways will be next
- * The City Hall parking lot striping is complete in the front with the side and rear to be done when weather allows

weather allows

- * The Sewer Department had a 2 day training on the new camera truck software upgrade
- * Heavy rain on Thursday caused some flooding in a couple areas
- * Street and pot hole patching has started and they will finish it up when weather allows
- * The storms over the weekend caused several problems. Two of our wells went down with some

SCADA issues so we ran them in local control and was able to replace the damaged parts on

Monday

- * Our 2007 electric bucket truck didn't pass inspection and had to be taken out of service due to issues with the boom. This truck was budgeted to replace this year so we are getting pricing for repairs and pricing on a replacement truck

Transfer Station Manager, Ricky Zeigenbein:

Parks Superintendent, Stephanie Keys –

- Orientation for the staff has begun.
- Lift chair for the indoor pool is operational (Battery)
- Senior swim will begin June 2022
- 52 students enrolled for swim lessons

IT Manager, Don Coplin –

- Continue to work with brightly work order software and emails for all employees.
- Rebuild of 2 hard drive due to server loss.

City Attorney, Tyce Smith – Close session items

Interim City Administrator, Anita Ivey-

- Thanked everyone for her appointment
- Update on the Route 66 Centennial Committee meeting and logo
- Ribbon cutting for new business: Grammy J's Glass Etching, LLC
- SOP Annual meeting August 17, 2022, 9am-12pm, ARK in Waynesville, MO
- St. Robert Blvd/Y intersection update
- Items for closed session

7. COMMENTS BY THE MAYOR:

- The Next Regular Board of Aldermen Meeting will be June 7, 2022 @ 5pm.

8. VOTE TO CLOSE MEETING:

9. CLOSE CLOSED COUNCIL MEETING

Motion by Alderman Moore and seconded by Alderman Myers to close the Regular Council Meeting at 5:48 p.m.

10. ADJOURN MEETING:

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

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk