

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
January 25, 2022
5:00 P.M.

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

Absent: Alderman Reggie Hall
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. 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 Linda Daniels read the Treasurer's Report

Motion by Alderman Myers and seconded by Alderman Moore to approve the Board of Alderman meeting minutes dated January 11, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business
 - 3.1 An ordinance approving the renewal of a Mercy Life Line group membership for the benefit of municipal employees and authorizing the mayor to execute an agreement.

Motion by Alderman Slider and seconded by Alderman Reese to approve Bill #22-001 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #22-001 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve ordinance #3813 on the final reading.

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

3.2 An ordinance authorizing the disposal of City records.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #22-002 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Reese to approve Bill #22-002 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve ordinance #3815 on the final reading.

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

3.3 An ordinance authorizing the Mayer to enter into two contracts for bond insurance with Assured Guaranty Municipal.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #22-003 on the first reading.

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

Motion by Alderman Slider and seconded by Alderman Daniels to approve Bill #22-003 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve ordinance #3815 on the final reading.

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

3.4 An ordinance authorizing The Mayor to negotiate and execute a purchase agreement for the purchase of a bulldozer for The City of St. Robert and establishing a spending limit.

Motion by Alderman Daniels and seconded by Alderman Reese to approve Bill #22-004 on the first reading.

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

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #22-004 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve ordinance #3816 on the final reading.

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

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 5.1 Wage, Finance and Employment _____ @ _____
- 5.2 Public Works _____ @ _____
- 5.3 Emergency Services _____ @ _____
- 5.4 Park Committee _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Cook – None

Alderman Slider –

- Ridge Creek residence want a town hall to address upcoming zip code change and infrastructure updates.
- Requesting asphalt and sidewalk repairs on Sawmill Road

Alderman Daniels – None

Alderman Hall - Absent

Alderman Williams – Absent

Alderman Reese None

Alderman Myers- None

Alderman Moore- None

7. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

- Balance of operating account is \$2,039,939.20 after deduction of current payable checks and payroll ach

Human Resources, Ericca Clark – Absent

Police Chief, Curtis Curenton- Absent

Fire Chief, Mike Shempert- None

Public Works Director, Steve Long

- Hauling dirt
- Completed the electrical service and install for the new storm siren in the Ridge Creek Subdivision.
- The sewer department repaired a broken sewer line in the Woodridge Subdivision.
- We found a broke electric pole off of Carmel Valley Way. This line is a main feeder for the St. Robert Blvd. area. Our contractors have been notified and should be here for repairs in the next few weeks.
- Power outage on Sunday the 24th in the Shara Dr. area. A pad mount transformer went bad and had to be changed.
- Water main break on Sunday night. It was on Zeigenbein Rd. just past the Shasta Property

Transfer Station Manager, Ricky Zeigenbein:

- 1265.55 tons, average 180 tons
- New contractor on FLW for demolition

Parks Superintendent, Stephanie Keys –

- Swim lessons going well
- KCBS BBW reminder

IT Manager, Don Coplin – All equipment on backorder

City Attorney, Tyce Smith- None

Interim City Administrator, Anita Ivey-

- Chamber Leadership Dinner February 13, 2022 6 p.m. at Community Center.
- Airport meeting February 26, 2022
- Briefed Installation Strategic Stabilization Planning (ISSP) updates

8. COMMENTS BY THE MAYOR:

- Electricity rate study pending
- The Next Regular Board of Aldermen Meeting will be February 8, 2022 @ 5pm.

9. VOTE TO CLOSE MEETING:

Meeting is being closed pursuant to Missouri Law Chapter 610.021 to include:

- a. Legal- Section 1

b. Real Estate- Section 2

c. Personnel- Section 3

Motion by Alderman Moore and Seconded by Alderman Myers to close the Regular Council Meeting at 5:27 p.m.

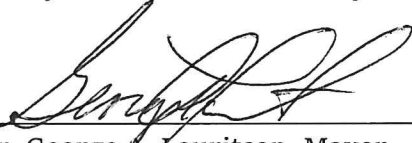
Vote:			
Cook	Aye	Williams	Aye
Slider	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

10. CLOSE CLOSED COUNCIL MEETING

Motion by Alderman Daniels and seconded by Alderman Williams to close the Closed Council Meeting and open Regular Meeting at 5:27 p.m.

11. ADJOURN MEETING:

Motion by Alderman Williams and seconded by Alderman Slider to adjourn the Regular Council Meeting at 5:28 p.m.


Dr. George A. Lauritson, Mayor

Attest:


Edna Givins, Deputy City Clerk