

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
February 04, 2025
5:00 P.M.

Present: Mayor George A. Lauritson (Web-Ex)
Alderman Glen Askeland
Alderman James Breckinridge (Web-Ex)
Alderman Linda Daniels
Alderman Susan Davidson (Web-Ex)
Alderman Reggie Hall
Alderman Walter Reese
Alderman Michael Myers (Web-Ex)
Alderman John Moore

Absent: N/A

Staff Attending: Interim City Attorney, Tyce Smith
City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Finance Officer, Fredrica Norris, Human Resources, Dana Walker

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM

At 5:01 p.m., Mayor Pro-Tem John Moore called the regular council meeting to order and certified the quorum.

2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers and seconded by Alderman Daniels to approve the Board of Alderman meeting minutes dated January 07, 2025, the Treasurer's Report, and Payment of Bills.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3. OLD/NEW BUSINESS

3.1 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING SERVICES AGREEMENT BETWEEN CITY OF WAYNESVILLE, CITY OF ST. ROBERT, AND VOLAIRE AVIATION, INC.

Motion by Alderman Reese and seconded by Alderman Daniels to approve Bill #25-009 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Hall and seconded by Alderman Askeland to approve Bill #25-009 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	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 #4119 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.2 AN ORDINANCE AUTHORIZING THE PURCHASE OF DUMPSTERS FROM DOWNING SALES & SERVICES, INC.

Motion by Alderman Reese and seconded by Alderman Hall to approve Bill #25-010 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Askeland and seconded by Alderman Myers to approve Bill #25-010 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Askeland to approve Ordinance #4120 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.3 AN ORDINANCE APPROVING A CHANGE ORDER TO THE AGREEMENT WITH HEARTLAND BUSINESS SYSTEMS FOR THE PURCHASE AND INSTALLATION OF A VERKADA CAMERA SYSTEM FOR THE CITY OF ST. ROBERT RV PARK AND WASTEWATER TREATMENT FACILITY

Motion by Alderman Reese and seconded by Alderman Hall to approve Bill #25-011 on the first reading.

Vote:			
Askeland	Nay	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Askeland and seconded by Alderman Myers to approve Bill #25-011 on the second reading.

Vote:			
Askeland	Nay	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Askeland to approve Ordinance #4121 on the final reading.

Vote:			
Askeland	Nay	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

3.4 AN ORDINANCE SETTING HOURLY COMPENSATION OF STAFF AT TIGER TYPHOON AQUATIC CENTER

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #25-012 on the first reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Askeland to approve Bill #25-012 on the second reading.

Vote:			
Askeland	Aye	Breckinridge	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 #4122 on the final reading.

Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	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 02/06/25 @ 4:30PM

4.2 Public Works _____ @ _____

4.3 Emergency Services _____ @ _____

4.4 Park Committee _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Askeland -

- Current Condition of Bosa Park (Roots)
- Veteran- Jobs & Apprenticeships

Alderman Davidson - No Comment(s)

Alderman Daniels - No Comment(s)

Alderman Hall - No Comment(s)

Alderman Breckinridge - No Comment(s)

Alderman Reese - No Comment(s)

Alderman Myers- No Comment(s)

Alderman Moore- No Comment(s)

6. COMMENTS BY THE MAYOR:

6.1 The Next Regular Board of Aldermen Meeting will be February 18, 2025 @5:00 p.m.

7. VOTE TO CLOSE MEETING AND GO INTO CLOSED SESSION:

MEETING IS BEING CLOSED PURSUANT TO MISSOURI LAW CHAPTER 610.021 TO INCLUDE:

7.1 LEGAL - SECTION 1

7.2 REAL ESTATE- SECTION 2

7.3 PERSONNEL - SECTION 3

Motion by Alderman Daniels and seconded by Alderman Reese to adjourn the Regular Council Meeting at 5:24 p.m.

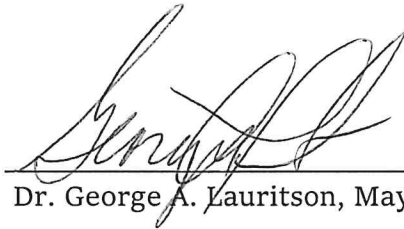
Vote:			
Askeland	Aye	Breckinridge	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

8. CLOSE CLOSED SESSION:

Alderman Askeland motioned to close, Closed Session and go back to Open Session, Seconded by Alderman Daniels, at 6:20 PM.

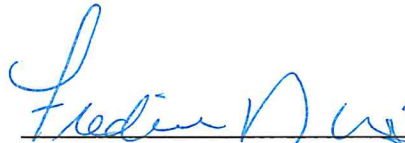
9. ADJOURN MEETING:

Motion by Alderman Daniels and seconded by Alderman Reese to adjourn the Regular Council Meeting at 6:21 PM.



Dr. George A. Lauritson, Mayor

Attest:



Fredrica Norris, Deputy City Clerk