City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
September 11, 2018
5:00 pm

Present: Mayor George A. Lauritson
Alderman Charles Slider
Alderman Linda Daniels
Alderman Todd Williams
Alderman Michael Myers
Alderman Theresa Cook

Absent: Alderman John Moore
Alderman Reggie Hall
Alderman Allen Johannsen

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

Staff Absent: Police Chief Curenton
Fire Chief Mike Shempert
IT Manager Don Coplin

MEETING

NOTICE OF PUBLIC HEARING

RIDGE CREEK ANNEXATION

1. CALL THE PUBLIC HEARING TO ORDER –At 5:00pm Mayor Lauritson called the public meeting to order.

   Ridge Creek resident Mike Meyer thanked the city of St. Robert for the annexation. He stated that he has been a resident of Ridge Creek for over 12 years and has become a transient area over the last several years. Speaking for himself and several other residents, they look forward to becoming a part of the St. Robert community. Mr. Meyer also wanted to know what kind of challenges could be expected of those who choose to annex VS those that do not. Example farm animals in yards, shooting of guns etc. Mayor Lauritson replied that he did not foresee any issues and there had not been any problems with other recent annexations.

   Ridge Creek resident Gretchen Barnes stated she has lived in Ridge Creek for the past 10 years. Her husband is disabled and she wanted to know how long it would take once the annexation was complete for roads which are currently gravel to become paved. Mayor Lauritson commented that it would be approx. 1 year for roadwork to be completed.

   Ridge Creek Sam Rauell stated that he has not decided yet whether he wants to annex or not. He wanted to know if natural gas would be available to those who do not annex and the reply from the Mayor was

"yes". Mr. Rauell wanted to know if he decided not to annex now but wanted to later at a later date would he be able to and the answer from the Mayor was "yes". Mr. Rauell also inquired about changes to water supply and the response from the Mayor was that the water will remain as is, annexation has nothing to do with the water supply.

2. CLOSE THE PUBLIC HEARING

At 5:20pm a motion was made by Alderman Slider to close the public hearing and was seconded by Alderman Williams as there were no other comments or questions from Ridge Creek residents.

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

INVOCATION

PLEDGE OF ALLEGIANCE

3. VISITORS: Marla McGowan-Employer Support of the Guard and Reserve presented the city of St. Robert with the Seven Seals Award. St. Robert was 1 of 37 businesses state wide to receive the award. Ms. McGowan wanted to thank the City, Fire Department and Police Department for their support in working with Reservists and National Guard employees. The city will be eligible for several other awards in the future to include the Above and Beyond Award, Pro Patriot Award, and the Secretary of Defense Award.

Gene Newkirk- Presiding Commissioner of Pulaski County gave a presentation of the proposed new Pulaski County Jail. The new jail will be a state of the art high tech facility. The proposed jail will have 118 bed occupancy and could be increased to 136. The project will cost an estimated 14 million dollars with 2 million paid out currently. Pulaski County is looking at a 20 year sunset law with plans to pay it off in 15 years. The jail would be equipped to house federal prisoners if need be, it will house a court room with video and audio capability. The current jail would remain in use for extra space if needed. A target date of completion is 2020.

WHS TV Media-Destany, Brad, Jason, Draydon, & Sean

4. CALL THE REGULAR COUNCIL MEETING TO ORDER
At 5:40p.m., Mayor George A. Lauritson called the regular council meeting to order

5. CONSENT AGENDA:

5.1 TREASURER REPORT

5.2 APPROVAL OF MINUTES: August 21, 2018 and August 29, 2018

5.3 APPROVE PAYMENT OF BILLS

Alderman Daniels read the Treasurer's Report

Motion by Alderman Cook with a second by Alderman Myers to approve the Board of Aldermen meeting minutes dated August 21, 2018 and August 29,2018, the Treasurer's Report, and Payment of Bills.

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

6. OLD/NEW BUSINESS

6.1 Resolution recognizing September 11 as a "National Day of Service and Remembrance"

Motion by Alderman Cook and seconded by Alderman Slider to approve Resolution

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

6.2 Ord. # 3275: An Ordinance authorizing the purchase of a Skid Steer Brush Mower for the public works department

Alderman Slider asked how long the Skid Steer would be under warranty, and Public Works Director Steve Long said it was a full warranty for 18 months

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #18-102on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Cook to approve Bill #18-102 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Cook to approve Ordinance #3275 on the final reading.

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

6.3 Ord. # 3276 An Ordinance approving the renewal notice form Auto-Owners for flood insurance for the waste water treatment plant

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #18-103 on the first reading.

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

Motion by Alderman Cook and seconded by Alderman Williams to approve Bill #18-103 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Daniels to approve Ordinance #3276 on the final reading.

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

6.4 Ord. # 3277: An Ordinance authorizing the purchase of a mini excavator

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-104 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Cook to approve Bill #18-104 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Myers to approve Ordinance #3277 on the final reading.

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

6.5 Ord. # 3278: An Ordinance reaffirming chapter 106 of the code of the city of St. Robert, Missouri

Motion by Alderman Cook and seconded by Alderman Daniels to approve Bill #18-105 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #18-105 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Daniels to approve Ordinance #3278 on the final reading.

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

6.6 Ord. # 3279: An Ordinance authorizing the purchase of a mini excavator

Motion by Alderman Slider and seconded by Alderman Cook to approve Bill #18-106 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #18-106 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Cook to approve Ordinance #3279 on the final reading.

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

6.7 Ord. # 3280: An Ordinance approving the execution of Fort Leonard Wood solicitation W911S5718R0019 for Transfer Station Services

Motion by Alderman Cook and seconded by Alderman Daniels to approve Bill #18-107 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Cook to approve Bill #18-107 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Williams to approve Ordinance #3280 on the final reading.

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

6.8 Ord. # 3281: An Ordinance amending the city of St. Robert manning and staffing chart

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #18-108 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #18-108 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Daniels to approve Ordinance #3281 on the final reading.

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

7. CONSIDERATION FOR PROPOSED ORDINANCES:

8. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

8.1 Wage, Finance and Employment _____ @ _____

8.2 Public Works _____ @ 5:00pm

8.3 Emergency Services _____ @ _____

8.4 Park Committee October 1, 2018 @ 5:00pm

8.5 Taxi _____ @ _____

8.6 St. Robert IDA _____ @ _____

9. COMMENTS BY THE ALDERMEN:

Alderman Slider commented that the USO Chimney Monument Dedication would be held on October 19, 2018 at 10:00am. A program will be put together in the next week or so and invitations will be hand delivered for the event.

10. COMMENTS BY THE ADMINISTRATION:

10.1 Deputy City Clerk- Edna Givins-No comments

10.2 Finance Manager Edna Givins- Stated that taxable income was 181,570,061.00 an increase of 8.86% for September and YTD up 2.82% from last year. As of early morning there were 22 customers due to have utilities shut off and at the end of the day there were 7 who may no longer be living in the area.

10.3 Chief Curenton- Absent from meeting.

10.4 Fire Chief Mike Shempert –Absent from meeting

10.5 Public Works Director, Steve Long- commented that the water department repaired a water main break by Taco Bell. It was an isolated leak and no one went without service. There were a couple of power outages on August 29, 2018 due to storms in the area. There was flash flooding on Marshall Dr. drains were checked and there was no blockage just allot of heavy rain. The winter road salt has been delivered and put away in the salt shed. Pump station number 6 had issues with a couple of the automatic valves. One has been corrected and the second will have to have a factory representative make the repairs. Striping on St. Robert Blvd. will happen once approved from MODOT. At mid-night of September 12, 2018 power will be shut off to businesses located near Cracker Barrel and Mobil on The Run to make the switch to the new electric poles. Once completed the old poles will be taken down.

10.6 IT Manager- Don Coplin –Absent

10.7 Transfer Station Manager- Jay Whittaker reported that during the rain storm on August 29, 2018 the weigh scale received damage due to lightening. The city was 35th in line for a service call and it took 5 hours to repair the main mother board and a secondary board. The cost for the repair was $3,500.00 that has been submitted to the insurance company for storm damage. The special collection held on September 8, 2018 had 50 vehicles drop off items such as washers, dryers, stoves etc. Due to the rain, participation was lower than normal. There is a fall clean up on September 19, 2018 and all trash needs to be at the curb by 7:00am.

10.8 City Attorney- Tyce Smith-No comment

10.9 Interim City Administrator- Anita Ivey commented all paperwork has been submitted to the courthouse for Ridge Creek annexation and also turned in to 911 and census bureau. She also stated that she has been very busy with meetings regarding the airport.

11. COMMENTS BY THE MAYOR:

11.1 The Next Regular Board of Alderman Meeting will be September 25, 2018 @5pm.
The metal on the outside of the transfer station will be fixed and the trailer that was approved for surplus will be cut up. Bids have been submitted for concrete repair also. The baler that was purchased in 1998 for recycling has not been working properly and is having to be operated in manual mode only. Pricing for a new baler is in the 200 thousand dollar range.

12. VOTE TO CLOSE MEETING:

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

12.1 Legal-Section 1

12.2 Real Estate- Section 2

12.3 Personnel-Section 3

Motion by Alderman Myers and seconded by Alderman Williams to close the Regular Council Meeting at 6:26p.m.

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

13. REOPEN MEETING:

Motion by Alderman Myers and seconded by Alderman Cook to reopen the Regular Council Meeting at 7:17 p.m.

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

14. ADJOURN MEETING:

Motion by Alderman Daniels and seconded by Alderman Cook to adjourn the Regular Council Meeting at 7:18 p.m.

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

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk