

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
April 21, 2020
5:00 pm

Present: Mayor George A. Lauritson
Alderman Linda Daniels
Alderman Reggie Hall (via video chat)
Alderman Todd Williams (via video chat)
Alderman Theresa Cook (via video chat).
Alderman John Moore
Alderman Walter Reese (via video chat)
Alderman Susan Davidson (via video chat)
Alderman Todd Williams (via video chat)
Alderman Michael Myers (via video chat)

Absent:

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

Staff Absent: Fire Chief Mike Shempert
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin
Public Works Director, Steve Long
Police Chief Curtis Curenton
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin

1. CALL THE REGUALR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:02 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum.

2. CONSENT AGENDA:

2.1 Treasurer Report

2.2 Approval of minutes: March 17, 2020 and March 24, 2020

2.3 Approve Payment of Bill.

3. OLD/ NEW BUSINESS

3.1 Resolution #4-20: A Resolution designating April 18, 2020 as City of St. Robert Line Worker appreciation day.

3.2 Proclamation #3: Child abuse Prevention Month

3.3 Proclamation #4: Fair Housing Month

3.4 Ord. # 3516: An ordinance authorizing the Mayor to enter into a modification of contract NO. W911S718P0069, for the provision of Transfer Station services to Fort Leonard Wood, Missouri

Motion by Alderman Reese with a second by Alderman Daniels to approve Bill # 20-054 on the first reading.

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

Motion by Alderman Myers with a second by Alderman Hall to approve Bill # 20-054 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Reese to approve Ordinance #3516 on the final reading.

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

3.5 Ord. # 3517: Ordinance reappointing individuals to serve as member on the Board of Directors for the Liberty Commons Community Improvement District

Motion by Alderman Daniels with a second by Alderman Cook to approve Bill # 20-055 on the first reading.

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

Motion by Alderman Myers with a second by Alderman Williams to approve Bill # 20-055 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3517 on the final reading.

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

3.6 Ord. # 3518: An approving a conditional use permit regarding real property located at 307 Carmel Valley Way, St. Robert, Missouri

Motion by Alderman Williams with a second by Alderman Reese to approve Bill # 20-056 on the first reading.

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

TABLED UNTIL MAY 5, 2020 MEETING

3.7 Ord. # 3519: An ordinance approving Proposal #7925 from Willard Asphalt for the extension of Lafayette Road

Motion by Alderman Moore with a second by Alderman Williams to approve Bill # 20-057 on the first reading.

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

Motion by Alderman Williams with a second by Alderman Reese to approve Bill # 20-057 on the second reading.

Vote:			
Cook	Aye	Williams	Aye

Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Daniels to approve Ordinance #3519 on the final reading.

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

3.8 Ord. # 3520: An ordinance authorizing the purchase of two 2020 Ford F-250 trucks from Seller-Sexton for the Public Works Department

Motion by Alderman Williams with a second by Alderman Cook to approve Bill # 20-058 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Hall to approve Bill # 20-058 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3509 on the final reading.

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

3.9 Ord. # 3521: An ordinance authorizing the Mayor to contract with Aesthetix Electric for the purchase for the purchase and installation of a generator

Motion by Alderman Williams with a second by Alderman Hall to approve Bill # 20-059 on the first reading.

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

Motion by Alderman Reese with a second by Alderman Hall to approve Bill # 20-059 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Hall to approve Ordinance #3521 on the final reading.

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

3.10 Ord. # 3522: An ordinance authorizing the Mayor to execute an Animal Control and Animal Care Control Act between the City of St. Robert and the City of Waynesville

Motion by Alderman Daniels with a second by Alderman Moore to approve Bill # 20-060 on the first reading.

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

Motion by Alderman Myers with a second by Alderman Williams to approve Bill # 20-060 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Daniels to approve Ordinance #3522 on the final reading.

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

3.11 Ord. # 3523: An ordinance authorizing the purchase of two Kubota zero turn movers, tow canopies, and two blade kits for the Public Works Department.

Motion by Alderman Williams with a second by Alderman Cook to approve Bill # 20-061 on the first reading.

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

Motion by Alderman Williams with a second by Alderman Myers to approve Bill # 20-061 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Williams to approve Ordinance #3523 on the final reading.

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

3.12 Ord. # 3524: An ordinance authorizing the purchase of two 2020 Stargate "Durawall" tipper trailers for the City of St. Robert Transfer Station

Motion by Alderman Cook with a second by Alderman Myers to approve Bill # 20-062 on the first reading.

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

Motion by Alderman Moore with a second by Alderman Williams to approve Bill # 20-062 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Williams to approve Ordinance #3524 on the final reading.

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

3.13 Ord. # 3525: An ordinance authorizing the Mayor to enter into a Missouri Highways and Transportation Commission First Supplemental Agreement to Airport Aid Agreement (Project No. 196-057B-1) (For year 2020)

Motion by Alderman Daniels with a second by Alderman Moore to approve Bill # 20-063 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Cook to approve Bill # 20-063 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Moore to approve Ordinance #3525 on the final reading.

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

3.14 Ord. # 3526: An ordinance granting the mayor discretion to negotiate agreements and conveyance with IOU, INC., to execute the documents and legally bind the City by that execution

Motion by Alderman Williams with a second by Alderman Moore to approve Bill # 20-064 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Cook to approve Bill # 20-064 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Hall to approve Ordinance #3526 on the final reading.

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

4. NEXT COMMITTEE MEETINGS SCHEDULE:

4.1 Wage, Finance and Employment _____ @ _____

4.2 Public Works _____ @ _____

4.3 Emergency Services _____ @ _____

4.4 Park Committee _____ @ _____

4.5 Taxi _____ @ _____

4.6 St. Robert IDA _____ @ _____

5. COMMENTS BY THE ALDERMEN

Alderman Teresa Cook- said we need to work on the virtual meeting if we're going to do them in the future.

Alderman Susan Davis- a lot of background noise during the meeting.

Alderman Linda Daniels-said that a lot of usage of the dog park and wants to see if we can get benches or platforms.

Alderman Todd Williams- Nothing.

Alderman Walter Reese- asked if there could be another Spring clean-up done. He also talked about well #4 being down.

Alderman Michael Myers- nothing.

Alderman John Moore- nothing.

6. COMMENTS BY THE ADMINISTRATION:

6.1 City Clerk- N/A

6.2 Finance Officer, Edna Givins- gave the taxable sales for the prior quarter, emailed the recap for Utility billing. \$3.7 million in the checking account.

6.3 Police Chief, Curenton- Absent

6.4 Fire Chief, Mike Shempert- Absent

6.5 Public Works Director, Steve Long- Absent

6.6 IT Manager, Don Copeland- Absent

6.7 Transfer Station Manager, Jay Whittaker- Absent

6.8 Interim City Attorney, Tyce Smith- Fencing completed at the burial site, will update to Osage Nation. He's preparing the deed for Osage Nation.

6.9 Interim City Administrator, Anita Ivey-signed up for FEMA, 4490, Public Assistance, gave an update on the street light project and the water project, updated everyone on the life guard hired and still needed, spoke about the Transfer Station tonnage.

7. Comments by the Mayor: updated everyone on the new ladder truck for the Fire Department being delayed.

7.1 The next Regular Board of Aldermen Meeting will be held on May 5, 2020 @ 5pm.

VOTE TO CLOSE MEETING:

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

Motion by Alderman Reese and seconded by Alderman Cook to close the Regular Council Meeting at 6:02 p.m.

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

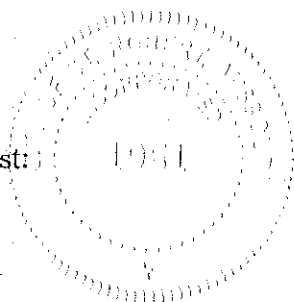
9. REOPEN MEETING

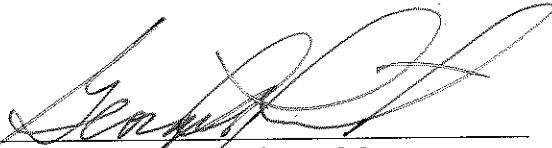
10. ADJOURN MEETING:

Motion by Alderman Williams and seconded by Alderman Myers to adjourn the Regular Council Meeting at 6:31 p.m.

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

Attest:




Dr. George A. Lauritson, Mayor


Edna Givins, Deputy City Clerk