

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
December 6, 2023
5:00 P.M.

Present: Mayor George A. Lauritson
Alderman Linda Daniels
Alderman Glen Askeland
Alderman Reggie Hall
Alderman Walter Reese
Alderman Michael Myers
Alderman John Moore
Alderman Todd Williams

Absent: Alderman Susan Davidson
City Attorney, Tyce Smith

Staff Attending: City Attorney, Carrie Williamson
City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Finance Officer; Fredrica Norris
Human Resources/City Clerk, Jonathon Guy
Public Works Director, Steve Long
Transfer Station, Richard Zeigenbein
Parks Supervisor, Charles Cochran

NOTICE OF PUBLIC HEARING

- 1. CALL THE PUBLIC HEARING TO ORDER AT 1703**
- 2. CLOSE THE PUBLIC HEARING AT 1715**

NOTICE OF MEETING

- 3. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM AT 1715**

- 4. VISITORS:**

3. CONSENT AGENDA:

Motion by Alderman Reese and seconded by Alderman Moore to approve the Board of Alderman meeting minutes dated January 23, 2024.

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

4. OLD/NEW Business

4.1 PROCLAMATION—RONALD McDONALD HOUSE WEEK

4.2 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR MONTHLY PAYMENT ON ACCOUNT AT THE ST. ROBERT TRANSFER STATION

Motion by Alderman Askeland and seconded by Alderman Hall to approve Bill #24-001 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Daniels to approve Bill #24-001 on the Second reading.

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

Motion by Alderman Reese and seconded by Alderman Moore to approve ordinance #4011 on the final reading.

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

4.4 AN ORDINANCE APPROVING PROJECT CHANGE ORDER NO 3. TO CONTRACT WITH L. KEELEY CONSTRUCTION CO. FOR PHASE 1- SITE DEVELOPMENT PLANS ON THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT

Motion by Alderman Askeland and seconded by Alderman Hall to approve Bill #24-002 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #24-002 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Reese to approve ordinance #4012 on the final reading.

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

4.5 A RESOLUTION OF THE CITY OF STAIN ROBERT, MISSOURI, AUTHORIZING THE MAYOR TO APPOINT SUCCESSOR DIRECTORS TO THE PLATTNER COMMUNITY IMPROVEMENT DISTRICT

Motion by Alderman Williams and seconded by Alderman Reese to approve the Bill #24- on the first reading.

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

4.6 AN ORDINANCE APPROVING AND ACCEPTING WEISSMAN ZUKER EUSTER + KATZ P.C.'S PROPOSAL FOR LEGAL REPRESENTATION REGARDING A CYBER LIABILITY CLAIM

Motion by Alderman Myers and seconded by Alderman Moore to approve the Bill #24-003 on the first reading.

Vote:			
Askeland	Aye	Williams	Aye
Davidson	Absent	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye

Motion carried.

Motion by Alderman Hall and seconded by Alderman Askeland to approve Bill #24-003 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Moore to approve ordinance #4013 on the final reading.

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

4.7 AN ORDINANCE APPROVING AND ACCEPTING KROLL ASSOCIATES, INC'S PROPOSAL FOR THE PROVISION OF IT SERVICES REGARDING A CYBER LIABILITY CLAIM

Motion by Alderman Daniels and seconded by Alderman Askeland to approve the Bill #24-004 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Askeland to approve Bill #24-004 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve ordinance #4014 on the final reading.

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

5. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR: February 27, 2023

6. COMMENTS BY THE ALDERMEN:

Alderman Askeland – Steve Did a good job.

Alderman Davidson – N/A

Alderman Daniels – N/A.

Alderman Hall – N/A.

Alderman Williams – N/A

Alderman Reese – N/A.

Alderman Myers- N/A

Alderman Moore- Finance Committee needs to meet sooner than later

7. COMMENTS BY THE ADMINISTRATION:

7.1 Finance Officer- Fredrica Norris

- Auditor will be here in February to go over report.
- Storm Water up 1%

7.2 Human Resources- Jonathon Guy

- Harassment training
- Working on Job Descriptions

7.3 City Administrator- Anita Ivey

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7.4 Public Works- Steve Long

- Veterans day—prepped for flags
- Finished street patching
- November 17th had a water main break by Freddie's in the main intersection
- Training on the new waste water treatment plant
- Testing phase on waste water treatment plant
- 2 new backhoes arrived today 5 December 2023

7.5 Assistant City Administrator- Mark Parker

- Working on website
- BBQ
- Cheerleading finished, last match was at S&T
- Hyper reach training.

7.6 IT Manger, Don Coplin

- New camera’s up at the PD.

7.7 City Attorney, Tyce Smith—not present

8. COMMENTS BY THE MAYOR:

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9. VOTE TO CLOSE MEETING:

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

9.1Legal-Section 1

9.2Real Estate-Section 2

9.3Personnel-Section 3

10.REOPEN MEETING

11. ADJOURN MEETING

Motion by Alderman Askeland and seconded by Alderman Moore to adjourn the Regular Council Meeting at 1840

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

Dr. George A. Lauritson, Mayor

Attest:

City Clerk