

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
December 18, 2018
5:00 pm

Present: Mayor George A. Lauritson

Alderman Teresa Cook
Alderman Charles Slider
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Allan Johannsen
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Todd Williams

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

Staff Absent:
Police Chief Curtis Curenton
Fire Chief Mike Shempert

1. CALL THE REGULAR 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. Alderman Williams was absent.

2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Cook to approve the Board of Aldermen meeting minutes dated December 04, 2018 the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS

3.1 Ord. # 3323: An Ordinance establishing compensation for the appointed position of Interim City Administrator during the year 2019.

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #18-150 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #18-150 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Cook to approve Ordinance #3323 on the final reading.

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

3.2 Ord. # 3324: An ordinance amending section 725.180 of the code of the City of St. Robert, Missouri – water rates – and establishing a schedule of water utility service changes for the Ridge Creek subdivision.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #18-151 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #18-151 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
Slider	Aye	Johannsen	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3324 on the final reading.

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

3.3 Ord. # 3325: An Ordinance authorizing the revision of 2018 budget (Additional amendments).

Motion by Alderman Moore and seconded by Alderman Cook to approve Bill #18-152 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #18-152 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Moore to approve Ordinance #3325 on the final reading.

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

3.4 Ord. # 3326: Ordinance amending schedule three of title three of the St. Robert city code (Parking prohibited at all times on certain streets).

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #18-153 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #18-153 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3326 on the final reading.

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

3.5 Ord. # 3327: An ordinance approving change order 1 of contract with Bloomsdale Excavating Company, Inc., Project number 17-057B-1, for the Waynesville – St. Robert Regional Airport parallel taxiway construction project.

Motion by Alderman Moore and seconded by Alderman Daniels to approve Bill #18-154 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #18-154 on the second reading.

Vote:			
Cook	Aye	Williams	Absent

Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3327 on the final reading.

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

4. CONSIDERATION OF PROPOSED ORDINANCES:

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 Jan 7th 2019 _____ @ _____

5.5 Taxi _____ @ _____

5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Cook- Notified the group that she will not be at the next meeting on January 08, 2019, for a medical appointment.

Alderman Johannsen- Asked about the street sweeper. Was notified that the street sweeper doesn't run in the rain, due to maintenance reasons.

Alderman Moore- Informed the group that Mike Myers was married today to his longtime girlfriend Amber. The ceremony was conducted by Alderman Slider, in the presence of a few good friends.

7. COMMENTS BY THE ADMINISTRATION:

7.1 Deputy City Clerk- Micah Perez- No comments.

- 7.2 Finance Officer Edna Givins- Reported Taxable sales YTD for the 2018 year is \$239,375,977 (General Sales Tax) received (.07%) (1,773.59) increase from 2017. December collection \$225,800.77, decrease of 22.19% (-\$64,381.16) in comparison with December 2017. November 2018- revenue over expenses 2.64%, which equals \$861,468.29/ YTD received 77.33% of revenue (14.67% less) should be 92% - incurred 17.31% less than was budgeted. November financial report has been emailed.
- 7.3 Chief Curenton- Absent, comments by Col Doug Cooley- Accident on west bound I-44, vehicle crossed over the into the oncoming lane and hit another vehicle operated by CPL Lane's mother-in-law, who was killed in the accident. Two other accidents also occurred on I-44 over the past week. Shop with a Cop was very successful. There were 203 kids that got to spend \$100 each. The parents stayed up front while officers from around the area took turns shopping with the kids. There was over \$22,000 raised during the event.
- 7.4 Fire Chief Mike Shempert –Absent.
- 7.5 Public Works Director Steve Long- Water main brake on Rte. 66, repaired quickly in less than 30 min. Pole was replaced on Z Hwy, job complete at 10am. Gas leak repaired on Charlotte Circle, Water tower on Superior Rd, was tested and had a bad sample. Tower was drained, cleaned and is currently refilling, should be complete by 6am. System should be back running by the weekend.
- 7.6 IT Manager, Don Coplin- There was a virus sent by email, but was stopped by the current anti-virus software.
- 7.7 Transfer Station Manager Jay Whittaker- Office door replaced at the Transfer station. Will be open on Dec 26th. Trailers leave next week for repair, cost estimate is \$10,000 per trainer. Working on finding a new process to load trainer that won't cause damage.
- 7.8 City Attorney- Tyce Smith- Nothing to report.
- 7.9 Interim City Administrator- Anita Ivey- Introduced the new HR, Micah Pereza, Monday, December 24th at 11:00am will be the Employee award ceremony. FEMA/SEMA project in the works. Mr. Gahr has another 60-day notice. 2 new annexations for Ridge creel. Brownfield cleanup project is underway. Sidewalk grants came in third place; grant should be around \$1.3 mil.
8. COMMENTS BY THE MAYOR: Jeff Meadows project list review and update on clinic closing temporary in the Municipal building, due to lack of providers. Natural gas was not settled with MoGas, Meter found by meter readers that was tampered with, with a loss of 7,000 dt at \$20 per dt. Still currently looking to fill the Court Clerk position, interviews will continue until someone is hired.
- 8.1 The next council meeting will be January 08, 2019 at 5:00pm
9. VOTE TO CLOSE MEETING:

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

9.1 Legal-Section 1

9.2 Real Estate-Section 2

9.3 Personnel –Section 3

Motion by Alderman Daniels and seconded by Alderman Johannsen to close the Regular Council Meeting at 5:58 p.m. Alderman Moore left the meeting.

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

10. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Hall to reopen the Regular Council Meeting at 6:56p.m.

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

11. ADJOURN MEETING:

Motion by Alderman Daniels and seconded by Alderman Hall to adjourn the Regular Council Meeting at 6:58 p.m.

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


Dr. George A. Lauritson, Mayor

Attest:


Edna Givins, Deputy City Clerk