

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
October 18, 2022
5:00 P.M.

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

Absent: Alderman Walter Reese

Staff Attending: City Attorney, Tyce Smith
City Attorney, Carrie Williamson
City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Human Resources, Cassandra Heimsness
IT, Donald Coplin
Public Works, Steve Long
Transfer Station, Ricky Zeigenbein
Fire Chief, Mike Shempert
Fire Deputy, Jordan Light

NOTICE OF PUBLIC HARING

1. CALLED THE PUBLIC HEARING TO ORDER

2. CONSENT AGENDA:

Alderman Linda Daniels read the Treasurer's Report

Motion by Alderman Williams and seconded by Alderman Slider to approve the Board of Alderman meeting minutes dated October 18, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business

**3.1 AN ORDINANCE APPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS
FOR CENTRAL OZARKS UTILITY AND SERVICE ALLIANCE**

Motion by Alderman Williams and seconded by Alderman Hall to approve Bill #22-120 on the first reading.

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

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill #22-120 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve ordinance #3932 on the final reading.

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

3.2 AN ORDINANCE AUTHORIZING THE PURCHASE OF USED DUMPSTERS AND OTHER EQUIPMENT FROM THE ESTATE OF ICA MAE ZEIGENBEIN

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #22-121 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Askeland to approve Bill #22-121 on the second reading.

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

Vote:

Motion by Alderman Askeland and seconded by Alderman Da to approve ordinance #3933 on the final reading.

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

3.3 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2005 FREIGHTLINER ROLL OFF TRUCK FROM JAMES R. ZEIGENBEIN

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #22-122 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #22-122 on the second reading.

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

Motion by Alderman Slider and seconded by Alderman Hall to approve ordinance #3934 on the final reading.

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

3.4 AN ORDINANCE ACCEPTING THE RENEWAL OF INSURANCE WITH METLIFE FOR 2023 LIFE, DISABILITY, DENTAL, AND VISION INSURANCE COVERAGE

Motion by Alderman Hall and seconded by Alderman Daniels to approve Bill #22-123 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #22-123 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Daniels to approve ordinance #3935 on the final reading.

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

3.5 AN ORDINANCE ACCEPTING THE PROPOSAL OF UNITED HEALTHCARE FOR 2023 HEALTH INSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR EMPLOYEE HEALTH INSURANCE

Motion by Alderman Daniels and seconded by Alderman Williams to approve Bill #22-124 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Moore to approve Bill #22-124 on the second reading.

Vote:			
Askeland	Aye	Williams	aye

Slider	Aye	Reese	Absent
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			
Vote:			

Motion by Alderman Moore and seconded by Alderman Reese to approve ordinance #3936 on the final reading.

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

3.6 AN ORDINANCE AMENDING CITY OF ST. ROBERT'S MANNING CHART

Motion by Alderman Slider and seconded by Alderman Hall to approve Bill #22-125 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve Bill #22-125 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Askeland to approve ordinance #3937 on the final reading.

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

**3.7 AN ORDINANCE APPOINTING AN ACTING DEPUTY CITY CLERK OF THE
CITY OF ST. ROBERT, MISSOURI**

Motion by Alderman Daniels and seconded by Alderman Askeland to approve Bill #22-126 on the first reading.

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

Motion by Alderman Moore and seconded by Alderman Williams to approve Bill #22-126 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Hall to approve ordinance #3938 on the final reading.

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

4. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

4.1 Wage, Finance and Employment _____ @ _____

4.2 Public Works _____ @ _____

4.3 Emergency Services _____ @ _____

4.4 Park Committee _____ 2 Weeks _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Askeland – Very well said and agree with Charles

Alderman Slider – Public Works and Transfer Station have been doing an outstanding job especially with the overwhelming amount of work that they have. They are human beings and deserve to be told thank you for all their hard work so please be kind to our city workers for everything that they do.

Alderman Daniels –

Alderman Hall –

Alderman Williams – Don't forget to go vote today, polls are open until 7:00pm

Alderman Reese –

Alderman Myers-

Alderman Moore-

6. COMMENTS BY THE ADMINISTRATION:

6.1 Finance Officer

6.2 Human Resources, Cassandra Heimsness

6.3 Police Chief, Curtis Curenton

6.4 Fire Chief, Mike Shempert

6.5 Public Works Director, Steve Long

- Had a water main break on Chicago Street but was able to fix it fast with no issues
- Transformer on well 7 went out and was able to get that fixed
- Started cutting road in RV Park, grating difference
- Started to receive equipment for Treatment Plant
- Finishing up piping at the building in the RV Park hope to be complete by the weekend
- Working with contractor on Asphalt having difficulty with scheduling conflicts

6.6 IT Manager, Don Coplin

- Last Friday started reprogramming the system, if needing any IT work or issues done must use the Help Desk ticket system unless it is an emergency such as Police Department. The ticket system will help keep track better. Sent e-mail out informing every one of the Help Desk.

6.7 Transfer Station Manager, Ricky Zeigenbein:

- Total of 209 tons per day
- On November 1st the thumb was put on the excavator
- Waynesville trash pick-up for Thanksgiving week was moved to Wednesday instead of Thursday
- Ran into issue with pickups on Monday 07 Nov but was able to go out Tuesday Nov 08 and collect everything in order to stay on track.

6.8 Parks Superintendent,

6.9 City Attorney, Tyce Smith

- Will be reading up on the Accountability Act portal
- Concerned with the Motel Arms Legislation sales tax on utilities paid by customers that just went into effect through Supreme Court.
- Working on Alpine House process, received a list of violations, will be reviewing over the next few days
- Looked into Cozy Arts project was able to work out with realtor and owner to have the front windows boarded up.

6.10 City Administrator, Anita Ivey

- FEMA extension on treatment plan will be good for 2 years with no penalties

- Still waiting to touch base with Jim Clad who is director over project
- Neon Sign is being delivered, it will be full size version
- Committee of Fifty met and was able to honor Marcus Destin
- Holiday in the park is coming up 1st Sunday in December, still needing vendors and volunteers for event, half about half the help needed hope more will sign up as we get closer. If interested contact Mark Parker at 573-855-8855
- New Fitness center opened up and is \$50 dollars a month for membership
- At Platner CID, Linda Daniels was able to take Edna Givens place
- Growth Alliance will be meeting next week
- Hope to open the dog park by the end of November, signs stating dogs must be vaccinated and no dogs under 6 months old allowed. Had a parvo outbreak and have been treating the grounds in order to make it safe for citizens to use.

7. Citizens Bank attended to inquire about opening up bidding for City of Saint Robert banking

8. COMMENTS BY THE MAYOR:

- The Next Regular Board of Aldermen Meeting will be **November 22 @ 5pm.**

10. VOTE TO CLOSE MEETING:

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

Motion by Alderman Moore and seconded by Alderman Myers to adjourn the Regular Council Meeting at 6:05 p.m.

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


 Dr. George A. Lauritson, Mayor

Attest:


 Edna Givins, Deputy City Clerk