

**CITY OF ST. ROBERT
NOTICE OF OPEN MEETING AND
VOTE TO CLOSE PART OF THE MEETING**

DATE POSTED: April 11, 2022

TIME POSTED: 5:00 P.M.

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF THE
CITY OF ST. ROBERT, MISSOURI WILL CONDUCT A REGULAR
COUNCIL MEETING ON APRIL 12, 2022 AT 5 P.M.
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY
HALL MEETING ACCESS VIA WEBEX AVAILABLE**

THE TENTATIVE AGENDA FOR THE REGULAR MEETING (Amended)

1. CALL THE PUBLIC HEARING TO ORDER – ANNEXATION OF 21928 LANDMARK LANE
 2. CLOSE THE PUBLIC HEARING
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PLEDGE OF ALLEGIANCE

3. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM
4. CONSENT AGENDA:

4.1 Treasurer Report

4.2 Approval of Minutes: March 22, 2022

4.3 Approve Payment of Bill.

5. OLD/NEW BUSINESS:

- 5.1 APPROVING THE CERTIFICATION OF ELECTION RESULTS OF THE APRIL 5TH MUNICIPAL ELECTION: ELECTED OFFICIALS:
- 5.2 OATHS OF OFFICE
- 5.3 CITY COUNCIL REORGANIZATION
- 5.4 AN ORDINANCE APPROVING THE VOLUNTARY ANNEXATION OF REAL ESTATE LOCATED AT 21928 LANDMARK LANE
- 5.5 AN ORDINANCE AMENDING SECTION 725.100 (ELECTRIC RATES)
- 5.6 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO EQUIPMENT PROCUREMENT CONTRACT NO. 1 WITH JAEGER AERATION, LLC FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT

- 5.7 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO EQUIPMENT PROCUREMENT CONTRACT NO. 2 WITH SMITH & LOVELESS, INC. FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.8 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO EQUIPMENT PROCUREMENT CONTRACT NO. 3 WITH PARKSON CORPORATION FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.9 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO EQUIPMENT PROCUREMENT CONTRACT NO. 4 WITH ENVIRODYNE SYSTEMS, INC. FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.10 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO EQUIPMENT PROCUREMENT CONTRACT NO. 5 WITH TROJAN TECHNOLOGIES GROUP, ULC FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.11 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO EQUIPMENT PROCUREMENT CONTRACT NO. 6 WITH AQUA-AEROBIC SYSTEMS, INC. FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.12 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO EQUIPMENT PROCUREMENT CONTRACT NO. 7 WITH COGENT, INC. DBA VANDEVANTER ENGINEERING FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.13 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO EQUIPMENT PROCUREMENT CONTRACT NO. 8 WITH ENVIRO-LINE CO., INC. FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.14 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 TO EQUIPMENT PROCUREMENT CONTRACT NO. 9 WITH CONTINENTAL BLOWER, LLC FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.15 AN ORDINANCE APPROVING CHANGE ORDER NO. 2 TO CONTRACT WITH MCCLANAHAN CONSTRUCTION CO., INC. FOR PHASE 2 – FINAL INSTALLATION PLANS FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.16 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A WORK ORDER SOFTWARE AGREEMENT WITH BRIGHTLY SOFTWARE INC
- 5.17 AN ORDINANCE AUTHORIZING AGREEMENT FOR MONTHLY PAYMENT ON ACCOUNT AT THE ST. ROBERT TRANSFER STATION
- 5.18 AN ORDINANCE AUTHORIZING THE PURCHASE OF AN ABS PUMP MOTOR FOR PUMP STATION 6 FROM MUNICIPAL EQUIPMENT COMPANY, INC.
- 5.19 AN ORDINANCE APPROVING AGREEMENT WITH ECCO ELECTRIC LLC REGARDING THE SCADA AND CONTROL SYSTEM FOR THE WASTEWATER TREATMENT FACILITY RELOCATION PROJECT
- 5.20 AN ORDINANCE APPROVING AND ADOPTING A SCHEDULE OF FEES FOR COMMERCIAL WASTE COLLECTION

- 5.21 AN ORDINANCE AMENDING APPENDIX A TO CHAPTER 225 OF THE ST. ROBERT CITY CODE (AMENDING CERTAIN FEES AT THE AQUATIC CENTER)
- 5.22 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING SERVICES AGREEMENT BETWEEN THE WAYNESVILLE – ST. ROBERT REGIONAL AIRPORT AND VOLAIRE AVIATION, INC.
- 5.23 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN WATER TOWER AGREEMENT WITH HFL
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6. NEXT COMMITTEE MEETINGS SCHEDULE:

- 6.1 Wage, Finance and Employment _____@_____
- 6.2 Public Works _____@_____
- 6.3 Emergency Services _____@_____
- 6.4 Park Committee _____@_____

7. COMMENTS BY THE ALDERMEN

8. COMMENTS BY THE ADMINISTRATION:

- 8.1 City Clerk / Finance Officer, Edna Givins-
- 8.2 Human Resources, Ericca Clark
- 8.3 Police Chief, Curtis Curenton-
- 8.4 Fire Chief, Mike Shempert-
- 8.5 Public Works Director, Steve Long-
- 8.6 IT Manager, Don Coplin-
- 8.7 Transfer Station Manager, Ricky Zeigenbein-
- 8.8 Parks Superintendent, Stephanie Keys-
- 8.9 Interim City Attorney, Tyce Smith-
- 8.10 Interim City Administrator, Anita Ivey-

9. COMMENTS BY THE MAYOR:

- 9.1 The Next Regular Board of Aldermen Meeting will be April 26, 2022 @ 5pm.

10. VOTE TO CLOSE MEETING:

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

- 10.1 Legal-Section 1
- 10.2 Real Estate-Section 2
- 10.3 Personnel-Section 3

11. REOPEN MEETING

12. ADJOURN MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY
CONTACTING: ANITA IVEY, INTERIM CITY ADMINISTRATOR, 194 EASTLAWN AVE., SUITE A,
ST. ROBERT, MISSOURI 65584

In light of the current public health crisis and in accord with the provision of Sec. 610.020, RSMo., the City recognizes that it would be dangerous and impractical, if not impossible, for meetings to be physically accessible to the public. The City also recognizes the need for the public's business to be attended to in order to protect the public health, safety, and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons, and employees, this meeting of the City of St. Robert is also accessible by the public in real time by WEBEX.

Please join the WEBEX meeting from your computer, tablet, or smartphone.

<https://cityofstrobert.my.webex.com/cityofstrobert.my/j.php?MTID=mcc661959a66a787c55d8eb9ec2a27fbf>

Meeting number: 2559 426 1784

Password: frCbwRJU733 (37229758 from phones and video systems)

Join by video system

Dial 25594261784@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 255 942 61784