

City of St. Robert
Board of Alderman Meeting
St. Robert Municipal Chambers
July 19, 2022
5:00 P.M.

Present: Mayor George A. Lauritson
Alderman Charles Slider
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Walter Reese
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Theresa Cook
Alderman Todd Williams

Staff Attending: City Attorney, Tyce Smith
City Administrator, Anita Ivey
Assistant City Administrator, Mark Parker
Finance Officer, Edna Givins
HR Generalist, Scottie Farrow

1. ALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM: At 5:00 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum.

- Visitors: AUSA, Presentation to Mayor George A. Lauritson by the Chapter President, Brennon Willard and 5th Regional President, Rick Morris

2. CONSENT AGENDA:

Alderman Linda Daniels read the Treasurer's Report

Motion by Alderman Slider and seconded by Alderman Hall to approve the Board of Alderman meeting minutes dated June 28, 2022, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW Business

3.1 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM MODIFICATION TO INTERGOVERNMENTAL AGREEMENT WITH CITY OF WAYNESVILLE, FOR COMMERCIAL SOLID WASTE COLLECTION SERVICES WITHIN THE CITY LIMITS OF THE CITY OF WAYNESVILLE

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #22-077 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Moore to approve Bill #22-077 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Moore to approve ordinance #3888 on the final reading.

4.

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

NEXT

COMMITTEE MEETINGS ARE SCHEDULED FOR:

4.1 Wage, Finance and Employment August 02, 2022 @ 4:00 p.m.

4.2 Public Works _____ @ _____

4.3 Emergency Services July 27, 2022 @ 5:00 p.m.

4.4 Park Committee _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook –

Alderman Slider – Reported Y Highway/St. Robert Blvd Intersection project concern.

- Active Shooter concern

-- Update on Phelps County Meeting

Alderman Daniels – Dog Park update

Alderman Hall –

Alderman Williams –

Alderman Reese –

Alderman Myers-

Alderman Moore-

6. COMMENTS BY THE ADMINISTRATION:

Finance Officer/Deputy City Clerk, Edna Givins-

- Balance of the operating account is \$3,255,126.17 after deduction of current payable checks, payroll ach and bond payments

Human Resources, Scottie Farrow – Update on current job openings and interviews

Police Chief, Curtis Curenton-

Fire Chief, Mike Shempert-

Public Works Director, Steve Long

- Street Department hauling dirt of Post – 810 loads
- Installed sprinklers at golf course and several will need additional repairs
- The Water Department changed out another well house in Ridge Creek that was in bad shape
- Tree trimming is complete for this year.
- Electric contractor is continuing work on Zeigenbein Road.
- Relocated equipment to the lot between Subway and Culvers and will began to fill dirt in this area.
- Water well at Ridge Creek had a leaking pipe and will be pulled tomorrow.

Transfer Station Manager, Ricky Zeigenbein:

July 1-18 totals:

- Average tons/day = 206.5 tons
- Total tonnage = 2,477.7 tons
-

Parks Superintendent, Stephanie Keys –

- Weed eat outside the fence at the dog park. Especially along fence by the water spicket.
- Keep track of numbers on slow day for pool and not just the busy days.

IT Manager, Don Coplin –

- Ordered tablets for Police Department and transferred old tables to the Public Works Department

City Attorney, Tyce Smith – Close session items

City Administrator, Anita Ivey- Gave the below updates

- Census Data is being review by Mark Parker
- Growth Alliance Meeting August 17, 2022
- MMMPEP meeting conducted on July 07, 2022
- Currently processing 3 voluntary annexations
- St. Robert Municipal Center has been designated a an official cooling center
- Presented an update on the Neon Park via a power point presentation

7. COMMENTS BY THE MAYOR:

- The Next Regular Board of Aldermen Meeting will be **August 09, 2022 @ 5pm.**

8. VOTE TO CLOSE MEETING:

Motion by Alderman Myers and seconded by Alderman Daniels to close the Regular Council Meeting.

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

9. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Myers to close closed session and open the regular council meeting.

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

10. ADJOURN MEETING:

Motion by Alderman Slider and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 5:55 p.m.

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

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk