

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
March 17, 2020
5:00 pm

Present: Mayor George A. Lauritson
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Todd Williams
Alderman Theresa Cook
Alderman John Moore
Alderman Walter Reese
Alderman Susan Davidson

Absent: Alderman Todd Williams
Alderman Michael Myers

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

Staff Absent: Fire Chief Mike Shempert
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin
Public Works Director, Steve Long
Police Chief Curtis Curenton
Transfer Station Manager, Jay Whittaker
IT Manager, Don Coplin

1. CALL 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.

2. CONSENT AGENDA:

2.1 Treasurer Report

2.2 Approval of minutes: March 3, 2020 and March 10, 2020

2.3 Approve Payment of Bill.

3. OLD/ NEW BUSINESS

3.1 Ord. # 3505: An ordinance authorizing an increase in lifeguard pay

Motion by Alderman Reese with a second by Alderman Daniels to approve Bill # 20-043 on the first reading.

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

Motion by Alderman Cook with a second by Alderman Moore to approve Bill # 20-043 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Moore to approve Ordinance #3505 on the final reading.

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

3.2 Ord. # 3506: An ordinance amending City code section 605.020 (definitions) and section 604.040 (written application) of City Code Chapter 605. Taxicabs

Motion by Alderman Reese with a second by Alderman Cook to approve Bill # 20-044 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Moore to approve Bill # 20-044 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Daniels to approve Ordinance #3506 on the final reading.

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

3.3 Ord. # 3507: An ordinance authorizing the Mayor to contract with GEOCOMM to update the City of St. Robert’s Mapping Boundaries, including the Generation of GIS Boundary layer updates and topology updates

Motion by Alderman Reese with a second by Alderman Cook to approve Bill # 20-045 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Hall to approve Bill # 20-045 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Reese to approve Ordinance #3507 on the final reading.

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

3.4 Ord. # 3508: An ordinance appropriating funds on deposit in the special allocation funds for Liberty Commons redevelopment project for payment of reimbursable project costs

Motion by Alderman Daniels with a second by Alderman Reese to approve Bill # 20-046 on the first reading.

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

Motion by Alderman Cook with a second by Alderman Hall to approve Bill # 20-046 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Daniels to approve Ordinance #3508 on the final reading.

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

3.5 Ord. # 3509: An ordinance appropriating funds on deposit in the special allocation fund for the Ramada Inn redevelopment project for reimbursable project costs as set forth in the project budget of the Ramada Inn tax increment financing plan dated February 16, 2010

Motion by Alderman Cook with a second by Alderman Reese to approve Bill # 20-047 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Reese to approve Bill # 20-047 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Reese to approve Ordinance #3509 on the final reading.

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

3.6 Ord. # 3510: Ordinance authorizing agreement for monthly payment on account at the St. Robert Transfer Station

Motion by Alderman Daniels with a second by Alderman Reese to approve Bill # 20-048 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Moore to approve Bill # 20-048 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Cook to approve Ordinance #3510 on the final reading.

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

3.7 Ord. # 3511: An ordinance authorizing the purchase or replacement of canopies from USA Shade & Fabric Structures for the Aquatic Center

Motion by Alderman Daniels with a second by Alderman Reese to approve Bill # 20-049 on the first reading.

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

Motion by Alderman Cook with a second by Alderman Daniels to approve Bill # 20-049 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Moore to approve Ordinance #3511 on the final reading.

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

3.8 Ord. # 3512: Ordinance authorizing the Mayor to enter into a rood maintenance agreement with Delta Roofing, INC.

Motion by Alderman Cook with a second by Alderman Reese to approve Bill # 20-050 on the first reading.

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

Motion by Alderman Daniels with a second by Alderman Cook to approve Bill # 20-050 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Reese to approve Ordinance #3512 on the final reading.

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

3.9 Ord. # 3513: An ordinance authorizing the purchase of recycling bins from Busch Systems

Motion by Alderman Cook with a second by Alderman Moore to approve Bill # 20-051 on the first reading.

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

Motion by Alderman Moore with a second by Alderman Daniels to approve Bill # 20-051 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Daniels to approve Ordinance #3513 on the final reading.

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

3.10 Ord. # 3514: An ordinance authorizing the Mayor to enter into supplemental agreement No. 1 to the joint use agreement from municipal use of Forney Army Airfield on Fort Leonard Wood, Military Institution under lease No. DACA41-1-07-2039

Motion by Alderman Hall with a second by Alderman Reese to approve Bill # 20-052 on the first reading.

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

Motion by Alderman Hall with a second by Alderman Daniels to approve Bill # 20-052 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Daniels to approve Ordinance #3514 on the final reading.

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

4. NEXT COMMITTEE MEETINGS SCHEDULE:

- 4.1 Wage, Finance and Employment _____@_____
- 4.2 Public Works _____@_____
- 4.3 Emergency Services _____@_____
- 4.4 Park Committee _____@_____
- 4.5 Taxi _____@_____
- 4.6 St. Robert IDA _____@_____

5. COMMENTS BY THE ALDERMEN

Alderman Teresa Cook- spoke about the Corona virus.

Alderman Susan Davis- nothing

Alderman Linda Daniels- Announced Senior Center is opened for meals. They will have to come to the door and get it. Asked everyone to shop and eat local.

Alderman Reggie Hall- Praying for everyone though this virus.

Alderman Todd Williams- Absent.

Alderman Walter Reese- Asked if we could for a text/email chain to keep everyone updated on the virus.

Alderman Michael Myers- Absent.

Alderman John Moore- Wanted everyone to know the school is offering a food program

6. COMMENTS BY THE ADMINISTRATION:

6.1 City Clerk- N/A

6.2 Finance Officer, Edna Givins- April 7th is the election, gave information on how you can pay without coming into the lobby, 99% collection rate for bills this month, \$41 million in taxable sale, sales tax had a 4.75 increase, and gave a report on disconnected services.

6.3 Police Chief, Curenton- Absent

6.4 Fire Chief, Mike Shempert- Absent

6.5 Public Works Director, Steve Long- Absent

6.6 IT Manager, Don Copeland- Absent

6.7 Transfer Station Manager, Jay Whittaker- Absent

6.8 Interim City Attorney, Tyce Smith- He had to excuse himself prior. Carrie spoke: she said the trial for the Ambulance District is off right now, she's still working on the title and trying to file electronically.

6.9 Interim City Administrator, Anita Ivey- The KCBS BBQ is rescheduled for September 11th & 12th. The Easter Egg Hunt is cancelled for this year. She will call the Health Department about the pool reopening on April 1st, when we get closer and see what they advise. MRPC held a meeting prior. Growth Alliance Breakfast for 3/18/2020 is cancelled. Youth Sports will be delayed in starting. She spoke about the City and emergency plans that are being put together for all departments.

7. Comments by the Mayor: He gave an update on working being done at the new location of the Transfer Station.

7.1 The next Regular Board of Aldermen Meeting will be held on April 7, 2020 @ 5pm.

8. VOTE TO CLOSE MEETING:

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

Motion by Alderman Daniels and seconded by Alderman Hall to close the Regular Council Meeting at 5:45 p.m.

Vote:

Cook	Aye	Williams	Absent
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Absent
Hall	Aye	Moore	Aye
Motion carried.			

9. REOPEN MEETING

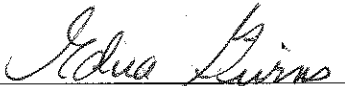
10. ADJOURN MEETING:

Motion by Alderman Hall and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 5:45 p.m.

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



Dr. George A. Lauritson, Mayor



Edna Givins, Deputy City Clerk

