

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
March 12, 2019
5:00 pm

Present: Mayor George A. Lauritson

Alderman Charles Slider
Alderman Linda Daniels
Alderman Reggie Hall
Alderman Todd Williams
Alderman Allan Johannsen
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Teresa Cook
Alderman John Moore

Staff Attending Finance Officer, Edna Givins
Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Public Works Director, Steve Long
IT Manager, Don Coplin
Fire Chief Mike Shempert

Staff Absent: Police Chief Curtis Curenton

NOTICE OF PUBLIC HEARING

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:03 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Cook was absent.
2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Hall to approve the Board of Aldermen meeting minutes dated February 26, 2019 the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS

3.1 Ord. # 3357: 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 Daniels and seconded by Alderman Myers to approve Bill #19-030 on the first reading.

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

Motion by Alderman Williams and seconded by Alderman Johannsen to approve Bill #19-030 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Williams to approve Ordinance #3357 on the final reading.

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

3.2 Ord. # 3358: An ordinance appropriating funds on deposit in the special allocation funds for Liberty Commons redevelopment project for payment on reimbursable project costs.

Motion by Alderman Slider and seconded by Alderman Myers to approve Bill #19-031 on the first reading

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

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Bill #19-031 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Williams to approve Ordinance #3358 on the final reading.

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

3.3 Ord. # 3359: An ordinance authorizing the purchase of a Cascade Air Compressor System from FELD Fire for the Fire Department.

Motion by Alderman Williams and seconded by Alderman Hall to approve Bill #19-032 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #19-032 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Ordinance #3359 on the final reading.

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

3.4 Ord. # 3360: An ordinance approving the bid of Fancher Flooring and Construction LLC for the installation of flooring throughout the upstairs area of the Fire station.

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #19-033 on the first reading

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

Motion by Alderman Johannsen and seconded by Alderman Williams to approve Bill #19-033 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Johannsen to approve Ordinance #3360 on the final reading.

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

3.5 Ord. # 3361: An ordinance accepting PAR Electrical Contractors Inc.'s withdrawal of bid and selecting and approving the bid of KIOWA Line Builders, Inc. for repair of electrical system main feeders.

Discussion: Alderman Daniels asked; Why was the original bid only \$40,000? Steve: After the sever wind storms, more poles were found that need to be replaced. Some of the existing poles were installed in the 1950's and can't withstand another severe storm.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-034 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #19-034 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve Ordinance #3361 on the final reading.

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

3.6 Ord. # 3362: An ordinance authorizing the Mayor to execute the maintenance agreement for storm siren maintenance between Blue Valley Public Safety Inc. and the City of St. Robert.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-035 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-035 on the second reading.

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

Motion

by Alderman Johannsen and seconded by Alderman Daniels to approve Ordinance #3362 on the final reading.

| | | | |
|-----------------|--------|-----------|--------|
| Vote: | | | |
| Cook | Absent | Williams | Aye |
| Slider | Aye | Johannsen | Aye |
| Daniels | Aye | Myers | Aye |
| Hall | Aye | Moore | Absent |
| 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 April 8 _____ @ 5 PM

5.5 Taxi _____ @ _____

5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Cook- Absent

Alderman Slider- None

Alderman Daniels- None

Alderman Hall- None

Alderman Williams- None

Alderman Johannsen- None

Alderman Myers- None

Alderman Moore- Absent

7. COMMENTS BY THE ADMINISTRATION:

7.1 Deputy City Clerk- Edna Givins- Nothing to report.

7.2 Finance Officer Edna Givins- Sales tax revenue for 1st quarter 2019 is \$60,664,455 (6.34%) increase over 2018 1st quarter. The shut off report: our scheduled disconnect for nonpayment for March 12, began with 34 customers on the list for disconnection and as of 4:45 pm, we still had 12 customers. The total amount due for these customers was \$9,494.28, the amount owed for the last 12 is \$4,528. Of the 12 we have confirmed that 2 of them have left without finalizing their account for a total of \$1,131.23 and the deposit for these accounts is \$600.

7.3 Chief Curenton- Absent

7.4 Fire Chief Mike Shempert- The new tanker is supposed to be done by the end of March, however, the chase is still not complete. Fire Department did a great job on the apartment fire last week. Contained the fire and only 4 units were lost, with no loss of life.

7.5 Public Works Director Steve Long- Winter weather on the 3rd went well. Crews kept the roads clear with no reported issues. Ridge creek area well went down, it was reset and brought back online. Public Works replaced pipes in Oak Point Apartments, there are more pipes on order. Crews will continue working to complete this project. Natural gas lead was reported in Freedom park (cold fuse) was replaced quickly. Superior water tower is still being tested to find what is causing the issues.

7.6 IT Manager, Don Coplin- Software from 2 weeks ago was ran on a sample computer and found 8 new malwares and 1 new virus that was not found by previous software.

7.7 Transfer Station Manager Jay Whittaker- The tonnage for February was 390.5 tons. The last trailers have been returned after repairs. Weather causes issues getting trucks to the landfill. However, they were taken the next day with no issues.

7.8 City Attorney- Tyce Smith- There has been a lot of movement on the 911 TIF case, there should be a judgment in the next few weeks. The Fincher case is almost complete.

7.9 Interim City Administrator- Anita Ivey- Ground breaking on new the new jail. Citizens send thank you letters for snow removal teams. Getting signs up for the VA above their door. Moving forward on lighting. WWTF evaluations are complete and went well. Interview are scheduled for tomorrow. On April 13, there will be an Easter egg hunt put on by the City in the park.

8. COMMENTS BY THE MAYOR: The Mayor would like Anita to contact the victims of the apartment fire to ensure they are taken care of. MO Gas is waiting for documents to be submitted, there looking at a 10-12% pipeline increase.

8.1 The next council meeting will be March 26, 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 Myers to close the Regular Council Meeting at 5:58 p.m.

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

10. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Williams to reopen the Regular Council Meeting at 6:24 p.m.

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

11.

ADJOURN MEETING:

Motion by Alderman Myers and seconded by Alderman Hall to adjourn the Regular Council Meeting at 6:25 p.m.

| | | | |
|-----------------|--------|-----------|--------|
| Vote: | | | |
| Cook | Absent | Williams | Aye |
| 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