

City of St. Robert  
Board of Aldermen Meeting  
St. Robert Municipal Chambers  
August 22, 2019  
4:00 pm

Present: Mayor George A. Lauritson  
Alderman Susan Davidson  
Alderman Linda Daniels  
Alderman Walter Reese  
Alderman Michael Myers  
Alderman Teresa Cook  
Alderman John Moore  
Alderman Reggie Hall

Absent: Alderman Todd Williams

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

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

NOTICE OF PUBLIC HEARING

1. CALL THE PUBLIC HEARING TO ORDER- At 4:00 p.m., Mayor Lauritson called the public hearing to order to approve the taxable, tangible property situated in the City of St. Robert. There were no public comments made.
2. CLOSE THE PUBLIC HEARING- At 4:02 p.m., A motion by Alderman Myers with a second by Alderman Daniels to close the public hearing, motion carried.

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

3. CALL THE REGUALR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM  
At 4:05 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Moore was absent.
4. OLD/NEW BUSINESS:

4.1 Ord. # 3421: An ordinance of the City of St. Robert Missouri affixing the rate of levy for tax purposes upon all taxable, tangible property situated in the City and levying a tax upon such property, for the calendar year of 2019.

Motion by Alderman Moore and seconded by Alderman Daniels to approve Bill #19-094 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #19-094 on the second reading.

Vote:			
Cook	On the phone	Williams	Absent
Davidson	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 #3421 on the final reading.

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

4.2 Ord. #3422: An ordinance authorizing the Mayor to enter into a tax exempt lease purchase financing agreement with PNC Equipment Finance, LLC for the purchase of a 2020 Pierce Impel 107' ascendant ladder truck for the City of St. Robert Fire Department.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #19-095 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #19-095 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3422 on the final reading.

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

4.3 Ord. # 3423: An ordinance authorizing the Mayor to enter into a purchase agreement with Macqueen Equipment, LLC for the purchase of a 2020 Pierce Impel 107' ascendant ladder truck for the City of St. Robert Fire Department.

John Borgmann from Macqueen Equipment: The fire truck is a state of the art truck, with a 500-gallon water tank, single axle, truck that seats 4 people. All Fire apparatuses go through an engineering review prior to production. Everything must be ordered to meet all specifications for each truck produced. Everything is custom built for each order, and requires a 9-month lead time. The projected delivery for this truck is June 2020. Every new truck built includes a 2-week training course for all firefighters.

Fire Chief Mike Shempert: Commercial fire trucks fall apart quicker than custom trucks. This truck comes with a custom cab that will last 20 years. Macqueen is the top manufacturer in the Untied States.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-096 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Daniels to approve Bill #19-096 on the second reading.

Vote:			
Cook	On the phone	Williams	Absent

Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3423 on the final reading.

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

4.4 Proclamation: Declaring the week of August 19 through August 25, 2019 as Water and Wastewater treatment worker week.

5. VOTE TO CLOSE MEETING:

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

5.1 Legal-Section 1

5.2 Real Estate-Section 2

5.3 Personnel –Section 3

Motion by Alderman Daniels and seconded by Alderman Myers to close the Regular Council Meeting at 4:24 p.m.

Vote:			
Cook	On the phone	Williams	Aye
Davidson	Aye	Reeves	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Absent
Motion carried.			

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Dr. George A. Lauritson, Mayor

Attest:

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Edna Givins, Deputy City Clerk