

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
September 17, 2019
5:00 pm

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

Absent: Alderman John Moore

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Finance Officer, Edna Givins
Public Works Director, Steve Long

Staff Absent: Police Chief Curtis Curenton
Transfer Station Manager, Jay Whittaker
Fire Chief Mike Shempert
IT Manager, Don Coplin

NOTICE OF PUBLIC HEARING

1. CALL THE PUBLIC HEARING TO ORDER- At 5:03 p.m., Mayor Lauritson called the public hearing to order to approve the voluntary annexation of real estate located at 19189 Logan Lane.
2. CLOSE THE PUBLIC HEARING- At 5:04 p.m., A motion by Alderman Myers with a second by Alderman Daniels to close the public hearing, motion carried.

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

3. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM
At 5:04 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Williams was absent.

4. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Reese to approve the Board of Alderman meeting minutes dated August 20 and 22, the Treasurer's Report, and Payment of Bills.

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

5. OLD/NEW BUSINESS:

5.1 Approval of a liquor license for the Art Lab LLC.

On September 16, 2019 the application was reviewed by Chief Curenton for a Liquor License submitted by Sun Petersen, for a new business called Art Lab LLC. During the review of Sun Petersen's criminal record check, no derogatory information which would preclude her from being approved was found.

Motion by Alderman Williams and seconded by Alderman Reese to approve the liquor license

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

5.2 Ord. #3424: An ordinance approving the voluntary annexation of real estate located at 19189 Logan Lane.

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-097 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-097 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Absent
Motion carried.			

Motion by Alderman Cook and seconded by Alderman Hall to approve Ordinance #3424 on the final reading.

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

5.3 Ord. # 3425: An ordinance authorizing the Mayor to enter into a Missouri Highways and Transportation Commission first supplemental agreement to Airport Aid Agreement (Project No. 186-057B-1).

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-098 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #19-098 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3425 on the final reading.

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

5.4 Ord. # 3426: An ordinance authorizing the Mayor to enter into a supplemental agreement No. 1 to lease DACA 41-1-07-2039 (at Waynesville- St. Robert Regional Airport).

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-099 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Cook to approve Bill #19-099 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Williams to approve Ordinance #3426 on the final reading.

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

5.5 Ord. # 3427: An ordinance approving the bond post-issuance disclosure compliance services proposal of Gilmore and Bell, P.C.

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #19-100 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Daniels to approve Bill #19-100 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Absent
Motion carried.			

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3427 on the final reading.

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

5.6 Ord. # 3428: An ordinance authorizing the Mayor to execute a Youth Sports memorandum of understanding between the City of St. Robert, the U.S. Army Garrison at Fort Leonard Wood, and the City of Waynesville.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #19-101 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Reese to approve Bill #19-101 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Ordinance #3428 on the final reading.

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

5.7 Ord. # 3429: An ordinance approving the execution of an amendment of solicitation/ modification of contract (Modification order number W911S718R0069) with the United States of America, for Transfer Station Services.

Motion by Alderman Cook and seconded by Alderman Myers to approve Bill #19-102 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Daniels to approve Bill #19-102 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance #3429 on the final reading.

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

5.8 Ord. # 3430: An ordinance authorizing the Mayor to execute an annual insurance policy renewal agreement with Missouri Employers Mutual for Worker’s Compensation and Employer’s Liability Insurance.

Motion by Alderman Cook and seconded by Alderman Daniels to approve Bill #19-103 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-103 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Ordinance #3430 on the final reading.

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

5.9 Ord. # 3431: An ordinance authorized the Mayor of the City of St. Robert to sign and submit an application to the Missouri Department of Transportation’s traffic Engineering Assistance Program (TEAP) for a grant to fund an engineering analysis to Public Facilities as part of the City’s self-assessment required by the Americans with Disabilities Act.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-104 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-104 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Williams to approve Ordinance #3431 on the final reading.

Vote:			
Cook	Aye	Williams	Aye

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

5.10 Ord. # 3432: An ordinance approving three policy renewals with Auto-Owners Insurance for flood insurance policies covering the Wastewater Treatment Plant.

Motion by Alderman Daniels and seconded by Alderman Reese to approve Bill #19-105 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-105 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Ordinance #3432 on the final reading.

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

5.11 Ord. # 3433: An ordinance repealing ordinance number 3405 and approving a leasing agreement with Blue Star Families, Inc.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #19-106 on the first reading

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

Motion carried.

Motion by Alderman Cook and seconded by Alderman Reese to approve Bill #19-106 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Ordinance #3433 on the final reading.

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

5.12 Ord. # 3434: An ordinance authorizing agreement for monthly payment on account at the St. Robert Transfer Station.

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #19-107 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-107 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3434 on the final reading.

Vote:			
Cook	Aye	Williams	Aye

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

5.13 Ord. # 3435: An ordinance authorizing the issuance of Special Obligation bonds.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-108 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #19-108 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3435 on the final reading.

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

6. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

6.1 Wage, Finance and Employment _____ @ _____

6.2 Public Works _____ @ _____

6.3 Emergency Services _____ @ _____

6.4 Park Committee _____ @ _____

6.5 Taxi _____ @ _____

7. COMMENTS BY THE ALDERMEN:

Alderman Cook- Nothing

Alderman Davidson- Nothing

Alderman Daniels- 5.4 has the wrong address listed for Waynesville. When will Public Works cut up the tree at the dog meet. Are the street lights on Zeigenbein Rd. set at certain intervals, or is there a plan to add more? No, they have been over the years.

Alderman Hall- Nothing

Alderman Williams- Nothing

Alderman Reese- Great conference last week. It was a great bonding experience.

Alderman Myers- Thanks for the opportunity to go to the conference last week.

Alderman Moore- Absent

8. COMMENTS BY THE ADMINISTRATION:

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

8.2 Finance Officer Edna Givins- Reported taxable sales YTD in the City for 3rd quarter equal \$189,066,193 equaling 4.4% over 3rd quarter 2018. General sales tax received YTD is \$1,871,755.313 and month of September is \$229,271.22, a .44% increase over September 2018. Received 79% of budget, should be at 75% (4% over- \$94,255.31 more than budgeted. Balance of the operating account is \$3,216,558.27 after deduction of current payable checks and both payroll ach's and the monthly bond payments.

8.3 Police Chief Curenton- Absent

8.4 Fire Chief Mike Shempert- Absent

8.5 Public Works Director Steve Long- The last storm took out a corner of the Community Center. Roofers came and repaired the damage. During the storm on the 26th, the roof came off the lower mini-mall. No damage to City's power lines, however Laclede electric has some line damaged. The water department had to turn off water to a neighborhood to replace a fire hydrant. Other hydrants will need to be replaced in the future. Alderman Williams asked, Does MODot plan on fixing the stripping on Missouri Ave where the concrete meets the asphalt? It is hard to see what lane you are in. Steve will get with them about fixing the issue.

8.6 IT Manager, Don Coplin- Absent

8.7 Transfer Station Manager Jay Whittaker- Absent, sent notes. DNR inspection was on the August 28th, no deficiencies were found. Collection at the Community Center was a success, 4.7 tons collected, including 83 cars and 5 ATV's.

8.8 City Attorney- Tyce Smith- Nothing for open session.

8.9 Interim City Administrator- Ozark Rivers has asked me to write an award for Stream Team 27. They have accumulated over 2,853 volunteer hours, with 510 volunteers to clean up Missouri waterways. I submitted a grant for review in October. MRPC meeting was last week, SEMA/FEMA reviewed acronyms to better understand their policies. Mayor was voted to remain Vice Chairman of the Operations Committee. The airport updated their by-laws, and fuel numbers. There was an increase from 55 to 62 planes that used the airport and 555 passengers took off, while 334 passengers landed. Missouri Ave lighting is waiting for a letter from MODOT to proceed. COUSA discussed the path forward. Halloween in the park is Oct 25, Holiday in the park is Dec 1, and the KCBS bi-weekly meeting is tomorrow. The KCBS representatives came for a visit this week, they are excited about the event and look forward to working with us in the future.

9. COMMENTS BY THE MAYOR:

9.1 The next council meeting will be October 01, 2019 at 5:00pm

10. VOTE TO CLOSE MEETING:

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

8.1 Legal-Section 1

8.2 Real Estate-Section 2

8.3 Personnel –Section 3

Motion by Alderman Williams and seconded by Alderman Myers to close the Regular Council Meeting at 5:51 p.m.

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

11. REOPEN MEETING:

Alderman Daniels would like to know if there is any way for the City to get a building donated to the city for a Gym, with basketball courts for city recreation. A possible location is Furniture Express, located on St. Robert Blvd. Tyce will look into the donation.

Motion by Alderman Daniels and seconded by Alderman Williams to reopen the Regular Council Meeting at 6:28 p.m.

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

12.

ADJOURN MEETING:

Motion by Alderman Daniels and seconded by Alderman Myers to adjourn the Regular Council Meeting at 6:31 p.m.

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

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk