

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
February 26, 2019
5:00 pm

Present: Mayor George A. Lauritson

Alderman Charles Slider
Alderman Linda Daniels
Alderman Allan Johannsen
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Todd Williams
Alderman Teresa Cook
Alderman Reggie Hall

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

Staff Absent: Police Chief Curtis Curenton
Fire Chief Mike Shempert

NOTICE OF PUBLIC HEARING

1. CALL THE PUBLIC HEARING TO ORDER- At 5:01 p.m., Mayor Lauritson called the public hearing to order to approve the voluntary annexation of real estate located at 19436 Laney Road. There were no public comments made.
2. CLOSE THE PUBLIC HEARING- At 5:02 p.m., A motion by Alderman Moore with a second by Alderman Daniels to close the public hearing, motion carried.

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

3. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM
At 5:02 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Williams, Hall and Cook were absent.
4. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Johannsen to approve the Board of Aldermen meeting minutes dated February 05, 2019 the Treasurer’s Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS

3.1 Ord. # 3347: An Ordinance approving the voluntary annexation of real estate located at 19436 Laney Road.

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Bill #19-020 on the first reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-020 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Johannsen to approve Ordinance #3347 on the final reading.

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

3.2 A resolution appointing a Director and an Alternate Director to the Board of Directors of the Municipal Gas Commission of Missouri.

Motion by Alderman Daniels and seconded by Alderman Moore to approve this resolution with 5 Aye's, 0 Nay's, and 3 Absences.

3.3 Ord. # 3348: An ordinance approving the form of and authorizing the Mayor to execute a software agreement with GIS workshop, LLC, D/B/A GWORKS.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-021 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-021 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myer to approve Ordinance #3348 on the final reading.

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

3.4 Ord. # 3349: An ordinance approving the quote of CDW Government for email and data security software licensing.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-022 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-022 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3349 on the final reading.

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

3.5 Ord. # 3350: An ordinance approving and authorizing the engagement of KPM CPAS, PC to audit the City of St. Robert’s general purpose financial statement for the year ending December 31, 2018.

Discussion: Alderman Slider asked if the City alternated audit company’s each year. Edna Givins responded with “No”, KPM CPAS, PC has been a neutral company that audits several other Municipals and organizations. Tyce stated that there is no legal statute that requires alternating firms.

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Bill #19-023 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Daniels to approve Bill #19-023 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3350 on the final reading.

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

3.6 Ord. # 3351: An ordinance authorizing the execution of a one-year extension of an existing lease with Martin Equipment for two John Deere 410L Backhoes.

Discussion: Alderman Slider asked if the City has considered leasing to own the equipment. Steve stated that owning the equipment would cost more than leasing. Leasing the equipment includes repairs and maintenance programs.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-024 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #19-024 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3351 on the final reading.

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

3.7 Ord. # 3352: An ordinance authorizing the Mayor to execute an agreement for air services on behalf of the Waynesville- St. Robert Regional Airport, with Corporate Flight Management Inc. D/B/A Contour Airlines

Discussion: Alderman Slider recommended that Mr. Mayfield from Fort Leonard Wood travel office provide input on the Airport flight times. Mayor stated that the Fort Leonard Wood Chain of Command have input on what flight times are available and can adjust them as needed.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-027 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-027 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3354 on the final reading.

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

3.8 Ord. # 3352: An ordinance authorizing the payment of fees to the Waynesville Rural Fire Protection District for the years 2012-2019.

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-025 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-025 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Johannsen to approve Ordinance #3352 on the final reading.

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

3.9 Ord. # 3353: An ordinance approving the form of and authorizing the Mayor to execute a settlement agreement with Pamela Ann (Schwier) Cannon and related documents.

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #19-026 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-026 on the second reading.

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

Motion by Alderman Johannsen and seconded by Alderman Myers to approve Ordinance #3353 on the final reading.

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

3.10a Ord. # 3355: An ordinance amending ordinance number 3181.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-028 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-028 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3355 on the final reading.

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

3.10b Ord. # 3356: An ordinance rescinding task order 2 and addendum No. 1 to task order 2 with CM Archer Group, P.C. and approving and authorizing invoice payment to CM Archer Group, P.C.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-029 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-029 on the second reading.

Vote:			
Cook	Absent	Williams	Absent

Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Daniels and seconded by Alderman Moore to approve Ordinance #3356 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Slider	Aye	Johannsen	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
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 _____ @ _____

5.5 Taxi _____ @ _____

5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Cook- Absent, she is still down with back pain and numbness of the leg, she will be going back to the Dr. soon.

Alderman Slider- Ozark Solid Waste management meeting on February 26, at St. James Vacuum museum they discussed the recycle machines that can cross cut cardboard to be used as packing material. The machine cost is \$2,000. House bill 271 limiting the use of plastic bags, and 681 increases the used tire fee to #2.25. Bill 211 will repeal 271, to allow the use of plastic bags. There is a playground grant that will place tire shreds in playgrounds.

Alderman Daniels- Informed the Council that the St. Robert Senior Center will be hosting a Sock Hop on May 10, at 12 pm.

7. COMMENTS BY THE ADMINISTRATION:

- 7.1 Deputy City Clerk- Edna Givins- Nothing to report.
- 7.2 Finance Officer Edna Givins- February Financial report will be emailed after final end of the month entries have been entered. Ebill customers before promoting at the recommendation of Mr. Johannsen was 638 customers, and now we are at 867 customers registered, which is a 35% of customers. Balance of operating account is \$2,206,646 after deductions of current payable checks and payroll.
- 7.3 Chief Curenton- Absent
- 7.4 Fire Chief Mike Shempert- Absent
- 7.5 Public Works Director Steve Long- Snow removal went well, two trucks went down during, but were repaired quickly. Missouri Ave poles (phone and cable) went down and caused power outage. Repaired yesterday, February 25. The water tower on Superior Rd has been cleaned and sanitized and was brought back online. It was then tested and taken off line, due to a bad sample. It will continued to be tested and brought back online soon. Pump station #6 needs auto valve replaced due to high pressure. There will be a bid going out to replace three valves. One of the small dump trucks has the bed rust damage repaired and painted; there will be two more going to be repaired at a later date. The new bucket truck is in and being used.
- 7.6 IT Manager, Don Coplin- We will be at 100% of all users updated to Windows 10 soon.
- 7.7 Transfer Station Manager Jay Whittaker- Absent
- 7.8 City Attorney- Tyce Smith- Nothing to report at this time.
- 7.9 Interim City Administrator- Anita Ivey- Bosa Park has been adopted. MO Dot will be working in the area. Business appreciation breakfast is scheduled for March 29, at 8 am. VA and OA are getting signs for outside the Municipal building.

8. COMMENTS BY THE MAYOR: None.

- 8.1 The next council meeting will be March 12, 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 6:42 p.m.

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

10. REOPEN MEETING:

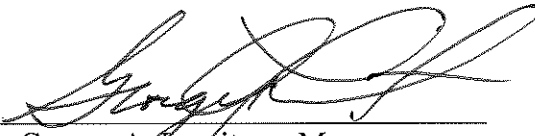
Motion by Alderman Daniels and seconded by Alderman Myers to reopen the Regular Council Meeting at 7:24 p.m.

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

11. ADJOURN MEETING:

Motion by Alderman Johannsen and seconded by Alderman Myers to adjourn the Regular Council Meeting at 7:25 p.m.

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



 Dr. George A. LaFritson, Mayor

Attest:



 Edna Givins, Deputy City Clerk