

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

Present: Mayor George A. Lauritson

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

Absent: Alderman Teresa Cook
Alderman Linda Daniels

Staff Attending Finance Officer, Edna Givins
Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
IT Manager, Don Coplin
Police Chief Curtis Curenton

Staff Absent: Fire Chief, Mike Shempert
Public Works, Steve Long
Transfer Station, Jay Whittaker

NOTICE OF PUBLIC HEARING

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:04 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Cook and Daniels were absent.
2. CONSENT AGENDA:

Mayor Lauritson read the Treasurer's Report

Motion by Alderman Johannsen with a second by Alderman Myers to approve the Board of Aldermen meeting minutes dated March 12, 2019 the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS

3.1 Approval of Liquor License: Vincitores Italian Eatery, LLC.

Motion by Alderman Moore and seconded by Alderman Williams to approve.

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

3.2 Proclamation: Child Abuse Prevention Month. Mayor Lauritson read the Proclamation for "Child Abuse Prevention Month" and declared the month of April, 2019 as "Child Abuse Prevention Month".

3.3 Proclamation: Fair Housing Month. Mayor Lauritson read the Proclamation for "Fair Housing Month" and declared the month of April, 2019 "Fair Housing Month".

3.4 Ord. # 3363: An ordinance authorizing the Mayor to execute an aviation project consultant agreement between the City of Waynesville, the City of St. Robert, and Burn & McDonnell Engineering Company, LLC.

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #19-036 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #19-036 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Moore to approve Ordinance #3363 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Absent	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

3.5 Ord. # 3364: An ordinance authorizing the Mayor to negotiate and execute a lease with and to issue a letter of intent to Richland Medical Center, Inc.

Motion by Alderman Williams and seconded by Alderman Hall to approve Bill #19-037 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-037 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Ordinance #3364 on the final reading.

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

5.5 Taxi _____ @ _____

5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN:

Alderman Cook- Absent

Alderman Slider- Attended a meeting with the St. Robert Historical Committee, they would like a letter of authenticity for the chimney monument. Asked Don create a link to the City's website with the historical information.

Alderman Daniels- Absent

Alderman Hall- Asked everyone to get out and vote on April 2nd.

Alderman Williams- Early voting is available for those that will not be available on April 2nd. The process is easy to complete. The roads look good across the city; street crews are doing a great job of keeping the city clean.

Alderman Johannsen- There are emails being sent out that have Mayor Lauritson's name on them, however they originate from New Zealand. Be aware.

Alderman Myers- None

Alderman Moore- None

7. COMMENTS BY THE ADMINISTRATION:

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

7.2 Finance Officer Edna Givins- Current operations account balance is \$1.9 million.

7.3 Chief Curenton- New Dodge Charger and Durango are being outfitted with police equipment. The Police department is getting a new Life Scan ID machine, it has a faster response time and well require new training. A new Police Officer was hired. There were two high speed chases last week, both ended in an arrest.

7.4 Fire Chief Mike Shempert- Absent

7.5 Public Works Director Steve Long- Absent

7.6 IT Manager, Don Coplin- Military Intern program is a great asset. Dymetri is a hard worker and has been a huge help to the IT department.

7.7 Transfer Station Manager Jay Whittaker- Absent.

7.8 City Attorney- Tyce Smith- Liquor License ordinance is out of date; it still requires \$200K in food sales as a requirement. My office is working on the corrections. There is a new program fee for Municipal case net, working on an ordinance. Parking ordinance is out with the public for a majority to make the changes. 911 addressing for the city is being worked. Fincher/Comp case is going to trial. Future med insurance council, easement needs signed by Mr. Hardwick. Patriot Plaza tax TIF will be ready for the next meeting.

7.9 Interim City Administrator- Anita Ivey- Linda Daniels daughter has surgery; this is the first meeting Linda has missed in 3 years. Economic Development wants to put up new towers. COUSA growth alliance. WWTF bidding is going out, FEMA has approved, just waiting on SEMA. April 17th is spring clean-up. March 29th is the business appreciation breakfast.

8. COMMENTS BY THE MAYOR: Todd asked the Mayor and Anita, about any projects that might be going on for St. Robert Blvd. The striping has worn off the new pavement. Mayor: Not at this time, they are completing the dirt work and re-seeding the grass in the area. The intersection of Y Hwy and St. Robert Blvd needs to go out for Request For Qualifications for engineering services. MoDot has agreed to pay 50% of the cost with 25% of the cost coming from the city and North Town Village / Interstate Plaza Transportation Development District will cover up to \$300K to update the intersection.

8.1 The next council meeting will be April 16, 2019 at 5:00pm

9. VOTE TO CLOSE MEETING:

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

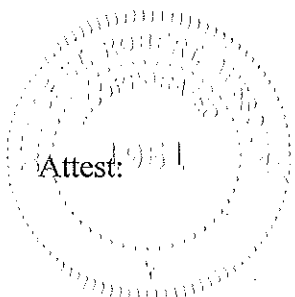
9.1 Legal-Section 1

9.2 Real Estate-Section 2

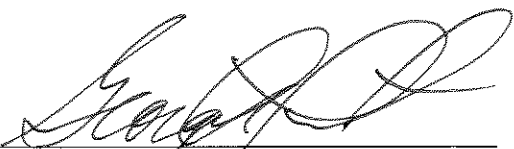
9.3 Personnel -Section 3

Motion by Alderman Slider and seconded by Alderman Hall to close the Regular Council Meeting at 5:37 p.m.

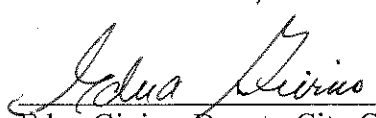
Vote:			
Cook	Absent	Williams	Aye
Slider	Aye	Johannsen	Aye
Daniels	Absent	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			



Attest:



 Dr. George A. Lauritson, Mayor



 Edna Givins, Deputy City Clerk