

City of St. Robert  
Board of Aldermen Meeting  
St. Robert Municipal Chambers  
May 07, 2019  
5:00 pm

Present: Mayor George A. Lauritson  
Alderman Susan Davidson  
Alderman Linda Daniels  
Alderman Todd Williams (5;30)  
Alderman Walter Reese  
Alderman Michael Myers  
Alderman John Moore

Absent: Alderman Teresa Cook  
Alderman Reggie Hall

Staff Attending: Finance Officer, Edna Givins  
Transfer Station Manager, Jay Whittaker  
Interim City Attorney, Tyce Smith  
Interim City Administrator, Anita Ivey

Staff Absent: Fire Chief Mike Shempert  
Police Chief Curtis Curenton  
Public Works Director, Steve Long  
IT Manager, Don Coplin

1. CALL THE REGUALR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM  
At 5:05 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Cook, Hall and Williams were absent.

2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Moore to approve the Board of Alderman meeting minutes dated April 15, 2019, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS:

3.1 Ord. # 3365: An ordinance approving the form of and authorizing the Mayor to execute a service agreement between MOGAS Pipeline LLC and City of St. Robert.

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-0038 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #19-0038 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3365 on the final reading.

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

3.2 Ord. # 3366: An ordinance approving the form of and authorizing the Mayor to execute the stipulation and agreement of settlement presented by MOGAS Pipeline LLC to the Federal Energy regulatory commission and authorizing Attorney Stephen C. Pearson to act on behalf of the city.

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #19-0039 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-0039 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3366 on the final reading.

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

3.3 Ord. # 3367: An ordinance authorizing the Mayor of the City of St. Robert to execute an Airport agreement between City of Waynesville, City of St. Robert and Missouri Highways and Transportation Commission, to fund the construction of a commercial terminal facility at the Waynesville- St. Robert Regional Airport, and fixing an effective date.

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #19-0040 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-0040 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3367 on the final reading.

Vote:			
Cook	Absent	Williams	Absent
Davidson	Aye	Johannsen	Aye

Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

3.4

Ord. # 3368: An ordinance approving and authorizing the Mayor of the City of St. Robert to execute amendment #4 to the State Block Grant agreement between City of Waynesville, City of St. Robert and Missouri Highway and Transportation Commission.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-0041 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Daniels to approve Bill #19-0041 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance #3368 on the final reading.

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

3.5 Ord. # 3369: An ordinance authorizing agreement for monthly payment on account at the St. Robert Transfer Station.

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-0042 on the first reading

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

Hall	Absent	Moore	Aye
Motion carried.			

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-0042 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Daniels to approve Ordinance #3369 on the final reading.

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

3.6 Ord. # 3370: An ordinance approving the purchase of a Kubota ZD1211-60 rear discharge mower with canopy for the Public Works Department.

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #19-0043 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-0043 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Ordinance #3370 on the final reading.

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

3.7 Ord. # 3371: An ordinance approving the purchase of a Henderson Dump Body and Hoist for the Public Works Department.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-0044 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-0044 on the second reading.

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

Motion by Alderman Moore and seconded by Alderman Daniels to approve Ordinance #3371 on the final reading.

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

3.8 Ord. # 3372: An ordinance approving the purchase of a 2020 International HV613 dump truck for the Public Works Department.

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #19-0045 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-0045 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3372 on the final reading.

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

3.9 Ord. # 3373: An ordinance authorizing the acceptance of Bogad Street in Highland Park subdivision as a Public City Street.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-0046 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-0046 on the second reading.

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

Motion carried.

Motion by Alderman Daniels and seconded by Alderman Moore to approve Ordinance #3373 on the final reading.

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

3.10 Ord. # 3374: An ordinance establishing temporary street parking permits.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-0047 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-0047 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3374 on the final reading.

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

5:30 p.m. – Alderman Todd Williams present.



3.11 Ord. # 3375: An ordinance approving the form of and authorizing the Mayor to negotiate terms and execute the development agreement between the City of St. Robert, Missouri and St. Robert Retail I, LLC (Patriot Plaza).

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-0048 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-0048 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Moore to approve Ordinance #3375 on the final reading.

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

3.12 Ord. # 3376: An ordinance amending Section 710.020 of the Code of the City of St. Robert, Missouri – Meter Reading (Electricity).

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-0049 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-0049 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance #3376 on the final reading.

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

3.13 Ord. # 3377: An ordinance amending Section 725.180 of the Code of the City of St. Robert, Missouri – Water Rates.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-0050 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Moore to approve Bill #19-0050 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Ordinance #3377 on the final reading.

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

3.14  
Ord. #

3378: An ordinance authorizing the Mayor to execute contract with CM Archer Group, P.C. for Municipal Wastewater Treatment Plant project.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-0051 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Williams to approve Bill #19-0051 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3378 on the final reading.

Vote:			
Cook	Absent	Williams	Aye
Davidson	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

Alderman Davidson- The tour of the City with the Mayor was very informative and it was great to see how large the city is.

Alderman Daniels- We need to have a Parks meeting to conduct an after action review on how the BBQ cook off and Outdoorsmen show went. Will get with Gene to set a date.

Alderman Hall- Absent

Alderman Williams- The City's website needs polishing, the new Alderman have not been updated.

Alderman Reese- Good Month, I like the work that is going on across the city.

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- May 5-11, 2019 was set at Public Services week, thanks for everyone's service to the community. Monthly reported taxable sales for May equal \$99,272,417, 6% increase over last year. This month's shutoff for non-payment will be tomorrow, May 8<sup>th</sup>. Balance on operating account is \$2,236,026.06 after deductions of current payable checks, payroll and monthly bod payments.

7.3 Chief Curenton- Absent

7.4 Fire Chief Mike Shempert- Absent. Todd- Working on bid for the new Ladder Truck, maintenance is getting high and is above the value of the current truck. Chief wants to make a smoke house for training. It will be located behind Big O tires.

7.5 Public Works Director Steve Long- Absent

7.6 IT Manager, Don Coplin- Absent

7.7 Transfer Station Manager Jay Whittaker- April's trash weight was 4,75.59 tons, DNR was conducted in March, we are in compliance. The hydraulic pump was replaced on the loader. One loader is still down. Spring cleanup brought in 11.5 tons from St. Robert, it was the largest so far. Waynesville brought in 10.5 tons.

7.8 City Attorney- Tyce Smith- Working on the Law suit against the trailer park, for water usage. Will have discussion for closed session.

7.9 Interim City Administrator- Anita Ivey- Recognized Linda Daniels for being awarded by the Lieutenant Governor for her work at the Senior Center. Teresa Cook has surgery on her knee, she should be going home soon. The Municipal sign was painted and a new sign for the Missouri Veterans Commission was added. The Cook off and Bake contest was successful. There were a large number of kids that entered.

8. COMMENTS BY THE MAYOR: The new fire truck will be coming soon. COUSA started May 1<sup>st</sup>, and they are up and running. COUSA meeting today, discussed new equipment purchases and ordered more equipment. Took a tour with the Fort Leonard Wood recycle center and DFAC's to view their trash collection and recycle programs.

8.1 The next council meeting will be May 21, 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 Williams and seconded by Alderman Daniels to close the Regular Council Meeting at 6:15 p.m.

Vote:			
Cook	Absent	Williams	Aye
Davidson	Aye	Reeves	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 6:55 p.m.

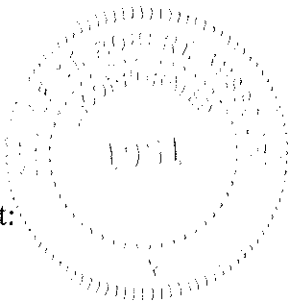
Vote:			
Cook	Absent	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Absent	Moore	Aye
Motion carried.			

11.


ADJOURN MEETING:

Motion by Alderman Myers and seconded by Alderman Moore to adjourn the Regular Council Meeting at 6:56 p.m.

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



Attest:

  
 Dr. George A. Lauritson, Mayor

  
 Edna Givins, Deputy City Clerk