

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
May 23, 2019
5:00 pm

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

Absent: Alderman Teresa Cook
Alderman Reggie Hall
Alderman Todd Williams

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey

Staff Absent: Finance Officer, Edna Givins
Transfer Station Manager, Jay Whittaker
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 5:11 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. OLD/NEW BUSINESS:

2.1 Ord. # 3386: An ordinance authorizing the Mayor to execute revised agreement with CM Archer Group, P.C. for engineering services related to the Municipal Wastewater Treatment Plant Project.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-059 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 #19-059 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 #3386 on the final reading.

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

2.2 Ord. # 3387: An ordinance repealing ordinance number 3383 and approving a change order, proposal #7693, from Willard Asphalt with regards to prior contract for improvements to Burson and Carter Street.

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-060 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 #19-060 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 #3387 on the final reading.

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

Hall	Absent	Moore	Aye
Motion carried.			

2.3 Formation of a Commission of the City of St. Robert.

Motion by Alderman Reese and seconded by Alderman Myers to approve forming a Commission of the City of St. Robert.

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

3. VOTE TO CLOSE MEETING:

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

3.1 Legal-Section 1

3.2 Real Estate-Section 2

3.3 Personnel –Section 3

Motion by Alderman Myers and seconded by Alderman Moore to close the Regular Council Meeting at 5:25 p.m.

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

4. REOPEN MEETING:

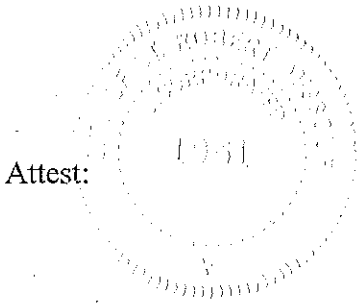
Motion by Alderman Myers and seconded by Alderman Moore to reopen the Regular Council Meeting at 5:42 p.m.


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

11. ADJOURN MEETING:

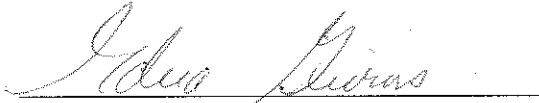
Motion by Alderman Myers and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 5:42 p.m.

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





Dr. George A. Lauritson, Mayor



Edna Givins, Deputy City Clerk