

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
June 04, 2019
5:00 pm

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

Absent: Alderman Teresa Cook

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

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

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM
At 5:03 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Cook was absent.

2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Williams to approve the Board of Alderman meeting minutes dated May 21 and 23, 2019, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS:

3.1 Ord. # 3388: An ordinance approving a bid, proposal #7225, from Willard Asphalt for improvements to Aquatic Center Drive.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-061 on the first reading.

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

Motion by Alderman Hall and seconded by Alderman Daniels to approve Bill #19-061 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Ordinance #3388 on the final reading.

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

3.2 Ord. # 3389: An ordinance approving agreement with Donald Maggi, Inc. for base bid with regard to the Fort Leonard Wood Emergency Water System Interconnection grant project.

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #19-062 on the first reading.

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

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #19-062 on the second reading.

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

Motion by Alderman Williams and seconded by Alderman Myers to approve Ordinance #3389 on the final reading.

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

3.3 Ord. # 3390: An ordinance approving and authorizing the Mayor to sign a memorandum of agreement with Sustainable Ozarks Partnership and Leonard Wood Institute.

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #19-063 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #19-063 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Ordinance #3390 on the final reading.

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

3.4 Ozark Rivers Solid Waste Management District Appointments.

Motion by Alderman Reese and seconded by Alderman Myers appointing Anita Ivey as the ORSWM representative for the City of St. Robert.

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

4. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

4.1 Wage, Finance and Employment _____ @ _____

4.2 Public Works _____ @ _____

4.3 Emergency Services _____ @ _____

4.4 Park Committee _____ @ _____

4.5 Taxi _____ @ _____

4.6 St. Robert IDA _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook- Absent

Alderman Davidson- None

Alderman Daniels- Is the Aquatic Center closed for exercise classes? Anita responded "No". Can we purchase a sign for the Animal shelter that has the City's name on it? Mayor "It wouldn't be a good idea; we are contracting it out to them to do the work". Is there a designated area in St. Robert for a storm shelter? Mayor: There is nothing that meets FEMA/SEMA regulations as a F3 shelter. Grants have been applied for, but no response. Freedom Elementary has requested funding, but no answer has been given.

Alderman Hall- None

Alderman Williams- Went to see the guest speaker on Fort Leonard Wood, he was a Veteran from World War II. He was here for the 75th Anniversary of D-Day. It was very impactful, and reminds us of how we need to remember significant dates in history, and the impacts they had on our Country.

Alderman Reese- None

Alderman Myers- Are we going to the annual MML Conference in St. Charles, in September?

Alderman Moore- None

6. COMMENTS BY THE ADMINISTRATION:

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

6.2 Finance Officer Edna Givins- The Reported Taxable sales YTD in the City equals \$123,268,468. This is a 7.71% increase over 2018. May's, General Tax collection of \$237,560.90 received is a 13.78% increase over May of 2018. Mays financial report will be emailed after final end of month entries have been entered. Monthly shutoffs for nonpayment will be next Tuesday, June 11th. Balance of operating account is \$2,421,237.27 after deductions of current payable checks, payroll and monthly bod payments.

6.3 Police Chief Curenton- Absent

6.4 Fire Chief Mike Shempert- Absent

6.5 Public Works Director Steve Long- On May 21st a car struck a pole on Zeigenbein Rd, power was restored by morning. Tree fell on river line on Zeigenbein Rd, 3 people lost power, it was restored quickly.

6.6 IT Manager, Don Coplin- Absent

6.7 Transfer Station Manager Jay Whittaker- Working on manning loads, 9 full trailer, with 20 tons on floor.

6.8 City Attorney- Tyce Smith- Suite was filed on Trailer Park for water, owner was served, waiting for response. Nothing for filing for emergency services.

6.9 Interim City Administrator- Anita Ivey- Kansas City BBQ Society will be sanctioning the next City BBQ cook off.

7. COMMENTS BY THE MAYOR: Hardin Rd has been paved. Compus Health has closed on the property. Clinic did not receive the federal funding to open a clinic in the Municipal building. We are moving forward with purchasing trash trucks; we should have an answer soon on the Fort Leonard Wood trash. Burger King should close this week. \$450,000 will be deposited into the escrow account. Lights on Mo Ave, final review and comments. Developer will be starting construction across from the Municipal building, putting in 48 apartments.

8.1 The next council meeting will be June 18, 2019 at 5:00pm

8. 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 Daniels and seconded by Alderman Myers to close the Regular Council Meeting at 6:00 p.m.

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

9. REOPEN MEETING:

Motion by Alderman Myers and seconded by Alderman Moore to reopen the Regular Council Meeting at 6:55 p.m.

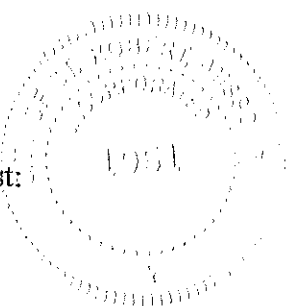
Vote:			
Cook	Absent	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Aye
Motion carried.			

10. ADJOURN MEETING:

Motion by Alderman Moore and seconded by Alderman Myers 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	Aye	Moore	Aye
Motion carried.			

Attest:



George A. Lauritson

 Dr. George A. Lauritson, Mayor

Edna Givins

 Edna Givins, Deputy City Clerk