

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
June 18, 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

Absent: Alderman Teresa Cook
Alderman Todd Williams

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 REGUALR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:01 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Cook and Williams were absent.

Mayor called to have items 3.1, 3.8 and 3.9 be postponed until the next Board of Alderman meeting on July 02, 2019.

Motion by Alderman Daniels with a second by Alderman Myers to approve postponing the agenda items to the next scheduled meeting.

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

2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Reese with a second by Alderman Myers to approve the Board of Alderman meeting minutes dated June 03, 2019, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS:

3.1 Request for liquor license: Fusion Taco Innovations, LLC. (POSTPONED).

3.2 Ord. # 3391: An ordinance accepting the bid proposal from and approving the form of and authorizing the Mayor to execute an agreement with Central Missouri Transfer, LLC for the transportation of Municipal waste from the St. Robert Transfer Station in St. Robert, Missouri to the Black Oak Landfill in Hartville, Missouri.

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-064 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Reese to approve Bill #19-064 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3391 on the final reading.

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

3.3 Ord. # 3392: An ordinance approving and authorizing the Mayor to execute an insurance agreement between the City of St. Robert and Hartford Life and Accident Insurance Company for Volunteer Fire Fighter Insurance coverage.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-065 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-065 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3392 on the final reading.

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

3.4 Ord. # 3393: An ordinance approving and accepting the bid of Triple K, Inc. for drainage improvements on Opal Circle.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-066 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Daniels to approve Bill #19-066 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3393 on the final reading.

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

3.5 Ord. # 3394: An ordinance approving and accepting the bid for Triple K, Inc. for construction of a sidewalk extension near the Freedom Rock/ Tank display area.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-067 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Hall to approve Bill #19-067 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3394 on the final reading.

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

3.6 Ord. # 3395: An ordinance approving a bid, proposal #7737, from Willard Asphalt for the construction of a turn around on Legend Drive.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-068 on the first reading

Vote:			
Cook	Absent	Williams	Absent
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 #19-068 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance #3395 on the final reading.

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

3.7 Ord. # 3396: An ordinance approving and authorizing the Mayor to execute an intergovernmental agreement with Central Ozarks Utility and Services Alliance for usage of the City's fueling station.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-069 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Hall to approve Bill #19-069 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3396 on the final reading.

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

3.8 An ordinance approving the purchase of a Galabreath 10-174 60,000 inside/outside rail roll-off hoist for the Public Works Department. (POSTPONED).

3.9 An ordinance approving the purchase of a Heil 28-yard half-pack Odyssey residential front load garbage truck for the Public Works Department. (POSTPONED).

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 _____ July 1, 2019 _____ @ _____ 5 pm

4.5 Taxi _____ @ _____

4.6 St. Robert IDA _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook- Absent

Alderman Davidson- None

Alderman Daniels- When will the fence be put up around the dog park? Following the bid process. The fence will be 103X120 with a 10X10 area for entry gates.

Alderman Hall- The power trucks have been out and working, the new poles are looking nice.

Alderman Williams- Absent

Alderman Reese- Anything pressing that needs a high priority? Currently the Wastewater Treatment Facility is the highest priority. MML conference was a success, got to meet a lot of new people and see some old friends.

Alderman Myers- Thanks to all the City employees for doing such a great job. A special thanks to the Police and Fire departments for what they are doing.

Alderman Moore- None

6. COMMENTS BY THE ADMINISTRATION:

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

6.2 Finance Officer Edna Givins- Revenue over expenses .49% which equals \$459,174.65/ YTD. Received 72.82% of revenue (should be at 83.22%) / expenses incurred was 68.88 (should be 83.33%). Incurred 14.45% less than was budgeted. Financial report has been emailed. Balance of operating account is \$2,501,619 million after deduction of current payable checks and payroll ACH's.

6.3 Police Chief Curenton- Absent

6.4 Fire Chief Mike Shempert- Absent. One fire truck is in Jefferson City to get the turbo fixed and will be back Friday. Another fire truck is going into limp mode and not working properly. The Fire Dept. borrowed a truck from Crocker until we get ours fixed.

6.5 Public Works Director Steve Long- Cleaned up the area around the new road behind the Aquatic Center. Contractor is back out changing power poles, depending on the weather. Water tower contractor will be working on new tower. Pin holes should be filling by next week. Willard Asphalt will be working on Carter St.

6.6 IT Manager, Don Coplin- Absent

6.7 Transfer Station Manager Jay Whittaker- Absent

6.8 City Attorney- Tyce Smith- Trial settling against Emergency Services. Steve from the MOGAS suit is filing a special motion to recognize settlements early. Owner from trailer park water issues was served on May 21st, just waiting for a response.

6.9 Interim City Administrator- Anita Ivey- Working on welcome packets fore new residence and business owners. It will be a handshake, packet about the community and a certificate, welcoming them to the community. Ozark Rivers Solid Waste Board met today. New grant application due in August. Working on a new Recycling flyer to hand out to business and residents to recycle cardboard. SEMA and FEMA on engineering/funding to get moving forward.

7. COMMENTS BY THE MAYOR: Town Hall went well, thanks for attending. Slides have been posted on Facebook. Columbus Day is October 14th, employee handbook has it as a floating holiday. Staff would like

to take July 5th instead of October 14th off. MO Ave lights are going forward, 80% will be a grant, and we will pay 20%. The new Treatment plant will process over 1.5 million gallons per day. No bypass is needed with this capacity; we will have to go over 4.5 million gallons in order to need a bypass.

8.1 The next council meeting will be July 02, 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 Hall to close the Regular Council Meeting at 5:47 p.m.

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

9. REOPEN MEETING:


Motion by Alderman Daniels and seconded by Alderman Moore to reopen the Regular Council Meeting at 6:07 p.m.

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

10. ADJOURN MEETING:

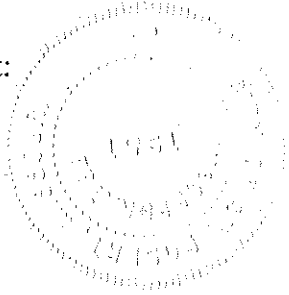
Motion by Alderman Hall and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 6:11 p.m.

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



Dr. George A. Lauritson, Mayor

Attest:





Edna Givins, Deputy City Clerk