

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
July 11, 2019
4:30 pm

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

Absent: Alderman Teresa Cook

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Finance Officer, Edna Givins

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

1. CALL THE REGUALR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 4:31 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Cook was absent.

2. OLD/NEW BUSINESS:

2.1 Ord. # 3403: An ordinance approving an accepting the bid of Triple K., Inc.'s bid for the sidewalk extension on Eastlawn Avenue.

Motion by Alderman Williams and seconded by Alderman Myers to approve Bill #19-076 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 Moore to approve Bill #19-076 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 Reese and seconded by Alderman Myers to approve Ordinance #3403 on the final reading.

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

3. COMMENTS BY THE ADMINISTRATION:

- 3.1 Interim City Administrator- Anita Ivey- Mr. David Young wants to buy property from the City. He would like to use the access road to the lift station to access his property. The City does not own the property yet, working with owner to donate the 96 acres with lift station. MODOT will be doing construction on Missouri Ave over the next few weeks. Letter went out today to proceed with the Missouri Lighting project. Mike Shempert’s mother passed away, the funeral was held today.
- 3.2 City Attorney- Tyce Smith- Please get more information on the property before we move forward. Marijuana class next week, Carrie will be attending.
- 3.3 Finance Officer Edna Givins- Budget has balanced throughout the year. Saving account balance is \$500,000. Also saved water/sewer increase amounting to almost \$1,000,000. We are down to owing only \$249,000 on the 360 acres.

4. COMMENTS BY THE MAYOR: We will get moving on the Treatment plant. Reimbursement of \$5,000 on pre-construction on waterway. The water report was posted for 2018, this report was completed prior to the City getting water rights to Ridge creek.

5. VOTE TO CLOSE MEETING:

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

- 5.1 Legal-Section 1
- 5.2 Real Estate-Section 2
- 5.3 Personnel –Section 3

Motion by Alderman Williams and seconded by Alderman Hall to close the Regular Council Meeting at 4:50 p.m.

Vote:			
Cook	Absent	Williams	Aye
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