

City of St. Robert  
Board of Alderman Meeting  
St. Robert Municipal Chambers  
August 23, 2021  
5:00 P.M.

Present: Mayor George A. Lauritson  
Alderman Theresa Cook  
Alderman Charles Slider  
Alderman Linda Daniels  
Alderman Walter Reese  
Alderman Michael Myers  
Alderman John Moore  
Alderman Reggie Hall  
Alderman Todd Williams

Staff Attending: Interim City Attorney, Tyce Smith  
Interim City Administrator, Anita Ivey  
Assistant City Administrator, Mark Parker  
Finance Officer, Edna Givins  
Human Resource Generalist, Ericca Clark

1. CALL THE REGULAR COUNCIL MEETING OR ORDER AND CERTIFY THE QUORUM  
At 5:00 p.m., Mayor George A. Lauritson called the regular council meeting order and certified the quorum.

2. OLD/ NEW BUSINESS

2.1 Ord. # 3752: Ordinance approving the agreement with Don Maggi, INC. for the St. Robert RV Park.

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #21-113 on the first reading.

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #21-113 on the second reading.

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


Motion by Alderman Moore and seconded by Alderman Williams to approve Ordinance #3752 on the final reading.

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

3. ADJOURN MEETING:

Motion by Alderman Moore and seconded by Alderman Reese to adjourn the Regular Council Meeting at 5:05 p.m.

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

  
\_\_\_\_\_  
Dr. George A. Lauritson, Mayor

Attest:

  
\_\_\_\_\_  
Edna Givins, Deputy City Clerk

**RESOLUTION**

**A RESOLUTION OF THE CITY OF SAINT ROBERT, MISSOURI, AUTHORIZING THE MAYOR TO APPOINT SUCCESSOR DIRECTORS TO THE PLATTNER COMMUNITY IMPROVEMENT DISTRICT.**

**WHEREAS**, on September 8, 2009, the Board of Aldermen of the City of Saint Robert, Missouri (the "City") approved a certain petition dated August 11, 2009 and established The Plattner Community Improvement District (the "District") as a political subdivision of the State of Missouri, all pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571 RSMo, as amended (the "CID Act"); and

**WHEREAS**, the CID Act and Article III Section 6 of the District Bylaws provide for the Mayor of the City to appoint Successor Directors of the District, with the consent of the Board of Aldermen of the City, and the District Bylaws set forth that Successor Directors shall serve for a term of four years.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF SAINT ROBERT, MISSOURI, AS FOLLOWS:**

Section 1. The Mayor hereby appoints, and the Board of Aldermen hereby approves the appointment of Edna Givins, as a Successor Director to serve for the term of October 7, 2021 through October 6, 2025.

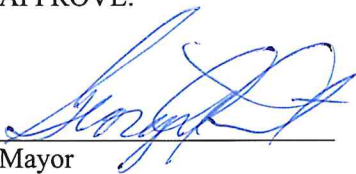
Section 2. The Mayor hereby appoints, and the Board of Aldermen hereby approves the appointment of Anita Ivey, as a Successor Director to serve for the term of October 7, 2021 through October 6, 2025.

Section 3. The District's legal counsel is authorized to take all actions necessary to carry out this Resolution.

Section 4. This Resolution shall take effect immediately.

**DULY READ AND PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SAINT ROBERT ON THIS 7<sup>th</sup> DAY OF September, 2021.**

APPROVE:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk