

**NOTICE OF OPEN MEETING AND  
VOTE TO CLOSE PART OF THE MEETING**

**DATE POSTED: December 31, 2009**

**TIME POSTED: 5:00 P.M.**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN  
OF THE CITY OF ST. ROBERT, MISSOURI WILL CONDUCT  
AN OPEN MEETING AT 5:00 P.M. ON JANUARY 4, 2010  
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL**

**THE TENTATIVE AGENDA FOR THE OPEN MEETING INCLUDES:**

- 1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY QUORUM**
- 2. CONSENT AGENDA**
  - 3.1 Approval of minutes
  - 3.2 Approve payment of bills
- 3. OLD AND NEW BUSINESS**
  - 3.1 An Ordinance Vacating approximately 500 feet of Roberta Street (Nathan Carmon)
- 4. COMMENTS BY THE ADMINISTRATION**
  - 4.1 City Clerk, Debra A. Adkins
  - 4.2 Police Chief, Curtis Curenton
  - 4.3 Fire Chief, Chuck Fraley
  - 4.4 Public Works Director, Lyle Thomas
  - 4.5 City Attorney, Kevin Hillman
  - 4.6 City Administrator, Alan Clark
- 5. COMMENTS BY THE ALDERMEN**
  - 5.1 Next committee meetings are scheduled for :
    - Finance \_\_\_\_\_ at \_\_\_\_\_ p.m.
    - Public Works \_\_\_\_\_ at \_\_\_\_\_ p.m.
    - Emergency Services \_\_\_\_\_ at \_\_\_\_\_ p.m.
    - Rate Study Committee \_\_\_\_\_ at \_\_\_\_\_ p.m.
    - Fee Committee \_\_\_\_\_ at \_\_\_\_\_ p.m.
    - Taxi Cab Advisory \_\_\_\_\_ at \_\_\_\_\_ p.m.
- 6. COMMENTS BY THE MAYOR**
  - 6.1 Next regular council meeting is scheduled for Tuesday, January 19, 2010 at 5:00 p.m.
- 7. CLOSE MEETING**

Meeting is being closed pursuant to Missouri Law Chapter 610.021 to include:

  - 7.1 Legal – Section 1
  - 7.2 Real Estate – Section 2
  - 7.3 Personnel – Section 3
- 8. REOPEN MEETING**
- 9. ADJOURN MEETING**

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING: DEBRA A. ADKINS, CITY CLERK, 194 EASTLAWN AVE. SUITE A, ST. ROBERT, MISSOURI 65584

CITY OF ST. ROBERT  
NOVEMBER 16, 2009 5:00 P.M.  
ST. ROBERT MUNICIPAL CENTER

PRESENT: Mayor George Sanders  
Alderman Ralph Cook  
Alderman Theresa Cook  
Alderman Gene Newkirk  
Alderman Todd Williams  
Alderman Allan Johannsen  
Alderman Bill Shaw  
Alderman William Urena

ABSENT: None

1. CALL THE COUNCIL MEETING TO ORDER AND CERTIFY QUORUM  
Mayor Sanders called the meeting to order and certified a quorum was present.

2. VISITORS

Certificates of appreciation were given to Kim Fincher, Don Coplin, Fredrica Norris, and Lee Whiteley for all their help with the park activities.

Friends of St. Robert Recognitions:

The Pulaski County Rotary Club and Ashley Halstead were given certificates for their help with park activities.

A donation of a truck was made to the Fort Leonard Wood State Veterans Cemetery and a van was donated to the Pulaski County Sheltered Workshop.

City Finance Director Edna Givins was presented with a plaque for being chosen Employee of the Year.

Mike Alley from the Fort Leonard Wood Public Affairs Office gave an update on the military base.

3. CONSENT AGENDA:

Motion by Newkirk and T. Cook to approve bills for payment and approval of the minutes.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried.

4. OLD AND NEW BUSINESS:

4.1 ORD 2236/RAMADA INN REDEVELOPMENT PLAN

AN ORDINANCE APPROVING THE RAMADA INN REDEVELOPMENT PLAN, MAKING FINDINGS RELATING TO THE PLAN, ESTABLISHING THE RAMADA INN SPECIAL ALLOCATION FUND, ESTABLISHING A REDEVELOPMENT AREA, DESIGNATING THE REDEVELOPMENT AREA AS A BLIGHTED AREA, AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS, AND DESIGNATING EHRHARDT PROPERTIES, LLC, AS THE DEVELOPER

Mr. Hillman reported that Steve Ehrhardt has purchased the Ramada Inn property and is negotiating with three users for possible convenience store, restaurant and pharmacy. The TIF Commission had met on November 30 and voted unanimously to approve this project.

Motion by Newkirk and Williams to approve Bill # 09-086 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by T. Cook and Williams to approve Bill # 09-086 on the second reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by Spotts and R. Cook to approve Ordinance # 2236 on the final reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

3.2 ORD. 2237/DESIGNATION OF REDEVELOPMENT PROJECT AREA

AN ORDINANCE APPROVING A REDEVELOPMENT PROJECT AND DESIGNATING A REDEVELOPMENT PROJECT AREA FOR THE RAMADA INN REDEVELOPMENT PLAN, AND ADOPTING TAX INCREMENT FIANCING

Motion by Johannsen and T. Cook to approve Bill # 09-087 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by Williams and Newkirk to approve Bill # 09-087 on the second reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by Johannsen and Spotts to approve Ordinance # 2237 on the final reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

4.3 ORD. 2238/AMENDING ELECTRIC RATES

AN ORDINANCE AMENDING TITLE VII OF THE ST. ROBERT CITY CODE BY AMENDING SECTION 725.100 (ELECTRIC RATES

Mr. Clark reported that the electricity rates for our customers will be raising less than one cent per KWH, this is due to the 8.49% increase that Sho Me Power has given us.

Motion by Williams and Spotts to approve Bill # 09-088 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye

Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

Motion by Newkirk and T. Cook to approve Bill # 09-088 on the second reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

Motion by Williams and Spotts to approve Ordinance # 2238 on the final reading

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

#### 4.4 ORD 2239/2009 BUDGET REVISION

##### AN ORDINANCE TO AUTHORIZE PASSAGE, ENFORCEMENT AND UTILIZATION OF THE 2009 BUDGET REVISION

Mr. Clark explained the 2009 budget revisions. Because the 2009 budget was based on a projection of neutral growth because of the economic condition at the end of last year. The City was very fortunate to realize a 2009 year end budget balance of \$841,230.81. The City saw an increase of 7.05% general sales tax increase and an increase in court fine revenues.

Based on this surplus the City will be able to purchase a new fire truck without financing.

Motion by Spotts and Williams to approve Bill # 09-089 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

Motion by T. Cook and Williams to approve Bill # 09-089 on the second reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by R. Cook and Williams to approve Ordinance # 2239 on the final reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

#### 4.5 ORD. 2240/HEALTH INSURANCE BID 2010

### AN ORDINANCE ACVCEPTING THE BID OF AND AUTHORIZING THE PURCHASE OF HEALTH INSURNACE FROM BARKER PHILLIPS JACKSON AND ANTHEM BLUE CROSS/BLUE SHIELD

Mrs. Shawn Nass was present to discuss the new health insurance and other insurance her company (BPJ) will be providing for city employees.

We will stay with the current health insurance carrier Blue Cross/Blue Shield at a premium of \$387.35 per employee, up 9.6% instead of the 12% we were anticipating. Dental Insurance will change to Delta Dental with a two year rate guarantee, contingent on having 50 employees signed up.

Mrs. Nass and insurance representative will be coming down in January to enroll and answer questions in January.

Motion by T. Cook and Williams to approve Bill # 09-090 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by Newkirk and R. Cook to approve Bill # 09-090 on the second reading.

Votes: R. Cook-aye  
T. Cook-aye

Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

Motion by Johannsen and Shaw to approve Ordinance # 2240 on the final reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

#### 4.6 ORD 2241/ADOPTING NEW SALARY SCHEDULE

##### AN ORDINANCE ADOPTING A NEW SALARY SCHEDULE

This new salary schedule increases the steps out to 20 years.

Motion by Williams and Newkirk to approve Bill # 09-091 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

Motion by T. Cook and Newkirk to approve Bill # 09-091 on the second reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

Motion by R. Cook and Newkirk to approve Ordinance 2241 on the final reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye

Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

4.7 ORD. 2242/SALARY RAISE

AN ORDINANCE AUTHORIZING A SALARY RAISE FOR ALL CITY EMPLOYEES

The salary of all city employees will be increased by 1.5% for a cost of living raise, and a step increase for all qualified employee's that will be reflected in 2010 payroll.

Motion by T. Cook and Williams to approve Bill # 09-092 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

Motion by Williams and Urena to approve Bill # 099-092 on the second reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

Motion by Johannsen and Newkirk to approve Ordinance # 2242 on the final reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye  
Motion carried

4.8 ORD 2243/2010 BUDGET:

AN ORDINANCE TO AUTHORIZINE PASSAGE, ENFORCEMENT AND UTILIZATION OF THE 2010 BUDGET FOR THE CITY OF ST. ROBERT

Mr. Clark gave an overview of the 2010 fiscal budget. An estimated growth rate of 5 % was used in formulating the 2010 budget.

Motion by R. Cook and Newkirk to approve Bill # 0909-093 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by Williams and Johannsen to approve Bill 3 09-093 on the second reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by T. Cook and R. Cook to approve Ordinance # 2243 on the final reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

4.9 ORD 2244/AMENDING MANNING CHART

AN ORDINANCE AMENDING THE CITY OF ST. ROBERT  
MANNING AND STAFFING CHART

Mr. Clark reviewed the proposed manning chart which included the hiring of 9 additional full time and 35 Part Time positions for future growth and expansion.

Motion by Urena and William to approve Bill # 09-094 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by Shaw and Spotts to approve Bill # 09-094 on the second reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by T. Cook and Newkirk to approve Ordinance # 2244 on the final reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

4.10 RESOLUTION TO APPROVE CONTRIBUTION TO THE DARE PROGRAM:  
Motion by T. Cook and Newkirk to approve the City's support for the DARE  
Program in the amount of \$3000.00.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

4.11 ORD. 2245/ACCEPT BID SECURITY BANK:

AN ORDINANCE ACCEPTING THE BID OF SECURITY BANK FOR  
BANKING SERVICES FOR SALES TAX FUND

Two bids had been received for the banking service of the ¼ cent sales tax depository. Security Bank had the best rate at 1.05%.

Motion by Williams and Spotts to approve Bill # 09-095 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by R. Cook and T. Cook to approve Bill # 09-095 on the first reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

Motion by R. Cook and Johannsen to approve Ordinance # 2245 on the final reading.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

5. COMMENTS BY THE ADMINISTRATION:

- 5.1 City Clerk-Thanked fellow employee's.
- 5.2 Police Chief-Thanked employee's
- 5.3 Fire Chief-Thanked employee's and gave an update on the maintenance of the two Engines.
- 5.4 Public Works Director-gave an update of construction projects for 2009.
- 5.5 City Attorney-Items for Closed Session.
- 5.6 City Administrator-thanked staff and Board of Aldermen.

6. COMMENTS BY THE ALDERMEN:

Alderman Urena reported that the sign at the airport has been changed to read  
Waynesville-St. Robert

Alderman Newkirk-The ground breaking for the swimming pool will be held next  
month.

Alderman T. Cook-has a personnel item for Closed Session.

7. COMMENTS BY THE MAYOR:

Thanked the Board and Department Heads.

The next Board Meeting will be January 4 and 19 (because of holiday on the 18).

8. CLOSE MEETING:

Motion by T. Cook and Newkirk to go into Closed Session for the purpose of  
discussion of Section 1 -Legal, Section 2-Real Estate, Section 3-Personnel. (6:40 pm)

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

8. REOPEN MEETING:

Nothing to report.

9. ADJOURN MEETING:

Motion by R. Cook and T. Cook to adjourn the meeting at 7:30 pm.

Votes: R. Cook-aye  
T. Cook-aye  
Newkirk-aye  
Spotts-aye  
Johannsen-aye  
Williams-aye  
Shaw-aye  
Urena-aye

Motion carried

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George Sanders, Mayor

Attest:

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Debra A. Adkins, City Clerk

