

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

DATE POSTED: February 26, 2010

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 MARCH 1, 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. VISITORS**
- 3. CONSENT AGENDA**
 - 3.1 Approval of minutes
 - 3.2 Approve payment of bills
- 4. OLD AND NEW BUSINESS**
 - 4.1 An Ordinance Approving the Form of and Authorizing the Mayor to Execute an Easement for Ingress and Egress Over Lot 4 in Charles Subdivision and Lot 1 in Charles Subdivision Number 2 (Kevin Hillman)
- 5. COMMENTS BY THE ADMINISTRATION**
 - 5.1 City Clerk, Debra A. Adkins
 - 5.2 Police Chief, Curtis Curenton
 - 5.3 Fire Chief, Chuck Fraley
 - 5.4 Public Works Director, Lyle Thomas
 - 5.5 City Attorney, Kevin Hillman
 - 5.6 City Administrator, Alan Clark
- 6. COMMENTS BY THE ALDERMEN**
 - 6.1 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.
Park Committee _____	at _____	p.m.
- 7. COMMENTS BY THE MAYOR**
 - 7.1 Next regular council meeting is scheduled for March 15, 2010 at 5:00 p.m.
- 8. 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
- 9. REOPEN MEETING**
- 10. ADJOURN MEETING**

CITY OF ST. ROBERT
COUNCIL MEETING
FEBRUARY 1, 2010 5:00 P.M.
ST. ROBERT MUNICIPAL CENTER

PRESENT: Alderman Ralph Cook
Alderman Theresa Cook
Alderman Gene Newkirk
Alderman Ed Spotts
Alderman Todd Williams
Alderman Allan Johannsen
Alderman Bill Shaw
Alderman William Urena

ABSENT: Mayor George Sanders

1. CALL THE COUNCIL MEETING TO ORDER AND CERTIFY QUORUM
Mayor Pro Tem Williams called the meeting to order and certified a quorum was present. Alderman Williams gave an update on Mayor Sanders.

2. VISITORS:

2.1 PRESENTATION TO LARRY NELSON:

Mayor Pro Tem Williams presented a Certificate of Appreciation to Mr. Larry Nelson (who is resigning) for contribution to the Joint Airport Board

3. CONSENT AGENDA:

Motion by R. Cook and Shaw to approve the Consent Agenda which included the approval of the minutes and the payment of the bills.

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. 2258/SPECIAL ASSESSMENT FOR LIBERTY DRIVE:

AN ORDINANCE ESTABLISHING A SPECIAL ASSESSMENT FOR RESIDENTS
SERVED BY THE LIBERTY DRIVE SEWER PROJECT AND ESTABLISHING
A LIEN ON SAID PROPERTIES

Mr. Hillman explained that each residence of Liberty Drive will be assessed \$1000.00 per year for ten years, or until paid. This assessment will be billed on the resident's city property tax bill. The City will service this area with a gravity line, with construction set to begin in spring 2010.

Motion by Spotts and Urena to approve Bill # 10-013 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 Shaw to approve Bill # 10-013 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 Newkirk and Spotts to approve Ordinance # 2258 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

4.2 ORD. 2259/RAMADA INN TIF AGREEMENT:

AN ORDINANCE APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ST. ROBERT, MISSOURI, AND EHRHARDT PROPERTIES, LLC, FOR THE RAMADA INN TAX INCREMENT FINANCING PLAN

This redevelopment plan is for approximately 5 acres that is known as the Ramada Inn property. The City's obligation to reimburse Developer (Ehrhardt Properties, LLC) shall not exceed the Reimbursable Project Costs Cap which is \$2,500,000.00 with the establishment of a Special Taxing District or \$2,000,000.00 without the establishment of a Special Taxing district, plus all actual financial and administrative costs.

Projects costs will be reimbursed from PILOTS (Payments in Lieu of Taxes) and 50% of EATS(Economic Activity Taxes).

Motion by Newkirk and Spotts to approve Bill # 10-014 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 Johannsen and R. Cook to approve Bill # 10-014 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 Shaw to approve Ordinance # 2259 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. 2260/CONSTRUCTION AGREEMENT FOR POOL:

AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ST. ROBERT AND BALES CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE ST. ROBERT COMMUNITY BUILDING AND POOL

Local Contractor, Bales Construction, was chosen to build the new aquatic center for \$3,452,506.00, with a construction start date of March 9, 2010. and a completion date by May 1, 2011. Mr. Hillman explained that using a local contractor will have positive benefits for the city and local sub-contractors that they will be using.

Motion by Newkirk and Shaw to approve Bill # 10-015 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 Johannsen and Urena to approve Bill # 10-015 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 Newkirk to approve Ordinance # 2260 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

City Administrator Alan Clark explained that any unreasonably change orders will go to the Board for approval, all others will be approve by him. Monthly meeting s will be held

by all involved to go over any change orders, weather days, etc. Weekly interviews with Bales employees will be held regarding prevailing wages are being paid.

4.4 ORD. 2261/JOINT ANIMAL CONTROL FACILITY AND SHELTER:

AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ST. ROBERT AND THE CITY OF WAYNESVILLE FOR CONSTRUCTION AND OPERATION OF A JOINT ANIMAL CONTROL FACILITY AND SHELTER

This agreement between Waynesville and St. Robert will be for a term of twenty years, with a two year automatic renewal every two years thereafter. One of the cities can withdrawal after the initial 20 years with a two year notice.

Waynesville has an existing shelter located between the two cities, an addition to and partial renovation to this facility will be paid for by St. Robert, with plans approved by both.

Motion by T. Cook and Spotts to approve Bill # 10-016 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 R. Cook to approve Bill # 10-016 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 Newkirk and T. Cook to approve Ordinance # 2261 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- Announced the Annual Easter Egg Hunt will be March 27th at 10:00 am.

5.5 City Attorney-He and Mr. Clark will be going to the Missouri Municipal League Legislative Conference.

5.6 City Administrator-March 13, the first annual Sportsman Show will be held at the community center.

Reported he will be attending a meeting with 14 other municipalities that have been affected by Sho Me Power's decision to stop supplying electricity to area cities.

6. COMMENTS BY THE ALDERMEN:

Alderman Urena thanked Public Works for their work during the recent snow. With Mr. Nelson resigning from the Airport Board they will be replacing him, interested people should contact Mr. Hillman. The final floor plan for the new FBO has been approved.

Alderman Shaw-Reported he had received an email regarding taxi rates that a man with three children were charged to go to the Fort Wood Hospital. Nobody signed a complaint or identified the cab company. Alderman Shaw addressed the Board about statements that need to be filled out regarding complaints on taxi cabs.

7. COMMENTS BY THE MAYOR:

Mayor Pro Tem Williams announced there will be a joint Public Works & Emergency Services meeting, March 2 at 5:00 PM, regarding snow removal when cars are parked on the side of the road. Certain parts of the city have different parking situations and they want something in place before next winter.

The next regular council meeting will be February 16, 5:00 pm.

Alderman Newkirk announced that the Park Committee will be meeting the 2nd Monday of each month, discussion on park hours, cost of attendance and other issues will be addressed.

The school will be contacted about the students naming and creating a logo for the new facility.

8. CLOSE MEETING:

Motion by T. Cook and Shaw to go into Closed Session for the purpose of discussion of Section 1-Legal, Section 2-Real Estate, Section 3-Personnel. (5:55 pm)

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

Motion carried

9. REOPEN MEETING:

Motion by T. Cook and Spotts to approve the Taxi Operator Permit for Mr. Golden Garner.

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

Motion carried

10. ADJOURN MEETING:

Motion by Urena and Newkirk to adjourn the meeting at 7:05 pm.

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

Motion carried

Todd Williams, Mayor Pro Tem

Attest:

Debra A. Adkins, City Clerk

bills 030110

HKMESSGE Fri Feb 26, 2010 2:07 PM ***** City of St. Robert *****
04.02.09 SCHEDULED CLAIMS LIST

INVOICE#/LN TY DUE DATE INV DATE REFERENCE GROSS DISCOUNT

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT
IST STATE BANK						
6 ALARMCO LOCKSMITH						
52586	1 I	3/01/2010	1/25/2010	REPAIR JAIL LOCKS	35.00	
52616	1 I	3/01/2010	2/12/2010	extra keys	69.55	
52846	1 I	3/01/2010	2/12/2010	extra keys	11.55	
** VENDOR TOTALS *					116.10	
206 AMERIGAS						
352081	1 I	3/01/2010	2/19/2010	2OLB BOTTLE	59.10	
352598	1 I	3/01/2010	2/19/2010	2OLB BOTTLE	20.00	
** VENDOR TOTALS *					79.10	
836 BIG O TIRES AND SERVICE CENTER						
34818	1 I	3/01/2010	2/11/2010	MOUNT & BALANCE	31.50	
** VENDOR TOTALS *					31.50	
1144 CENTRAL MISSOURI TRANSPORT						
1079	1 I	3/01/2010	2/03/2010	MILAGE	1582.00	1
1080	1 I	3/01/2010	2/03/2010	MILAGE	1423.80	1
1081	1 I	3/01/2010	2/03/2010	MILAGE	1582.00	1
1088	1 I	3/01/2010	2/09/2010	MILAGE	316.40	
1089	1 I	3/01/2010	2/09/2010	MILAGE	2056.60	2
1090	1 I	3/01/2010	2/09/2010	MILAGE	632.80	
1091	1 I	3/01/2010	2/09/2010	MILAGE	316.40	
1092	1 I	3/01/2010	2/09/2010	MILAGE	1898.40	1
1093	1 I	3/01/2010	2/09/2010	MILAGE	232.00	
1094	1 I	3/01/2010	2/09/2010	MILAGE	1060.00	1
1095	1 I	3/01/2010	2/09/2010	MILAGE	1424.00	1
1096	1 I	3/01/2010	2/09/2010	MILAGE	2252.00	2
1097	1 I	3/01/2010	2/09/2010	MILAGE	596.00	
1101	1 I	3/01/2010	2/15/2010	MILAGE	1898.40	1
1102-1	1 I	3/01/2010	2/15/2010	MILAGE	2214.80	2
1103-1	1 I	3/01/2010	2/15/2010	MILAGE	158.20	
1104	1 I	3/01/2010	2/15/2010	MILAGE	1107.40	1
** VENDOR TOTALS *					20751.20	20
2755 CENTURYLINK-049						
0310	1 I	3/01/2010	2/19/2010	573-336-4551-049	38.37	
** VENDOR TOTALS *					38.37	
2759 CENTURYLINK-478						
0310	1 I	3/01/2010	2/19/2010	573-336-3988-478	183.60	
** VENDOR TOTALS *					183.60	
2758 CENTURYLINK-539						

bills 030110

3186 ENERGY COMPANIES

40891	1 I	3/01/2010	2/16/2010	UNLEADED	11131.27	11
40892	1 I	3/01/2010	2/16/2010	CLEAR DIESEL	7804.00	7
** VENDOR TOTALS *					18935.27	18

2490 ENVIRONMENTAL PRODUCTS & ACC

197183	1 I	3/01/2010	2/12/2010	4" FEMALE BARER COUPLIN	79.47	
				FLANGED		
	2 I			shipping	15.64	
* INVOICE TOTALS					95.11	
** VENDOR TOTALS *					95.11	

1464 FIDELITY COMMUNICATIONS, CO

0310	1 I	3/01/2010	2/19/2010	146105	1535.73	1
** VENDOR TOTALS *					1535.73	1

39 FIELDS HARDWARE

18096	1 I	3/01/2010	2/16/2010	16' GATES	145.90	
** VENDOR TOTALS *					145.90	

337 GALL'S INC.

510413954	1 I	3/01/2010	2/09/2010	CHEVRON & CITATION	69.34	
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HKMESSAGE Fri Feb 26, 2010 2:07 PM **** City of St. Robert ****
04.02.09 SCHEDULED CLAIMS LIST

INVOICE#/LN	TY	DUE DATE	INV DATE	REFERENCE	GROSS	DISCOUNT
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** VENDOR TOTALS * 69.34

226 HICKS SERVICE

19975	1 I	3/01/2010	2/16/2010	REPLACE IGNITOR	70.00	
** VENDOR TOTALS *					70.00	

2931 INTOXIMETERS INC

295610	1 I	3/01/2010	2/05/2010	BA MOUTH PIECES	75.00	
** VENDOR TOTALS *					75.00	

2379 LAUNDRY ROOM

760389	1 I	3/01/2010	2/14/2010	LAUNDRY	24.76	
** VENDOR TOTALS *					24.76	

2645 MFA OIL CO

1004739	1 I	3/01/2010	2/16/2010	diesel	918.23	
1004748	1 I	3/01/2010	2/17/2010	diesel	606.73	

bills 030110

* INVOICE TOTALS 922.28

** VENDOR TOTALS * 922.28

3242 ROLAND MACHINERY CO

14114608 1 I 3/01/2010 2/02/2010 PRESSURE SWITCH 57.96

** VENDOR TOTALS * 57.96

362 ROUBIDOUX SMALL ENGINE

3658 1 I 3/01/2010 1/27/2010 REPAIR CHAIN SAW 128.25

** VENDOR TOTALS * 128.25

681 SALE OF INFORMATION FUND

24666 1 I 3/01/2010 2/15/2010 MONTHLY SALES TAX RPT J 35.00

** VENDOR TOTALS * 35.00

2249 SCI ENGINEERING, INC

95255 1 I 3/01/2010 2/17/2010 enviromental study Plat 2200.00 2

** VENDOR TOTALS * 2200.00 2

164 SELLER-SEXTON FORD

24512 1 I 3/01/2010 2/03/2010 KIT SENSOR FOR 2007 EXP 44.19

** VENDOR TOTALS * 44.19

3238 SHARON BATTLE

0210 1 I 3/01/2010 2/10/2010 OVER PAYMENT OF REAL TA 25.63

** VENDOR TOTALS * 25.63

3248 SO HOLT COUNTY

0210 1 I 3/01/2010 2/23/2010 HINES GOODWIN 625.00

** VENDOR TOTALS * 625.00

93 ST. ROBERT GLASS

54690 1 I 3/01/2010 2/11/2010 MIRROR'S 20.00

** VENDOR TOTALS * 20.00

345 TOWERS FIRE APPARATUS

74424 1 I 3/01/2010 2/10/2010 HANDWHEEL 30.00

74463 1 I 3/01/2010 2/02/2010 REPAIR 1660 963.91

74464 1 I 3/01/2010 2/02/2010 REPAIR CAB ROOF 695.00

** VENDOR TOTALS * 1688.91 1

3247 TRENTON HERR

0210 1 I 3/01/2010 2/23/2010 REIMBURSEMENT 115.00

** VENDOR TOTALS * 115.00

2624 VISION CARE DIRECT

3010 1 I 3/01/2010 2/22/2010 ADMIN 53.72

2 I COURT 24.16

3 I IT 14.20

4 I PD 75.36

HKMESSGE Fri Feb 26, 2010 2:07 PM ***** City of St. Robert *****
 04.02.09 SCHEDULED CLAIMS LIST

INVOICE#/LN TY DUE DATE INV DATE REFERENCE GROSS DISCOUNT

5 I	FD	143.20	
6 I	MAINTENANCE	24.16	
7 I	ELECT	67.64	
8 I	STREET	46.82	
9 I	TRANSFER STATION	52.74	
	* INVOICE TOTALS	502.00	

** VENDOR TOTALS * 502.00

862 WAL-MART

0310	1 I	3/01/2010	2/22/2010	PLANNERS	34.70	
	2 I			NEEDLES & BALL PUMP	6.22	
	3 I			CAMARA CARDS BATTERIES	350.18	
	4 I			SUPPLIES FOR LAB BLDG	125.20	
	5 I			PRISONER MEALS & OFFICE	193.64	
	6 I			SPONGE BRUSHES	3.60	
	7 I			BATTERIES	54.60	
	8 I			PRISONER MEALS & SUPPLI	97.95	
	9 I			PRISONER MEALS	47.86	
	10 I			TIRES FOR CASCADE TRLR	114.00	
	11 I			FREEZER	205.00	
	12 I			PRISONER MEALS	60.90	
	13 I			PAPER TOWELS	7.52	
	14 I			PAPER TOWELS	3.76	
	15 I			CUPS	32.44	
	16 I			CUPS	5.14	
	17 I			PAPER TOWELS	3.76	
	18 I			SUPPLIES	1224.15	1
	19 I			SUPPLIES	166.81	
	20 I			SUPPLIES	205.41	
	21 I			SUPPLIES	43.69	
	22 I			PAPER	80.94	
	23 I			SUPPLIES	193.54	
	24 I			SUPPLIES	30.74	
	25 I			SURGE PROTECTOR	49.73	
	26 I			SUPPLIES	78.51	
	27 I			FOOD FOR COUNCIL MTG	36.90	
	28 I			FOR CHILI COOKOFF	25.06	
	29 I			FOR CHILI COOKOFF	21.45	
	30 I			FOR CHILI COOKOFF	3.88	
	31 I			FOR CHILI COOKOFF	119.24	

bills 030110