

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
August 06, 2019
5:00 pm

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

Absent: Alderman John Moore

Staff Attending: Interim City Attorney, Tyce Smith
Interim City Administrator, Anita Ivey
Finance Officer, Edna Givins
Public Works Director, Steve Long
Transfer Station Manager, Jay Whittaker
Fire Chief Mike Shempert
IT Manager, Don Coplin

Staff Absent: Police Chief Curtis Curenton

NOTICE OF PUBLIC HEARING

1. **CALL THE PUBLIC HEARING TO ORDER-** At 5:03 p.m., Mayor Lauritson called the public hearing to order to approve the voluntary annexation of real estate located at 200 Acorn Drive. There were no public comments made.
2. **CLOSE THE PUBLIC HEARING-** At 5:05 p.m., A motion by Alderman Myers with a second by Alderman Williams to close the public hearing, motion carried.

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

3. **CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM**
At 5:05 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Moore was absent.

Mayor called to amend the agenda to discuss the Basic Financial Statement Audit for 2018.

Motion by Alderman Williams with a second by Alderman Hall to approve the amendment to the agenda.

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

4. CONSENT AGENDA:

Alderman Daniels read the Treasurer’s Report

Motion by Alderman Cook with a second by Alderman Hall to approve the Board of Alderman meeting minutes dated July 02, July 11, and July 18, 2019, the Treasurer’s Report, and Payment of Bills.

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

5. OLD/NEW BUSINESS:

5.1 KPM CPAS & Advisors City of St. Robert, Missouri Basic Financial Statements.

John Cummings from KPM reported his findings in the 2018 financial audit. The City was not in compliance with the budgetary status, Chapter 67 RSMo, in the current year as actual expenditures exceeded budgeted expenditures in the Street fund and the Interstate Plaza Fund. Mr. Cummings said overall the city is in good financial shape and thanked everyone for their help during the auditing process.

Motion by Alderman Myers and seconded by Alderman Daniels to approve the 2018 Financial audit.

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

5.2 Ord. #3404: An ordinance approving the voluntary annexation of real estate located at 200 Acorn Drive, St. Robert, Missouri (Maranatha Baptist Church).

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-077 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Reese to approve Bill #19-077 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3404 on the final reading.

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

5.3 Ord. # 3405: An ordinance approving a lease agreement with Blue Star Families, Inc.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-078 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #19-078 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance #3405 on the final reading.

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

5.4 Ord. # 3406: An ordinance authorizing the Mayor to execute a premium summary between the City of St. Robert and Missouri Rural Services Corp. Star Insurance Company for liability, property and casualty Insurance.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-079 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-079 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Daniels to approve Ordinance #3406 on the final reading.

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

5.5 Ord. # 3407: An ordinance authorizing the Mayor to execute a contract agreement between the City of St. Robert and NAS Insurance for cyber liability coverage.

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-080 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-080 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Ordinance #3407 on the final reading.

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

5.6 Ord. # 3408: An ordinance authorizing the Mayor to execute a Pulaski County, Missouri area Fire Department/ Fire Protection District mutual response agreement.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-081 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Reese to approve Bill #19-081 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Ordinance #3408 on the final reading.

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

5.7 Ord. # 3409: An ordinance authorizing the Mayor of the City of St. Robert to enter into a Missouri Highways and Transportation Commission Airport Aid agreement for Air Service Promotion (Project No 196-0570-1).

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-082 on the first reading

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #19-082 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myer to approve Ordinance #3409 on the final reading.

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

5.8 Ord. # 3410: An ordinance approving and authorizing execution of Missouri Highways and Transportation Commission Airport Aid agreement with the Cities of St. Robert and Waynesville.

Amendment to ordinance to correct misspelling in header.

Motion by Alderman Myers and seconded by Alderman Williams to approve Bill #19-083 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Reese to approve Bill #19-083 on the second reading.

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Ordinance #3410 on the final reading.

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

5.9 Ord. # 3411: An ordinance authorizing the Mayor to execute a marketing agreement between the City of S.t Robert and Ozarks Coca-Cola/Dr. Pepper Bottling Company.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #19-084 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #19-084 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye

Daniels	Aye	Myers	Aye
Hall	Aye	Moore	Absent
Motion carried.			

Motion by Alderman Cook and seconded by Alderman Daniels to approve Ordinance #3411 on the final reading.

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

5.10 Ord. # 3412: An ordinance authorizing the Mayor of the City of St. Robert to sign and submit a Volkswagen Trust Government Truck Program application for a 50% grant to purchase a replacement Dump Truck for the Public Works Department.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-085 on the first reading

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

Amendment to the ordinance adjusting the amount listed in section 2.

Motion by Alderman Reese and seconded by Alderman Daniels to approve Bill #19-085 on the first reading with amendment

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Bill #19-085 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance #3412 on the final reading.

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

5.11 Ord. # 3413: An ordinance authorizing the passage, enforcement and utilization of a revised 2019 budget for the City of St. Robert

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #19-086 on the first reading

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

Motion by Alderman Williams and seconded by Alderman Reese to approve Bill #19-086 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Hall to approve Ordinance #3413 on the final reading.

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

6. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

6.1 Wage, Finance and Employment _____ @ _____

6.2 Public Works _____ @ _____

6.3 Emergency Services _____ @ _____

6.4 Park Committee _____ @ _____

6.5 Taxi _____ @ _____

6.6 St. Robert IDA _____ @ _____

7. COMMENTS BY THE ALDERMEN:

Alderman Cook- None

Alderman Davidson- None

Alderman Daniels- None

Alderman Hall- None

Alderman Williams- None

Alderman Reese- None

Alderman Myers- None

Alderman Moore- Absent

8. COMMENTS BY THE ADMINISTRATION:

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

8.2 Finance Officer Edna Givins- Reported Taxable Sales YTD in the City for August equal \$165,907,433, equal to 4.99% over August 2018 (\$78,041.18). General sales tax received \$1,642,483 up 13.89% increase over August 2018 (\$25,648.04). Balance of operating account is \$2,302,639 after deduction of current payable checks and payroll.

8.3 Police Chief Curenton- Absent

8.4 Fire Chief Mike Shempert- Thanked everyone for the flowers for my mom. Thanked the Public works crew on training area, it looks great. Working on getting containers to begin training. Looking at a new vendor with specific fire specifications to provide containers. Previous contracted has not delivered. Almost complete with the bunk house and upstairs remodel of the fire station, B-shift has been doing most of the work, it will be complete in 2 weeks. All trucks are up and running. A/C went out in the 2016 tanker truck. New tanker is doing well.

Mayor: Financing for the new ladder fire truck is with the bank. We will order it soon.

Daniels: The fire station needs a larger dumpster, it seems to be full all the time.

Reese: What type of training will we see at the new training area?

Shempert: Burning building training. We are working on getting enough containers to make the training building two stories to do ladder entries.

Daniels: Will the training area be available for other departments to use?

Shempert: Yes, Crocker and Waynesville are helping with construction and build up, and we have a mutual aid agreement.

- 8.5 Public Works Director Steve Long- On July 13, there was a power outage on St. Robert Blvd and some wells went down. A large bird took down the system, but was back on line in 2 hours. Well 7 on Superior Road doing good, and testing has been great. Opal St storm water drain is complete. Sidewalk on Eastlawn Ave is complete. Working on putting in a storm water box in front of the Municipal building. Also working on the dumpster area behind the Municipal building. Road grader blew the engine while out on the road, it's a 1986 model and has lasted a very long time. Putting in the water at the dog park is almost complete.
- 8.6 IT Manager, Don Coplin- Three computers left to update. I ordered two new servers to replace old ones.
- 8.7 Transfer Station Manager Jay Whittaker- July tonnage was 4,378, equal to 199 tons a day. Special collection event scheduled for Sept 14, Anything with a cord can be dropped off. Former employee Fenton is having issues. Repaired trailer, waiting on the loader.
- 8.8 City Attorney- Tyce Smith- Final disposition for the 911 is coming up, with an Oct trial date. Received a request to approve change of Doctor for Officer Mercer. Check up on Doctor prior to approval. Fire truck financing has come to an agreement. Working on an ordinance for the marijuana will continue to be worked.
- 8.9 Interim City Administrator- Two sets of soccer goals were stolen from the community center, \$4,400 loss. Installing cameras at the community center to stop future issues. We will be sending out flyers to coaches, and schools. Attended a growth alliance and ISSP meeting. We are having a sub-parks committee for the BBQ cook off, sanctioned by KCBS. Went to a competition in Lorie, MO and posted videos on Facebook. Solid waste grant \$20,000, Airport meeting and COUSA meeting were all this week.
9. COMMENTS BY THE MAYOR: There is a lot of work going on around the City. Mo Ave paving will continue at night. Willard Asphalt is working on J Hwy to Z Hwy over the next two weeks. Burger King is going up along with 6-7 other businesses will be added in the area. Pre-bid on the MO Ave lighting all the way to post, to replace old MO dot lights. Water way between the City and Post is underway. The City will receive an award on Friday night for going above and beyond to help the Army National Guard and Reserve. Saturday night is the Historical Society annual fundraiser dinner.
- 9.1 The next council meeting will be August 20, 2019 at 5:00pm

10. VOTE TO CLOSE MEETING:

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

10.1 Legal-Section 1

10.2 Real Estate-Section 2

10.3 Personnel –Section 3

Motion by Alderman Myers and seconded by Alderman Daniels to close the Regular Council Meeting at 6:20 p.m.

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

11. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Reese to reopen the Regular Council Meeting at 7:10 p.m.

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

12. ADJOURN MEETING:

Motion by Alderman Daniels and seconded by Alderman Myers to adjourn the Regular Council Meeting at 7:10 p.m.

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

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk