

City of St. Robert  
Board of Aldermen Meeting  
St. Robert Municipal Chambers  
August 20, 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 John Moore  
Alderman Reggie Hall

Absent: Alderman Todd Williams

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

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

NOTICE OF PUBLIC HEARING

1. CALL THE REGUALR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM  
At 5:00 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Williams was absent.
2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Cook to approve the Board of Alderman meeting minutes dated August 06, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS:

3.1 Ord. # 3414: An ordinance authorizing the Mayor to execute a Missouri Highways and Transportation Commission Lighting maintenance agreement.

Motion by Alderman Hall and seconded by Alderman Reese to approve Bill #19-087 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-087 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Moore to approve Ordinance #3414 on the final reading.

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

3.2 Ord. #3415: An ordinance approving the proposal of Bales Construction Co., Inc. to replace the exterior doors to the City of St. Robert Police Station.

Motion by Alderman Daniels and seconded by Alderman Cook to approve Bill #19-088 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Reese to approve Bill #19-088 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Cook to approve Ordinance #3415 on the final reading.

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

3.3 Ord. # 3416: An ordinance approving the proposal of Bales Construction Co., Inc. to replace the doors to the City of St. Robert Courtroom.

Motion by Alderman Reese and seconded by Alderman Moore to approve Bill #19-089 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #19-089 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Daniels to approve Ordinance #3416 on the final reading.

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

3.4 Ord. # 3417: An ordinance approving and authorizing engineering contract amendment No. 1 to existing contract with CM Archer Group, P.C. regarding the Y highway interchange project.

Motion by Alderman Cook and seconded by Alderman Hall to approve Bill #19-090 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Hall to approve Bill #19-090 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Daniels to approve Ordinance #3417 on the final reading.

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

3.5 Ord. # 3418: An ordinance authorizing the Mayor to negotiate and to execute an extension of a contract with Zeigenbein Sanitation Services for residential waste removal.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-091 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-091 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Hall to approve Ordinance #3418 on the final reading.

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

3.6 Ord. # 3419: An ordinance authorizing the Mayor to execute a contract agreement between the City of Waynesville, the City of St. Robert, and Bloomsdale Excavating Co., Inc. for the construction of passenger terminal modifications to the Waynesville-St. Robert Airport at Forney Field.

Motion by Alderman Cook and seconded by Alderman Moore to approve Bill #19-092 on the first reading

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

Motion by Alderman Hall and seconded by Alderman Myers to approve Bill #19-092 on the second reading.

Vote:			
Cook	Aye	Williams	Absent
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 #3419 on the final reading.

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

Motion carried.

3.7 Ord. # 3420: An ordinance accepting the proposal of Meyer Electric Company, Inc. for the installation of lighting along Missouri Avenue.

Motion by Alderman Myers and seconded by Alderman Cook to approve Bill #19-093 on the first reading

Vote:			
Cook	Aye	Williams	Absent
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 Bill #19-093 on the second reading.

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

Motion by Alderman Cook and seconded by Alderman Myers to approve Ordinance #3420 on the final reading.

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

4. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

- 4.1 Wage, Finance and Employment \_\_\_\_\_ @ \_\_\_\_\_
- 4.2 Public Works \_\_\_\_\_ @ \_\_\_\_\_
- 4.3 Emergency Services \_\_\_\_\_ @ \_\_\_\_\_
- 4.4 Park Committee \_\_\_\_\_ @ \_\_\_\_\_
- 4.5 Taxi \_\_\_\_\_ @ \_\_\_\_\_
- 4.6 St. Robert IDA \_\_\_\_\_ @ \_\_\_\_\_

5. COMMENTS BY THE ALDERMEN:

Alderman Cook- Nothing

Alderman Davidson- Nothing

Alderman Daniels- Proud of the electric department, during the power outage, power was back on very quickly.

Alderman Hall- Missouri Avenue looks great after repaving and painting.

Alderman Williams- Absent

Alderman Reese- Missouri Avenue looks good; you can see the lines. ESGR was a great meeting.

Alderman Myers- Nothing

Alderman Moore- Reminder, the SOP meeting is tomorrow morning.

6. COMMENTS BY THE ADMINISTRATION:

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

6.2 Finance Officer Edna Givins- July 2019 revenue over expenses YTD is 2.79%, which equals \$747,651.96/ less that was budgeted. July's financial report has been emailed. Our scheduled disconnect for the nonpayment of utility bills was on August 8<sup>th</sup>. We started the day with 27 customers on our list for disconnection and as of August 20<sup>th</sup>, we still have 6 customers on our list that have not paid. The amount due is \$1,262.56 and the total deposit for these customers is \$1,050. Of the 6 we know that 3 of them have skipped, their past due amount is \$639.65 and the deposits for these 3 accounts is \$700. The total amount billed for this billing cycle was \$737,640.09 with a 99% collection rate.

6.3 Police Chief Curenton- Absent

6.4 Fire Chief Mike Shempert- Absent

6.5 Public Works Director Steve Long- Absent, update by Anita Ivey: The Fort Leonard Wood water connection is going well. The contractor started at the North end of VFW Memorial Dr. and are about half way to the Gateway intersection. The Utility pole change out project is almost complete. The only thing left is the metal pole for the highway crossing. During the storm on the 12<sup>th</sup>, we lost power due to lightening and had no reports of trees in the power lines. Because of the pole change out project we have the substation set to trip out. We also had B&C feeder lines tie together fan that resulted in a larger power outage. On Friday the 16<sup>th</sup> the water department worked on a main break on Holly Dr. The repairs took longer than expected due to the water main setting on bed rock that had to be cleared before clamps could be installed. The road bores for Patriot Plaza are just about complete and some of the utilities are starting to be installed.

6.6 IT Manager, Don Coplin- Absent

6.7 Transfer Station Manager Jay Whittaker- Absent

6.8 City Attorney- Tyce Smith- Received an email in reference to the Ridge Creek water from Jefferson City. We will do property estimates on the all property needed for right of ways.

6.9 Interim City Administrator- Received several phone calls regarding the Missouri Ave stripping. An “N” in the word ‘turn’ was painted backwards in the turn lane. Surplus property from Steve will be posted for bids this week. KCBS BBQ meeting every other Wednesday. Finishing up the ORSWM grant for recycle bins.

7. COMMENTS BY THE MAYOR: Complaints about Talon Rd, I received a letter from citizens, it is not in the City. Meeting Thursday at 4 pm. Historical society event was last week, there was a good turnout.

7.1 The next council meeting will be September 17, 2019 at 5:00pm

8. VOTE TO 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

Motion by Alderman Reese and seconded by Alderman Daniels to close the Regular Council Meeting at 5:49 p.m.

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

9. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Cook to reopen the Regular Council Meeting at 6:54 p.m.

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

10. ADJOURN MEETING:

Motion by Alderman Myers and seconded by Alderman Moore to adjourn the Regular Council Meeting at 6:54 p.m.

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

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

Attest:

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Edna Givins, Deputy City Clerk