

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
July 02, 2019
5:00 pm

Present: Mayor George A. Lauritson
Alderman Susan Davidson
Alderman Linda Daniels
Alderman Walter Reese
Alderman Michael Myers
Alderman John Moore

Absent: Alderman Teresa Cook
Alderman Todd Williams
Alderman Reggie Hall

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

Staff Absent: Fire Chief Mike Shempert
Police Chief Curtis Curenton
IT Manager, Don Coplin

1. CALL THE REGUALR COUNCIL MEETING TO ORDER AND CERTIFY THE QUOROM
At 5:02 p.m., Mayor George A. Lauritson called the regular council meeting to order and certified the quorum. Alderman Cook, Hall and Williams were absent.

Michael and Justin Stone addressed the Council about their concerns with the City pursuing commercial trash hauling. They are concerned that their business will not be able to compete with the City and they will go out of business.

Mayor: A letter is going out to all business informing them that in two (2) years the City will begin to pick up commercial trash.

2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Reese with a second by Alderman Myers to approve the Board of Alderman meeting minutes dated June 18, 2019, the Treasurer's Report, and Payment of Bills.

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

Motion carried.

3. OLD/NEW BUSINESS:

3.1 Request for liquor license: Fusion Taco Innovations, LLC.

Motion by Alderman Myers and seconded by Alderman Moore to approve liquor license for Fusion Taco Innovations, LLC.

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

3.2 Ord. # 3397: An ordinance authorizing the Mayor to execute the State Aviation Trust Fund Project Consultant agreement between The City of Waynesville, The City of St. Robert, and Burns & McDonnell Engineering Company, LLC.

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-070 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-070 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Reese to approve Ordinance #3397 on the final reading.

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

Motion carried.

3.3 Ord. # 3398: An ordinance amending 225.500 of the St. Robert City Code.

Motion by Alderman Moore and seconded by Alderman Reese to approve Bill #19-071 on the first reading

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

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-071 on the second reading.

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

Motion by Alderman Daniels and seconded by Alderman Reese to approve Ordinance #3398 on the final reading.

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

3.4 Ord. # 3399: An ordinance authorizing the Mayor to execute the agreement relating to annexation of property, between City of St. Robert and Maranatha Baptist Church.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-072 on the first reading

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

Motion by Alderman Daniels and seconded by Alderman Reese to approve Bill #19-072 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Myers to approve Ordinance #3399 on the final reading.

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

3.5 Ord. # 3400: An ordinance approving the purchase of fencing from Mid-Missouri Fence Company for the City's property on Plattner Avenue.

Motion by Alderman Daniels and seconded by Alderman Myers to approve Bill #19-073 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Davidson to approve Bill #19-073 on the second reading.

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Ordinance #3400 on the final reading.

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

3.6 Ord. # 3401: An ordinance determining that the City of St. Robert shall begin providing commercial trash service and authorizing and directing the Mayor and City Administrator to take all actions necessary to comply with statutory requirements.

Motion by Alderman Moore and seconded by Alderman Myers to approve Bill #19-074 on the first reading

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

Motion by Alderman Reese and seconded by Alderman Daniels to approve Bill #19-074 on the second reading.

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

Motion by Alderman Reese and seconded by Alderman Moore to approve Ordinance #3401 on the final reading.

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

3.7 Ord. # 3402: An ordinance approving the purchase of a Galbreath 10-174 60,000 inside/ outside rail roll-off hoist and a 2020 Freightliner truck with a 114SD chassis for the Public Works Department.

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-075 on the first reading

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

Motion by Alderman Myers and seconded by Alderman Reese to approve Bill #19-075 on the second reading.

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

Motion
by

Alderman Daniels and seconded by Alderman Myers to approve Ordinance #3402 on the final reading.

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

4. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

4.1 Wage, Finance and Employment July 30th @ 5pm

4.2 Public Works _____ @ _____

4.3 Emergency Services _____ @ _____

4.4 Park Committee Aug 5th @ 5pm

4.5 Taxi _____ @ _____

4.6 St. Robert IDA _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook- Absent

Alderman Davidson- What is the time frame for fireworks in the City limits? Jun 28th to July 5th, quiet time from 11:00pm to 8:00am.

Alderman Daniels- Steve, there should be more dirt in the dog park area, and can we get the dead branches trimmed of the trees.

Alderman Hall- Absent

Alderman Williams- Absent

Alderman Reese- Beautification will continue on the Chimney project. Is there a gardening club that would be willing to help beautify the Chimney memorial?

Alderman Myers- Nothing

Alderman Moore- Nothing

6. COMMENTS BY THE ADMINISTRATION:

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

6.2 Finance Officer Edna Givins- The reported taxable sales YTD in the City thru July equal \$144,669,682, equal to 3.80% for 2019. General sales tax received is \$1,432,229.86. June's financial report will be emailed after final end of month entries. This month's shutoff for nonpayment will be July 9th. Balance of operating account is \$2,422,731 after deduction of current payable checks, payroll and monthly bond payments.

6.3 Police Chief Curenton- Absent

6.4 Fire Chief Mike Shempert- Absent

6.5 Public Works Director Steve Long- On June 29th several wells went down. Well 2 and 6 were reset, well 4 had a burnt motor. It was replaced within 2 days. Pavement project on Lavender and Carter street has been completed. Work on the road improvement behind the Aquatic Center continues. The fill near Subway will be completed in the next few weeks.

6.6 IT Manager, Don Coplin- Absent

6.7 Transfer Station Manager Jay Whittaker- June's tonnage was 3,933. The front garage door quite, the overhead garage door will be in tomorrow to fix it. The transfer station will be open on July 5th, 2019. Trailer will go down next week to Springfield to be fixed.

6.8 City Attorney- Tyce Smith- Nothing for Open session.

6.9 Interim City Administrator- Anita Ivey- Brass plates were put in place at the Chimney. Gene's daughter will be in MI at a bowling tournament next week. City offices will be closed July 5th. We have been welcoming new business to St. Robert giving them a welcome packet and certificate. We have welcomed Route 66 Taco Co. and Andy's Pizza. We will continue with Della B's and B & R home maintenance. A new project that we are getting started is "Where's the Mayor" at Colton's, this will be held once a month at area restaurants.

7. COMMENTS BY THE MAYOR: Attended the Engineer Corp change of command between Bob Widdle to COL (P) Quander, to welcome the new commander.

8.1 The next council meeting will be August 06, 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 Myers and seconded by Alderman Moore to close the Regular Council Meeting at 5:48 p.m.

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

9. REOPEN MEETING:

Motion by Alderman Daniels and seconded by Alderman Myers to reopen the Regular Council Meeting at 7:02 p.m.

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

10. ADJOURN MEETING:

Motion by Alderman Davidson and seconded by Alderman Daniels to adjourn the Regular Council Meeting at 7:03 p.m.

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

Attest:

Edna Givins, Deputy City Clerk