

City of St. Robert
Board of Aldermen Meeting
St. Robert Municipal Chambers
October 01, 2019
5:00 pm

Present: Alderman Susan Davidson
Alderman Linda Daniels
Alderman Walter Reese
Alderman Michael Myers
Alderman Teresa Cook
Alderman Todd Williams
Alderman Reggie Hall
Alderman John Moore

Absent: Mayor George A. Lauritson

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

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY THE QUORUM

At 5:03 p.m., Alderman Todd Williams called the regular council meeting to order and certified the quorum. Mayor was absent.

Keith Prichard discussed the history of the Fort Leonard Wood Speedway and its contributions to the beginning of NASCAR. Larry Phillips was inducted into the NASCAR hall of fame.

2. CONSENT AGENDA:

Alderman Daniels read the Treasurer's Report

Motion by Alderman Myers with a second by Alderman Reese to approve the Board of Alderman meeting minutes dated September 17, the Treasurer's Report, and Payment of Bills.

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

3. OLD/NEW BUSINESS:

3.1 Ord. #3436: An ordinance authorizing the Mayor to enter into a Missouri Highways and Transportation commission first supplemental agreement to Airport Aid Agreement (Project No. 186-057B-2).

Motion by Alderman Daniels and seconded by Alderman Hall to approve Bill #19-109 on the first reading

Vote:			
Cook	Aye	Williams	Aye
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 Bill #19-109 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
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 Ordinance #3436 on the final reading.

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

3.2 Ord. #3437: An ordinance accepting and approving Donald Maggi, Inc.'s proposal for sidewalk improvements along Eastlawn Avenue.

Motion by Alderman Myers and seconded by Alderman Moore to approve Bill #19-110 on the first reading

Vote:			
Cook	Aye	Williams	Aye
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 #19-110 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
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 #3437 on the final reading.

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

3.3 Ord. # 3438: An ordinance repealing ordinance number 3339 and an ordinance restricting the operation of all-terrain vehicles within city limits, establishing special use permits for the limited operation of all-terrain vehicles with city limits, setting policies for the issuance all-terrain vehicle special use permits and for the collection of permit fees, and establishing a penalty for failure to comply with special use permit requirements.

Motion by Alderman Moore and seconded by Alderman Hall to approve Bill #19-111 on the first reading

Vote:			
Cook	Aye	Williams	Aye
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 Bill #19-111 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
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 Ordinance #3438 on the final reading.

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

3.4 Ord. # 3439: An ordinance authorizing the Mayor to enter into a contract with Fidelity Communications for internet service.

Motion by Alderman Reese and seconded by Alderman Myers to approve Bill #19-112 on the first reading

Vote:			
Cook	Aye	Williams	Aye
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 Bill #19-112 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
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 Ordinance #3439 on the final reading.

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

3.5 A resolution of the City of St. Robert, Missouri authorizing the Mayor to appoint successor directors to the Plattner Community Improvement District.

Motion by Alderman Myers and seconded by Alderman Daniels to approving the resolution

Vote:			
Cook	Aye	Williams	Aye
Davidson	Aye	Reese	Aye
Daniels	Aye	Myers	Aye

Hall	Aye	Moore	Aye
Motion carried.			

3.6 Ord. # 3440: An ordinance increasing the monthly retainer of the Interim City Counselor.

Motion by Alderman Myers and seconded by Alderman Hall to approve Bill #19-113 on the first reading

Vote:			
Cook	Aye	Williams	Aye
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 Bill #19-113 on the second reading.

Vote:			
Cook	Aye	Williams	Aye
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 Ordinance #3440 on the final reading.

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

3.7 Appointing new members Reggie Blash and Scott Bryan to the Park Committee.

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 _____ @ _____

5. COMMENTS BY THE ALDERMEN:

Alderman Cook- Nothing

Alderman Davidson- Nothing

Alderman Daniels- The high school TV crew does an amazing job at the football games.

Alderman Hall- Great meeting Todd.

Alderman Williams- Nothing

Alderman Reese- Nothing

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- October's Financial Report will be emailed after final end of month entries. Budget worksheets distributed to Department Heads in preparations of 2020 budget year process. This month's shutoff for non-payments is scheduled for October 8th. Balance of operating account is \$2,422,987.50 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- Electric and Natural Gas department installed underground utilities at Patriot Plaza country club site. Water project is underway in connecting Fort Leonard Wood, disinfectant process. Stabilizing the bank next to Lamb's donuts.

Linda: When will the tree by the dog park be removed? Steve: it will be cut up and removed soon. We are waiting on the fence company to install the fencing at the dog park. Signs have been posted around to mark where the fence will be placed.

Reggie: J.H. Williamson and VFW near Subway, is blocked by the real estate sign. Drivers can't see if traffic is clear.

Todd: Can we get the old pavement on Missouri Ave repainted with the white strips? They are hard to see when it's dark or raining.

6.6 IT Manager, Don Coplin- Cameras have been installed at the Community Center and around City Hall. I will contact the alarm company about putting up cameras at Shasta, to take a more proactive prevention of theft. There is a new intern from the Career Skills Program that will be shadowing IT.

- 6.7 Transfer Station Manager Jay Whittaker- The tonnage from Sept was 3,964, average of 200 tons a day. Last week there was an influx of demolition waste from Fort Leonard Wood. 291 tons last Monday. We borrowed a trailer from Mid Mo, to assist with the transfer. Fall cleanup is tomorrow October 2nd. The transfer station will be closed on October 14th in observance of Columbus day.
- 6.8 City Attorney- Tyce Smith- MO Gas rebate, Cuba has gas consultant, was approved on September 1st, and invoiced for credit on overage plus 5.5% interest. Credit will be shown on the bill. The \$140+ thousand credit should be received in early October.
- 6.9 Interim City Administrator- The MO Ave lighting bid has been approved. The BBQ committee will be attending a BBQ competition in Lebanon on the October 4-5. Halloween in the park will meet at 10 am on October 2, at the Pool. Glow in the dark golf tournament went well. Swim lessons are ongoing and will continue. Anita and Edna received their MML Certificates. I attended MPUA industry change, medicinal marijuana class for employees. Power pool meeting next week on October 18, to discuss renewal. MML Conference is scheduled for November 6, at the Community Center. MPRC will have its annual awards dinner at the Stone Brook Center on October 24, it's their 50th anniversary. COUSA moving forward on target with America Water Tampering and hydrant testing. Airport reports that 653 inbound passengers and 357 outbound. Fuel consumption has increased. There will be 2 annexations coming in the next few weeks, the last 2 on Legend St. MRPC grant ORSW to move the recycling bins up to the asphalt, new recycle bins at the parks and pool. As well as 500 small bins, signs, marking items and brochures.

7. COMMENTS BY THE MAYOR:

7.1 The next council meeting will be November 05, 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 Daniels and seconded by Alderman Hall to close the Regular Council Meeting at 5:50 p.m.

Vote:			
Cook	Aye	Williams	Aye
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 Hall to reopen the Regular Council Meeting at 6:20 p.m.

Vote:			
Cook	Aye	Williams	Aye
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 6:20 p.m.

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

Dr. George A. Lauritson, Mayor

Attest:

Edna Givins, Deputy City Clerk