

# St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, December 3, 2018

6:45 Public Hearing

7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
November 29, 2018

by:

A handwritten signature in blue ink, appearing to read "Travis Dierker", is written over a horizontal line.

Travis Dierker  
City Administrator

Attested by:

A handwritten signature in blue ink, appearing to read "Kim French", is written over a horizontal line.

Kim French  
City Clerk

“The Great City of St. Clair...We’re Open for Business!”

## ST. CLAIR PUBLIC HEARING NOTICE

December 3, 2017 6:45 p.m.

The St. Clair Board of Alderman will hold a Public Hearing on Monday December 3<sup>rd</sup>, 2017 at 6:45 pm at St. Clair City Hall Council Chambers, 1 Paul Parks Dr. St. Clair, MO, 63077. The Board of Alderman is to conduct a public hearing to seek input on recommended adoption of the 2019 Annual Appropriations for the City of St. Clair, MO. Anyone interested in addressing the Board of Aldermen regarding this issue is invited to attend the hearing. For further information contact the City Administrator at City Hall or call 629-0333 x 101.

## ST. CLAIR BOARD OF ALDERMEN MEETING

December 3, 2018 at 7:00 p.m.

- A. **Call to Order:** Mayor Ron Blum
- B. **Roll Call:** City Clerk Kim French
- C. **Pledge of Allegiance:** Led by Mayor Ron Blum
- D. **Consent Agenda:** This item requires one simple motion to pass, unless an item is removed and addressed separately by the Board of Aldermen.
  - 1. Council Report November 16, 2018 through November 29, 2018
  - 2. Board of Aldermen Meeting Minutes – November 19, 2018
- E. **Presentation:** 2018 Lighted Christmas Parade Float Winners
- F. **Ordinance & Resolution Public Participation:** Please use the podium, state your name and address for the record. There is a 3-minute time limit per speaker.
- G. **Ordinances & Resolutions:**
  - a. **Bill No. 2018-3:** An ordinance adopting the 2019 Annual Operating Budget.  
*Administrative Bill: No Sponsor - If approved Bill #2018-35 becomes Ordinance #1951.*
  - b. **Bill No. 2018-36:** An ordinance authorizing the Mayor to execute Task Order 12 with Archer Elgin for Wastewater Engineering services in the amount of \$50,000  
*Sponsored By: Alderman Talleur - If approved Bill #2018-36 becomes Ordinance #1952.*
  - c. **Resolution 2018-11:** A resolution approving certification of Monarch Partners, LLC to receive Enhanced Enterprise Zone Benefits.
  - d. **Resolution 2018-12:** A resolution approving certification of Brulanbra, LLC in partnership with Ozark Die Casting, Co. to receive Enhanced Enterprise Zone Benefits.
  - e. **Resolution 2018-11:** A resolution authorizing the filing of a grant application with MODNR for engineering assistance funding.

**H. Unfinished Business:** None

**I. New Business:** None

**J. City Attorney:** Kurt Voss

**K. Departmental Reports:**

- a. City Administrator: Travis Dierker
- b. Public Works: Jason Ivie – report provided
- c. Police Department: Chief Hammack
- d. Municipal Court: Dana Collins-Messex – report provided
- e. Planning and Zoning: Alderman Art Viehland
- f. Parks Department: Alderman Amanda Sikes

**L. Other Business:**

- 1. Mayor and Board Members
- 2. Public Participation – Please use podium, state name and address (3-minute limit)

**M. Next Scheduled Meeting:** Weller Hearing: Monday, December 17, 2018 @ 6:30pm  
Regular Meeting: Monday December 17, 2018 @ 7:00pm

**N. Adjournment or Recess:**