

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday February 5, 2018

6:30 Show Cause Hearing

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 1, 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 SHOW CAUSE HEARING

February 5, 2018 at 6:30 p.m.

To all persons interested in 155 N Main Street in St. Clair, Missouri a Show Cause Hearing shall be held before the Board of Alderman of the City of St. Clair, County of Franklin, State of Missouri, on Monday, February 5, 2018, at 6:30 p.m. #1 Paul Parks Drive, St. Clair, MO 63077. At said hearing testimonies will be heard by both the City representatives and the property owners, along with any other interested parties offering any documentation or information relative to the dangerous building.

ST. CLAIR BOARD OF ALDERMEN MEETING

February 5, 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 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 January 12, 2018 through February 1, 2018
 - 2. Board of Aldermen Meeting Minutes January 15, 2018
- E. **February Community Awards**
 - a. **Business of the Month** – St. Clair Gas Mart (Mobil)
 - b. **Community Pride** – Michael & Sondra McManus
- 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. 2018-02:** An ordinance authorizing and directing the Mayor to accept a Professional Services Proposal from Cochran Engineering in the amount of \$110,625.00 for roadway improvements on Kitchell Street and Commercial Avenue. **If approved Bill No. 2018-02 becomes Ordinance 1919.**
 - b. **Bill No. 2018-03:** An ordinance authorizing the Clerk of St. Clair to amend the 2017 Revenues and Appropriations. **If approved Bill No. 2018-03 becomes Ordinance 1920.**
 - c. **Bill No. 2018-04:** An ordinance removing sections 3-11 thru 3-15 from the Code of Ordinances due to the closing of the airport. **If approved Bill No. 2018-04 becomes Ordinance 1921.**
- H. **Unfinished Business:** Guidelines and Applications for Street Closures, Park Rentals, Gym Rentals for general use, festivals, and events. Some verbiage has been updated and will be sent to Alderman.

I. New Business:

- a. **2017 Annual Financial Statement** – For board review and approval.
- b. **Meeting Change Date** – The next meeting is scheduled for February 19th which is Presidents’ Day, administration would like to reschedule for Tuesday, February 20th at 7pm.
- c. **Franklin County Proposition P**– Information only regarding Prop “P” and ballot language.
- d. **Liquor License Request** –Route 66 Convenience Store – 920 North Commercial - Duaa Issa
- e. **Credit Card Processor** – Request for approval to change credit card processing systems to US Bank Payments Solutions/Elavon.
- f. **175th Celebration Plans** – Attached are some plans outlined that the planning committee is starting to plan. We are looking forward to a successful year of celebration.
- g. **MML Training** – Elected Officials Training – June 7-8 – Columbia

J. City Attorney: Kurt Voss

K. Departmental Reports:

- a. City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie – report provided
- c. Police Department: Chief Hammack
- d. Municipal Court - Report provided
- e. Planning and Zoning: Greg Talleur
- f. Parks: Barb McGlenn – report provided from Parks Supervisor

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: Regular Meeting: Tuesday, February 20, 2018 @ 7 p.m.

N. Adjournment or Recess: