

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Gymnasium*

1 Paul Parks Drive, St. Clair Missouri

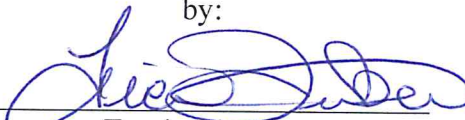
Monday, April 19, 2021

7:00 p.m. Regular Meeting

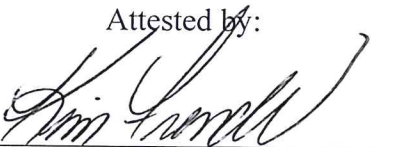


Posted and made available to local media outlets
April 15, 2021

by:


Travis Dierker
City Administrator

Attested by:


Kim French
City Clerk

***Meeting is scheduled to be held in the Gymnasium due to the anticipated attendance.**

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

ST. CLAIR BOARD OF ALDERMEN MEETING

April 19, 2021 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 April 2, 2021 through April 15, 2021
2. Board of Aldermen Meeting Minutes April 5, 2021
3. Monthly Collector's Report – March 2021
4. Prop P Quarterly Report – 1st Quarter 2021

E. Mayor's Proclamation: National Student Leadership Week, April 18-24 @ St. Clair High School

F. Presentation: Health Benefits Renewal - Scott Schroepfer of Schroepfer Insurance

G. 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.

H. Ordinances & Resolutions:

- a. **Bill No. 2021-07:** An ordinance approving at Tax-Exempt Equipment Lease purchase agreement with First State Community Bank. *If approved Bill #2021-07 becomes Ordinance #2024.*
- b. **Resolution 2021-04:** A resolution approving a site plan for Plaza, LLC to complete an addition of 2500 sq. ft. on the west side of the building located at 950 Plaza Drive.
- c. **Resolution 2021-05:** A resolution approving a site plan for Farmers & Merchants Bank to install an ATM building and two new drive-thru lanes on the bank's property.

I. Unfinished Business:

- a. **Spring Newsletter:** 2021 Spring Newsletter; will be mailed later this week.
- b. **Spring Clean-Up:** Wednesday April 28th, Thursday April 29th and Saturday, May 1st from 8:00 am to 3:30 pm at the City Maintenance Shed. (No clean up on Friday April 30th).
- c. **COVID-19 American Rescue Plan:** Memo Explanation from D.A. Davidson Co.

J. New Business:

- a. **Health Insurance Renewal:** 2021-2022 Healthcare Plan Discussion & Approval
- b. **Verification of Election Results:** Mayor Blum will read the official results of the Election Summary Report for the Franklin County Municipal Election conducted on April 6, 2021.

K. Recess: Mayor Blum will recess the meeting. City Clerk Kim French shall swear in Mayor Elect Cozy Bailey, Municipal Court Judge Elect A. David Arand, City Marshal/Chief of Police Elect Michael Wirt, Ward 1 Alderman Elect Arthur Viehland and Ward 2 Alderman Elect Jamie Frossard.

L. Reopen Meeting: Mayor Bailey

M. Roll Call: City Clerk Kim French

N. New Business:

a. **Board President Appointment:** The Board shall select a Board President.

b. **Planning & Zoning Appointment:** The Board shall select a member to serve on the Planning and Zoning Commission.

c. **Training Opportunities:**

- i. Lauber Municipal Law City Officials Training Seminar – Various Dates & Locations
- ii. Missouri Municipal League Elected Officials Training – June 10 & 11, Jefferson City

O. Resolution Public Participation: Please use the podium, state your name and address for the record. There is a 3-minute time limit per speaker.

P. Resolutions:

- a. **Resolution 2021-06:** A resolution directing the removal and addition of certain account signatories on the City's bank accounts.

Q. City Attorney: Kurt Voss

R. Departmental Reports:

- a. City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie – report provided
- c. Police Department: Chief Wirt
- d. Planning and Zoning: Art Viehland

S. Other Business:

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

T. Next Scheduled Meeting: Regular Meeting: Monday, May 3, 2021 @ 7 p.m.

U. Adjournment or Recess: