

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, June 1, 2020

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
May 28, 2020

by:

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

Travis Dierker
City Administrator

Attested by:

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

Kim French
City Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

June 1, 2020 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 May 15, 2020 through May 28, 2020
2. Board of Aldermen Meeting Minutes May 18, 2020

E. 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.

F. Ordinances & Resolutions:

- a. Bill No. 2020-10:** An ordinance authorizing and directing the Mayor to enter into a purchase agreement with Kusters Water in an amount not to exceed \$110,970 for fine screen and washer compactor equipment, with Vandevanter Engineering serving as the local sales & service rep. *Administrative Bill: No Sponsor - If approved Bill #2020-10 becomes Ordinance #1998.*
- b. Bill No. 2020-11:** An ordinance authorizing and directing the Mayor to enter into a purchase agreement with Xylem Wedeco in an amount not to exceed \$167,460 for ultraviolet disinfection equipment, with Vandevanter Engineering serving as the local sales & service rep. *Administrative Bill: No Sponsor - If approved Bill #2020-11 becomes Ordinance #1999.*
- c. Resolution No. 2020-03:** A resolution amending the entire Policy Section 5.5: Funeral Leave of the City of St. Clair Personnel Manual.

G. Unfinished Business:

- a. Franklin County MML:** Meeting and Dinner at Cedar Creek in New Haven, July 15 @ 6pm.
- b. MML Annual Conference:** Held at Crown Center in Kansas City on September 13-16.
- c. COVID-19:** Expenses to be submitted for CARES Act Reimbursement from Franklin County.

H. New Business: Fireworks at Orchard Park on Saturday, June 27th – to begin at Dark (Approx. 9:15).

I. City Attorney: Kurt Voss

J. Departmental Reports:

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

K. Other Business:

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

L. Next Scheduled Meeting: Regular Meeting: Monday, June 15, 2020 @ 7 p.m.

M. Adjournment or Recess: