

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, June 21, 2021

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
June 17, 2021

by:

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

Travis Dierker
City Administrator

Attested by:

A handwritten signature in blue 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 21, 2021 at 7:00 p.m.

- A. Call to Order:** Mayor Cozy Bailey
- B. Roll Call:** City Clerk Kim French
- C. Pledge of Allegiance:** Led by Mayor Cozy
- 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 June 4, 2021 through June 17, 2021
 2. Board of Alderman Meeting Minutes June 7, 2021
 3. Board of Aldermen Executive Session Meeting Minutes May 17, 2021
 4. May 2021 Collector's Report
- E. Presentation:** 2020 Annual Audit – Tammy Alsop, Sikich
- 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. 2021-11:* An ordinance amending Section 6-96 of the code of ordinances regarding the installation of driveway culverts. *If approved Bill #2021-11 becomes Ordinance #2028.*
 - b. Bill No. 2021-12:* An ordinance amending certain paragraphs of Appendix C, Article 3, Section 1 of the code of ordinances regarding excavation and installation of driveway culverts. *If approved Bill #2021-12 becomes Ordinance #2029.*
 - c. Bill No. 2021-13:* An ordinance approving a minor subdivision of 490 West Springfield into 2 lots known as St. Clair Acres. *If approved Bill #2021-13 becomes Ordinance #2030.*
 - d. Bill No. 2021-14:* An ordinance authorizing the mayor to enter into a contract to purchase property located at 280 Hibbard from the St. Clair History Museum. *If approved Bill #2021-14 becomes Ordinance #2031.*
 - e. Bill No. 2021-15:* An ordinance updating the lighting by electricity of streets, avenues, alleys and other public places contract with Ameren Missouri. *If approved Bill #2021-15 becomes Ordinance #2032.*
 - f. Bill No. 2021-16:* An ordinance amending Section 22-16 of the code of ordinances to address maintenance of driveway culverts and area between private property and public right-of-way or easement. *If approved Bill #2021-16 becomes Ordinance #2033.*
 - g. Resolution 2021-08:** A resolution approving the 2021 application for a grant from Franklin County Transportation Committee.

H. Upcoming Conferences and Events

- a. **City Fireworks Event:** Held at Orchard Park on Saturday June 26th : Fireworks at Dark.
- b. **Franklin County MML:** Meeting & Dinner @ Bigfoot Headquarters in Pacific - July 14 @ 6.
- c. **MIRMA Annual Conference:** Held on July 21-23 @ Branson Convention Center
- d. **MML Annual Conference:** Held on September 26-29 @ St. Louis Union Station

I. Unfinished Business: None

J. New Business:

- a. **2020 Annual Audit Approval:** Approval of 2020 Audit Documents & Financial Statements.
- b. **July 5th Meeting:** Observed Holiday, Need to Reschedule to Tuesday, July 6, 2021 @ 7pm.
- c. **Liquor License Request:** Wine & Spirit Tasting License for Tim Hensley from County Mart.

K. City Attorney: Kurt Voss

L. Departmental Reports:

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

M. Other Business:

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

N. Next Scheduled Meeting: Regular Meeting: Tuesday, July 6, 2020 @ 7 p.m.

O. Adjournment or Recess: