

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, August 3, 2020

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
July 30, 2020

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 black 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 BOARD OF ALDERMEN MEETING

August 3, 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 July 17, 2020 through July 30, 2020
 - 2. Board of Aldermen Meeting Minutes July 20, 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. 2020-16:** An ordinance vacating the western portion of Lofting Industrial Lane.
If approved Bill #2020-16 becomes Ordinance #2004.
 - b. **Bill No. 2020-17:** An ordinance authorizing and directing the Mayor to execute a sales contract and all other related documents with Main Line Hauling Company, to sell the 4.7 acre tract of land, known as Lot 2 in the Harris Industrial Park for a sales price of \$126,000.
If approved Bill #2020-17 becomes Ordinance #2005.
- G. **Unfinished Business:**
 - a. **MML Annual Conference** – Now a Virtual Conference, please let Travis know if interested in attending and receiving the login information.
 - b. **Adopt a Lamp Pole Program** – Update on Program
- H. **New Business: September 7th Board Meeting** – Need to Reschedule due to Labor Day.
- 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 Wirt
 - d. Municipal Court – Dana Messex – report provided
 - e. Planning and Zoning: Art Viehland
 - f. Parks Department: Clarence Howard – report provided
- 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:** Tax Rate Hearing: Monday, August 17, 2020 @ 6:50 p.m.
Regular Meeting: Monday, August 17, 2020 @ 7 p.m.
- M. **Adjournment or Recess:**