

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, July 16, 2018

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
July 12, 2018

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

July 16, 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 Ron 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 June 29, 2018 through July 12, 2018
 2. Board of Aldermen (6:30 & 6:45) Public Hearing Minutes – July 2, 2018
 3. Board of Aldermen Meeting Minutes – July 2, 2018
 4. Collector’s Report – June 2018
- E. Board of Alderman Appointment** – Need to Fill Vacant Ward 2 seat till April 2019.
- 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. 2018-23:** An ordinance authorizing the Mayor to enter into a sign inventory agreement with Access Engineering, LLC for \$10,315.92. **If approved Bill No. 2018-23 becomes Ordinance 1940.**
 - b. **Bill No. 2018-24:** An ordinance approving a boundary line adjustment at 257 Crescent Lake Rd. **If approved Bill No. 2018-24 becomes Ordinance 1941.**
- H. Unfinished Business:** Reminder –FCML Dinner this Wednesday @ 6pm in Pacific Valley
- I. New Business:**
- a. **Park Board Liaison** – Board Member needed to fill vacancy.
 - b. **Kitchell & Commercial Applications** – East West Gateway is asking for public input on potential projects – information is attached. Comment period closes July 24th.
 - c. **Semi-Annual (Un-Audited) Financial Statement** – For board’s review and approval.
 - d. **Street Closure Request** – Chamber requesting Main Street Closure on Sept. 23rd for Car Show.
- J. City Attorney:** Kurt Voss
- K. Departmental Reports:**
- a. Public Works: Jason Ivie – report provided
 - b. Police Department: Chief Hammack
 - c. Municipal Court: Dana Messex – report provided
 - d. Building Department: Jeremy Crowe – report provided
 - e. Planning and Zoning: Alderman Art Viehland
- 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:** Show Cause Hearing: Monday August 6, 2018 @ 6:30pm
Regular Meeting: Monday, August 6, 2018 @ 7:00pm
- N. Adjournment or Recess:**