

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, February 7, 2022

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 3, 2022

by:

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

Donald Stolberg
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
February 7, 2022 at 7:00 p.m.

- A. **Call to Order:** Mayor Cozy
- 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 January 14, 2022 through February 3, 2022
 - 2. Board of Aldermen Meeting Minutes January 17, 2022
 - 3. Board of Aldermen Executive Session Minutes dated January 17, 2022
 - 4. 2021 Annual Financial Statement (Unaudited)
- 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.
 - a. **Bill No. 2022-07:** An ordinance authorizing the mayor to enter into an addendum to the 2021-2025 Articles of Agreement with International Union of Operating Engineers, Local No. 148, AFL-CIO. *If approved Bill #2022-07 becomes Ordinance #2057.*
 - b. **Resolution No. 2022-02:** A Resolution approving certain changes to personnel policy manual regarding chapter 4, section 4.6, sub-section A: law enforcement overtime rate for Missouri Department of Transportation/Highway Safety Traffic Enforcement Grants.
- F. **Unfinished Business:** none.
- G. **New Business:**
 - a. Community Event Street Closure Request from St. Clair Downtown District for Summerfest on June 11th and Fall Fest and Harvest Dinner on September 24th.
 - b. Proposal for professional services for city hall roof evaluation to allow city administrator to expend funds for \$2,500 with Cochran.
 - c. In observance of President's Day, next meeting is moved to Tuesday, February 22nd.
- H. **City Attorney:** Kurt Voss
- I. **Departmental Reports:**
 - a. City Administrator: Donald Stolberg
 - b. Public Works Report: Jason Ivie
 - c. Police Department: Chief Wirt
 - d. Municipal Court: Dana Messex
 - e. Planning and Zoning: Art Viehland
 - f. Parks: Randy Houseman
- J. **Other Business:**
 - 1. Mayor and Board Members
 - 2. Public Participation – Please use podium, state name and address (3-minute limit)

K. Executive Session: The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO 610.021 to discuss personnel.

L. Next Scheduled Meeting: Regular Meeting: Tuesday, February 22, 2022 @ 7:00 p.m.

M. Adjournment or Recess: