

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday January 17, 2022

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
January 13, 2022

by:

A handwritten signature in black ink, appearing to read "Russell Rost", is written over a horizontal line.

Russell Rost
City Administrator

Attested by:

A handwritten signature in blue 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

January 17, 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 December 29, 2021 through January 13, 2022
2. Board of Aldermen Public Hearing Meeting Minutes January 3, 2022
3. Board of Aldermen Hearing Meeting Minutes January 3, 2022
4. December 2021 Collector's Report
5. Proposition P Statement of Accounts – 4th Quarter 2021

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. 2022-02:** An ordinance authorizing the mayor and chief of police to execute an intergovernmental cooperation agreement with the St. Clair R-13 School District regarding School Resource Officers. *If approved Bill #2022-02 becomes Ordinance #2052.*
- b. **Bill No. 2022-03:** An ordinance to execute a contract for the sale of property located at 280 Hibbard Street to Kevin R. Williams, II. *If approved Bill #2022-03 becomes Ordinance #2053.*
- c. **Bill No. 2022-04:** An ordinance authorizing the mayor to enter into an agreement for professional cleaning services with FKI Cleaning. *If approved Bill #2022-04 becomes Ordinance #2054.*
- d. **Bill No. 2022-05:** An ordinance amending Chapter 2 Article VIII Section 2-113 of the code of ordinances regarding the residency requirement for qualifications for city administrator. *If approved Bill #2022-05 becomes Ordinance #2055.*
- e. **Bill No. 2022-06:** An ordinance authorizing the mayor to execute an employment agreement with Donald C. Stolberg for city administrator position. *If approved Bill #2022-06 becomes Ordinance #2056.*
- f. **Resolution 2022-01:** A resolution stating intent to seek funding through the Community Development Block Grant Program and authorizing the mayor to pursue activities in an attempt to secure funding.

G. Unfinished Business: Anytime Fitness update

H. New Business:

- a. Planning & Zoning position resignation.
- b. Authorization request for city administrator to obtain services to complete Phase I Study for park grant

I. City Attorney: Kurt Voss

J. Departmental Reports:

- a. City Administrator: Russell Rost
- b. Public Works Report: Jason Ivie-report provided
- c. Police Department: Chief Wirt-report provided
- d. 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. Executive Session: The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO 610.021 to discuss negotiating a contract and/or personnel.

M. Next Scheduled Meeting: Regular Meeting: Monday, February 7, 2022 @ 7 p.m.

N. Adjournment or Recess: