

ST. CLAIR BOARD OF ALDERMEN MEETING

November 7, 2022 at 7:00 p.m.

A. Call to Order: Mayor Cozy

B. Roll Call: City Clerk

C. Pledge of Allegiance: Led by Mayor Cozy

D. Consent Agenda:

- a. Council Report October 14, 2022 through November 3, 2022
- b. Board of Aldermen Minutes – October 17, 2022
- c. Revised 3rd Quarter Prop P Statement of Accounts

E. Ordinances:

- a. **Bill No. 2022-32:** An ordinance amending Section 24-44(A) of the code of Ordinances to establish revised sewer and water user rates for years 2023 through 2025. *If approved Bill #2022-32 becomes Ordinance #2082.*
- b. **Bill No. 2022-33:** An ordinance prohibiting heavy trucks on Orchard Drive. *If approved Bill #2022-33 becomes Ordinance #2083.*
- c. **Bill No. 2022-34:** An ordinance authorizing the Mayor of St. Clair to enter into an agreement with the Franklin County Narcotics Enforcement Unit. *If approved Bill #2022-34 becomes Ordinance #2084.*
- d. **Bill No. 2022-35:** An ordinance authorizing the Mayor of St. Clair to enter into an agreement with Barnstormers Lawn Care for the Banner Program installation and maintenance. *If approved Bill #2022-35 becomes Ordinance #2085.*

F. Resolutions:

- a. **Resolution No. 2022-09:** A Resolution approving certain changes to the Personnel Policy Manual Form #1; Travel Expense Form.

G. Unfinished Business:

- a. A St. Clair Christmas Story

H. New Business:

- a. Discussion of Section 6-26 of the Code of Ordinances pertaining to permit fees for Communications/Utility towers.

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

J. City Attorney: Kurt Voss

K. Departmental Reports:

- a. City Administrator: Don Stolberg - Report provided
- b. Public Works Report: Jason Ivie – Report provided
- c. Police Department: Chief Wirt
- d. Building Inspector: Craig Sullivan - Report provided
- e. Court: Dana Collins-Messex - Report provided
- f. Planning and Zoning: Art Viehland
- g. Parks Department: Clarence Howard

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: Regular Meeting: Monday, November 21, 2022 @ 7 p.m.

N. Adjournment or Recess: