

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

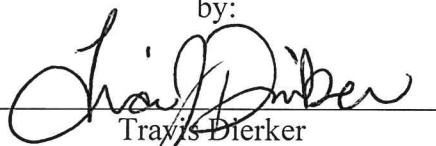
Monday June 6, 2016

7:00 p.m. Regular Meeting

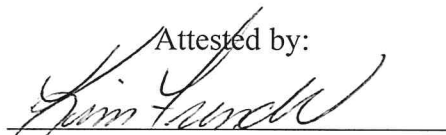


Posted and made available to local media outlets
June 2, 2016

by:


Travis Dierker
City Administrator

Attested by:


Kim French
City Clerk

“The Great City of St. Clair...We’re Open for Business!”

ST. CLAIR BOARD OF ALDERMEN MEETING

June 6, 2016 7:00 p.m.

- A. **Call to Order:** Mayor Ron Blum
- B. **Roll Call:** City Clerk Kim French
- D. **Pledge of Allegiance:** Led by Mayor Ron Blum
- E. **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 May 13, 2016 – June 2, 2016
 - 2. Board of Aldermen Meeting Minutes May 16, 2016
- 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:**
 - 1. **Bill No. 2016-19:** An ordinance approving Task Order #10 with Archer Elgin for Engineering of a Sanitary Sewer Relocation near ATRO Engineered Systems, Inc. **If approved Bill No. 2016-19 becomes Ordinance 1853.**
 - 2. **Resolution 2016-08:** A resolution to update the designation and revise the language regarding certain account signatories on City of St. Clair Bank Accounts.
- H. **Unfinished Business:** Zoning Update – Request for additional funding for legal expenses.
- I. **New Business:** Informational Public Hearing for Bardot Project – June 13th: 5:30-7:00
- J. **City Attorney:** Kurt Voss
- K. **Departmental Reports:**
 - 1. City Administrator: Travis Dierker
 - 2. Public Works Report: Jason Ivie
 - 3. Police Department: Chief Hammack
 - 4. Court: Dana Collins-Messex
 - 5. Planning and Zoning: Greg Talleur
 - 6. Parks: Barb McGlenn
- L. **Other Business:**
 - 1. Mayor and Board Members
 - 2. Public Participation – Please use podium, state name and address (3 minute limit)
- M. **Executive Session:** The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO § 610.021 to discuss litigation, real estate, personnel, collective bargaining, or negotiate a contract.
- N. **Re-Opening of Open Meeting:**
- O. **Next Scheduled Meeting:** Regular Meeting: Monday June 20, 2016 @ 7:00 pm
- P. **Adjournment or Recess:**