

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday June 19, 2017

6:45 p.m. Public Hearing

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
June 15, 2017

by:

A handwritten signature in blue ink, appearing to read "Travis Dierker", is written over a horizontal line.

Travis Dierker
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 PUBLIC HEARING MEETING

June 19, 2017 at 6:45 pm

Notice is hereby given that a public hearing will be held by the Board of Aldermen of the City of St. Clair, at 6:45 p.m. on Monday, June 19, 2017 at City Hall in St. Clair, Missouri, concerning Proposed Fire Regulations. Anyone interested in addressing the Board of Aldermen regarding this rezoning request is invited to attend the hearing. If you have questions about the above, please contact Building Inspector: Jeremy Crowe at: 629-0333 ext. 106.

ST. CLAIR BOARD OF ALDERMEN MEETING

June 19, 2017 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 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 June 2, 2017 through June 15, 2017
 - 2. Board of Aldermen Meeting Minutes June 5, 2017
 - 3. Collector's Report for May 2017
- F. **Presentation: 2016 Audit** – Tammy Alsop with Hochschild, Bloom & Company LLC
- G. **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.
- H. **Ordinances & Resolutions:**
 - a. **Bill No. 2017-16:** An ordinance to establish a procedure to disclose potential conflicts of interest and substantial interest for certain officials. **If approved Bill No. 2017-16 becomes Ordinance 1900.**
 - b. **Bill No. 2017-17:** An ordinance amending section 16-4 of the code of ordinances to allow for the discharge of fireworks around the Fourth of July. **If approved Bill No. 2017-17 becomes Ordinance 1901.**
 - c. **Bill No. 2017-18:** An ordinance adding a new section 10-8 in Chapter 10 of the code of ordinances, regarding outdoor burning. **If approved Bill No. 2017-18 becomes Ordinance 1902.**
 - d. **Bill No. 2017-19:** An ordinance authorizing the Mayor to execute a contract with N.B. West Contracting in the amount of \$656,104.93 for Bardot Street Improvements. **If approved Bill No. 2017-19 becomes Ordinance 1903.**
 - e. **Resolution 2017-02:** A resolution approving an application for Franklin County Transportation Committee funding.

I. Unfinished Business:

- a. **MIRMA Annual Conference:** July 26-28 @ Branson Convention Center

J. New Business:

- a. **2016 Audited Financial Statement** – For Board review and approval.
- b. **Wine & Spirit Tasting License Request** – St. Clair Package Liquor
- c. **Picnic License Request** - St. Clare Catholic Church
- d. **Home Occupation Permit** – In home bakery at 795 Lockwood for Bryan Beste.
- e. **Special Edition of St. Clarian** – 2017 Solar Eclipse Weekend Events
- f. **Economic Development** – Billboard advertisement opportunity

K. City Attorney: Kurt Voss

L. Departmental Reports:

- a. City Administrator: Travis Dierker
- b. Public Works: Jason Ivie (Report provided)
- c. Police Department: Chief Hammack
- d. Building Department: Jeremy Crowe (Report provided)
- e. Planning and Zoning: Greg Talleur
- f. Parks: Barb McGlenn

M. Other Business:

- 1. Mayor and Board Members
- 2. Public Participation – Please use podium, state name and address (3 minute limit)

N. Next Scheduled Meeting: Regular Meeting: Monday July 3, 2017 @ 7pm

O. Adjournment or Recess: