

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday December 15, 2014

6:45 p.m. Public Hearing

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
December 11, 2014

by:

A handwritten signature in blue ink, appearing to read "Kim French", written over a horizontal line.

Kim French
City Clerk

Attested by:

A handwritten signature in blue ink, appearing to read "Tiffany Burton", written over a horizontal line.

Tiffany Burton
City Collector

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

ST. CLAIR BOARD OF ALDERMEN PUBLIC HEARING

December 15, 2014 6:45 p.m.

The Board of Alderman is to conduct a public hearing to seek input on **recommended adoption of the 2015 Annual Appropriations for the City of St. Clair, MO**. Anyone interested in addressing the Board of Aldermen regarding this issue is invited to attend the hearing. For further information contact the Assistant City Administrator at City Hall or call 629-0333 x 119.

ST. CLAIR BOARD OF ALDERMEN MEETING

December 15, 2014 7:00pm

- 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 November 25, 2014 – December 10, 2014
 - 2. Board of Aldermen Budget Workshop Minutes December 5, 2014
 - 3. Collector's Report November 2014
- F. **Award Presentation:** 2014 Christmas Lighted Parade Winners – Presented by Park Board
- 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. 2014-49** – An ordinance to adopt the operating budget for the City of St. Clair, MO, for the fiscal year 2015. **If Bill No. 2014-49 passes it would be Ordinance #1795.**
 - b. **Bill No. 2014-50** – An ordinance authorizing the Clerk of the Corporation of St. Clair, MO to amend the 2014 Revenues and Appropriations. **If Bill No. 2014-50 passes it would be Ordinance #1796.**
- I. **Unfinished Business:** None

J. New Business:

- a. **STP Project** – The next round of Project applications are due in February 2015. Attached are the proposals for the Kitchell project presented last year, and the new project for Bardot & Neff. **A motion is needed on which project, if any the Board would like to proceed with an application on.**

K. City Attorney: Kurt Voss

L. Departmental Reports:

- a. Assistant City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie
- c. Police Department: Chief Hammack
- d. Building Department: Jeremy Crowe
- 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. 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.

O. Re-Opening of Open Meeting:

P. Next Scheduled Meeting: Regular Meeting: Monday January 5th @ 7pm

Q. Adjournment or Recess: