

# St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers


1 Paul Parks Drive, St. Clair Missouri

**Monday, December 21, 2015**

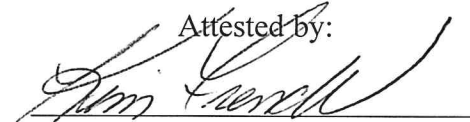


Posted and made available to local media outlets  
December 17, 2015

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

December 21, 2015 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 December 4, 2015 – December 17, 2015
  - 2. Board of Aldermen Meeting Minutes December 7, 2015
  - 3. Collector's Report –November 2015
- F. **Presentation:** 2015 Lighted Christmas Parade Float Winners
- 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:**
  - 1. **Bill No. 2015-40:** An ordinance approving Final Plat Approval for I44WW Commerce Plat 1. **If approved Bill No. 2015-40 becomes Ordinance 1834.**
- I. **Unfinished Business:** Zoning update with proposal discussion.
- J. **New Business:** Right-of-Way/Easement Vacation Policy
- K. **City Attorney:** Kurt Voss
- L. **Departmental Reports:**
  - 1. City Administrator: Travis Dierker
  - 2. Public Works Report: Jason Ivie
  - 3. Police Department: Chief Hammack
  - 4. Building: Jeremy Crowe
  - 5. Planning and Zoning: Greg Talleur
  - 6. Parks: Barb McGlenn
- M. **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 January 4, 2016 @ 7pm
- P. **Adjournment or Recess:**