

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, January 4, 2016



Posted and made available to local media outlets
December 30, 2015

by:

A handwritten signature in black ink, appearing to read 'Travis Dierker', written over a horizontal line.

Travis Dierker
City Administrator

Attested by:

A handwritten signature in black ink, appearing to read 'Kim French', 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 MEETING

January 4, 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 December 18, 2015 – December 30, 2015
 - 2. Board of Aldermen Meeting Minutes December 21, 2015
- 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. 2016-01:** An ordinance approving the 2016-2020 Articles of Agreement with International Union of Operating Engineers, Local No. 148, AFL-CIO. **If approved Bill No. 2016-01 becomes Ordinance 1835.**
 - 2. **Resolution 2016-01:** A resolution approving certain changes to the City of St. Clair Personnel Policy Manual regarding sick leave.
- H. **Unfinished Business:** None
- I. **New Business:** None
- 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 January 18, 2016 @ 7pm
- P. **Adjournment or Recess:**