

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday January 18, 2016

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
January 14, 2016

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 18, 2016 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 December 30, 2015 – January 14, 2016
2. Board of Aldermen Meeting Minutes January 4, 2016
3. Collector Report December 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:

- a. **Bill No. 2016-02:** An ordinance approving the Mayor to enter into Task Order #9 with Archer-Elgin Engineering for \$12,400. **If approved Bill No. 2016-02 becomes Ordinance 1836.**
- b. **Bill No. 2016-03:** An ordinance authorizing the City Clerk to amend 2015 revenue and appropriations. **If approved Bill No. 2016-03 becomes Ordinance 1837.**

H. Unfinished Business:

- a. **Personnel Policy Update** – This item is for discussion and review only. An alternative to the proposal from the last meeting regarding sick leave will be discussed.

I. New Business:

- a. **Site Plan** – Attached is a recommendation for approval from the Planning & Zoning Board for the Midwest Enterprises Site Plan for warehouse additions.

J. City Attorney: Kurt Voss

K. Departmental Reports:

- a. 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

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: Public Hearing: Monday February 1, 2016 @ 6:30pm
Public Hearing: Monday February 1, 2016 @ 6:45pm
Regular Meeting: Monday February 1, 2016 @ 7pm

P. Adjournment or Recess: