

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday February 1, 2016

6:30 p.m. Public Hearing

6:45 Public Hearing

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
January 28, 2016

by:

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

Travis Dierker
City Administrator

Attested by:

A handwritten signature in blue 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 PUBLIC HEARING

6:30 p.m. - Re: Rezoning 610 & 650 Mill Hill Road

Notice is hereby given that a public hearing will be held by the Board of Alderman of the City of St. Clair, at 6:30 p.m. on Monday, February 1, 2016 at St. Clair City Hall concerning the rezoning of certain property located at 610 & 650 Mill Hill Road for current owner: Tom Ritter from C-4 to R-1C. Anyone interested in addressing the board of alderman regarding this rezoning is invited to attend the hearing. Any questions please contact Jeremy Crowe, Building Inspector at 629-0333 ext. 106.

ST. CLAIR BOARD OF ALDERMEN PUBLIC HEARING

6:45 p.m. - Re: Rezoning Two Tracts of Land at the Intersection of Hwy 47 & the North Service Rd.

Notice is hereby given that a public hearing will be held by the Board of Alderman of the City of St. Clair, at 6:45 p.m. on Monday, February 1, 2016 at St. Clair City Hall concerning the rezoning of certain property located at the intersection of Highway 47 and the North Service Road for current owner: Osage Fund LLC from R-3 to C-3. Anyone interested in addressing the board of alderman regarding this rezoning is invited to attend the hearing. Any questions please contact Jeremy Crowe, Building Inspector at 629-0333 ext. 106.

ST. CLAIR BOARD OF ALDERMEN MEETING

February 1, 2016 7:00 pm

- 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 January 15, 2016 – January 28, 2016
 - 2. Board of Aldermen Meeting Minutes January 18, 2016
- 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. 2016-04:** An ordinance approving the rezoning of property at 610 & 650 Mill Hill, to R-1C. **If approved Bill No. 2016-04 becomes Ordinance 1838.**
- b. **Bill No. 2016-05:** An ordinance approving the rezoning of property at the intersection of the North Service Road and Highway 47, to C-3. **If approved Bill No. 2016-05 becomes Ordinance 1839.**
- c. **Resolution 2016-01:** A resolution approving Enhanced Enterprise Zone benefits for Attending Angels, as recommended by the EEZ Advisory Board.

H. Unfinished Business:

- a. **Personnel Policy Update** – This item is for discussion and review only. An alternative to the proposal from the previous meeting regarding sick leave will be presented and discussed.
- b. **Annexation Letters** – This item was first mentioned to the board for review last meeting. Letters and requests were provided for review.

I. New Business:

- a. **Meeting Date Change** – Request to move next Board of Alderman meeting to Tuesday, February 16 at 7pm, due to President's Day.
- b. **Legislative Conference** – Reminder the conference will be held February 9th in Jefferson City, at the Capitol Plaza Hotel. Dinner immediately following conference.

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. Municipal Court: Dana Collins-Messex
- e. Planning and Zoning: Greg Talleur
- f. Parks: Geof Aslinger

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: February 16, 2016 @ 7:00 p.m.

P. Adjournment or Recess: