

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Tuesday February 16, 2016

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 11, 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

February 16, 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 January 29, 2016 – February 11, 2016
2. Board of Aldermen Meeting Minutes February 1, 2016
3. Collector's Report – January 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. 2016-06:** An ordinance approving an amendment to Redevelopment Plan, pursuant to the TIF Act. **If approved Bill No. 2016-06 becomes Ordinance 1840.**
- b. **Bill No. 2016-07:** An ordinance approving an amendment to the Redevelopment Agreement, pursuant to the TIF Act. **If approved Bill No. 2016-07 becomes Ordinance 1841.**
- c. **Bill No. 2016-08:** An ordinance authorizing the Mayor to enter into an agreement with Lakebrink, Inc. for HVAC Upgrades at City Hall, in the amount of \$99,268. **If approved Bill No. 2016-08 becomes Ordinance 1842.**
- d. **Bill No. 2016-09:** An ordinance authorizing the Mayor to enter into an agreement with Boco, Inc. for Lighting Upgrades at City Hall, the Community Center and the Wastewater Treatment Plant in the amount of \$94,200. **If approved Bill No. 2016-09 becomes Ordinance 1843.**

H. Unfinished Business:

- a. **Personnel Policy Update** – Two different proposals have been presented and are attached for discussion among the Board.

I. New Business: None

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: Regular Meeting: March 7, 2016 @ 7pm

P. Adjournment or Recess: