

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday March 21, 2016

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

March 17, 2016

by:

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

Travis Dierker
City Administrator

Attested by:

A handwritten signature in blue ink, appearing to read "Kim French", is 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

March 21, 2016 7:00 pm

- A. **Call to Order:** Mayor 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 March 3, 2016 – March 17, 2016
 - 2. Board of Aldermen Meeting Minutes March 7, 2016
 - 3. Collector Report February 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. 2016-12:** An ordinance amending certain provisions in Chapters 2, 5, and 14 of the Code of Ordinances regarding duties of the City Collector and Court Clerk.
If approved Bill No. 2016-12 becomes Ordinance 1846.
 - b. **Resolution No. 2016-04:** A resolution approving certain changes to the City of St. Clair Personnel Policy Manual regarding Chapter 5: Leave.
 - c. **Resolution No. 2016-05:** A resolution creating a hauled wastewater discharge permit program.
- H. **Unfinished Business:** 2016 List of Non-Complete City Business License
- 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. **Presentation:** St. Clair High School FFA Ag Issues Forum Presentation
“Should the St. Clair City give tax breaks to vertical farming businesses?”

M. Other Business:

1. Mayor and Board Members
2. Public Participation – Please use podium, state name and address (3 minute limit)

N. 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.

O. Re-Opening of Open Meeting:

P. Next Scheduled Meeting: Regular Meeting: Monday April 4, 2016 @ 7:00 pm

Q. Adjournment or Recess: