

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday April 4, 2016

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
March 31, 2016

by:

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

Travis Dierker
City Administrator

Attested by:

A handwritten signature in black 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

April 4, 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 March 18, 2016 – March 31, 2016
 - 2. Board of Aldermen Meeting Minutes March 21, 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. 2016-13:** An ordinance authorizing the Mayor to enter into a street resurfacing agreement with N.B. West Contracting Co. in the amount of \$149,842.31. **If approved Bill No. 2016-13 becomes Ordinance 1847.**
 - b. **Bill No. 2016-14:** An ordinance authorizing the Mayor to amend the agreement with Lakebrink, Inc. for upgrades to the HVAC at City Hall by an increase in the amount of \$49,642.00. **If approved Bill No. 2016-14 becomes Ordinance 1848.**
- H. **Unfinished Business:** None
- 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. Court: Dana Collins-Messex
 - e. Planning and Zoning: Greg Talleur
 - f. Parks: Geof Aslinger & 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, April 18 @ 6:30 p.m. & 6:45 p.m.
Regular Meeting: Monday, April 18 @ 7:00 pm

P. Adjournment or Recess: