

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday May 2, 2016

7:00 p.m. Regular Meeting



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

by:

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

Travis Dierker
City Administrator

Attested by:

A handwritten signature in cursive script, 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

May 2, 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 Ron 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 April 15, 2016 – April 28, 2016
2. Board of Aldermen Public Hearing Meeting Minutes 6:30 p.m. & 6:45 p.m.
3. Meeting Minutes April 18, 2016

F. Employment Recommendations:

1. Accounts Receivable Clerk
2. Seasonal Public Works Employee

G. 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.

H. Ordinances & Resolutions:

1. **Resolution 2016-07:** A resolution to update multiple signatory changes on many of the City of St. Clair Bank Accounts.

I. Unfinished Business:

1. **535 Hibbard:** Discussion on Conditional Use Permit of the property.

J. New Business:

1. **Park Board Events:**

- i. **Amphitheater Dedication** – May 14th @ 6 pm – Invitation to Board
- ii. **Pick 'n in the Park** – June 2nd – Informational Flyer
- iii. **Freedom Fest:** June 25th – Requesting Festival Zone Designation
- iv. **Co-ed Softball Tourney** – July 30th and 31st – Requesting Board Approval

2. **Street Closure Request:** Kitchell Ave. from Commercial to Main St. for Car Cruise In on June 19th

K. City Attorney: Kurt Voss

L. Departmental Reports:

1. City Administrator: Travis Dierker
2. Public Works Report: Jason Ivie
3. Police Department: Chief Hammack
4. Court: Dana Collins-Messex
5. Planning and Zoning: Greg Talleur

6. Parks: Geof Aslinger

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 May 16, 2016 @ 7:00 pm

Q. Adjournment or Recess: