

# St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday May 16, 2016

7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
May 12, 2016

by:

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

Travis Dierker  
City Administrator

Attested by:

A handwritten signature in cursive script, 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

May 16, 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 29, 2016– May 12, 2016
2. Board of Aldermen Meeting Minutes May 2, 2016
3. Collector's Report April 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:**

1. **Bill No. 2016-17:** An ordinance approving Surface Transportation Program funding for Bardot St and allowing the Mayor to enter into an agreement with Missouri Highways and Transportation Commission. **If approved Bill No. 2016-17 becomes Ordinance 1851.**
2. **Bill No. 2016-18:** An ordinance approving an addendum to the 2016-2020 Articles of Agreement with International Union of Operating Engineers, Local No. 148, AFL-CIO. **If approved Bill No. 2016-18 becomes Ordinance 1852.**

**H. Unfinished Business:**

**I. New Business:**

1. **Meeting Date:** Meeting for July 4<sup>th</sup> needs to be changed.
2. **Site Plan:** Planning and Zoning Commission recommends that the Board of Alderman accept the Site Plan for David Scholl of Excel Truck and Trailer Repair at 1015 N Service Rd W.
3. **Future Street Project Update:** The Paul Parks STP Sidewalk Project is being recommended for approval, but the Kitchell CMAQ project did not make the list.

**J. City Attorney:** Kurt Voss

**K. Departmental Reports:**

1. City Administrator: Travis Dierker
2. Public Works Report: Jason Ivie
3. Police Department: Chief Hammack
4. Building Department: Jeremy Crowe
5. Planning and Zoning: Greg Talleur
6. 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: Monday June 6, 2016 @ 7:00 pm

**P. Adjournment or Recess:**