

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday June 20, 2016

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
June 16, 2016

by:

Travis Dierker
City Administrator

Attested by:

Kim French
City Clerk

“The Great City of St. Clair...We’re Open for Business!”

ST. CLAIR BOARD OF ALDERMEN MEETING

June 20, 2016 7:00 p.m.

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 June 3, 2016 – June 16 , 2016
2. Board of Aldermen Meeting Minutes June 6, 2016
3. May 2016 Collector’s Report

E. Presentation: 2015 Audit – Tammy Alsop with Hochschild, Bloom & Company LLC

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. 2016-20:** An ordinance approving the Mayor to execute a lease with Main Line Hauling, LLC, for a portion of Lot 2 of Harris Industrial Park. **If approved Bill No. 2016-20 becomes Ordinance 1854.**
2. **Bill No. 2016-21:** An ordinance approving the resubdivision of the O’Reilly Subdivision Plat. **If approved Bill No. 2016-21 becomes Ordinance 1855.**
3. **Bill No. 2016-22:** An ordinance approving the resubdivision of Marcus Estates Plat 4. **If approved Bill No. 2016-22 becomes Ordinance 1856.**
4. **Resolution 2016-09:** A resolution approving the site plan for Bootheel BBQ..
5. **Resolution 2016-10:** A resolution approving the site plan for Atro Engineering.

H. Unfinished Business: None

I. New Business:

1. **2015 Audited Financial Statement** – For Board review and approval.
2. **Picnic License Request** - St. Clare Catholic Church

3. **Franklin County Municipal League Meeting** – The meeting will be held at the Washington KC Hall on Wednesday July 20th starting at 6pm. Please notify the City Clerk this evening if you plan on attending.

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: Tuesday July 5, 2016 @ 7:00 pm

P. Adjournment or Recess: