

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Tuesday July 5, 2016



Posted and made available to local media outlets
June 30, 2016

by:

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

Travis Dierker
City Administrator

Attested by:

A handwritten signature in black ink, 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

July 5, 2016 7:00 p.m.

- A. **Call to Order:** Mayor Ron Blum
- B. **Roll Call:** City Clerk Kim French
- C. **Pledge of Allegiance:** Led by Mayor Ron Blum
- D. **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 17, 2016 – June 30, 2016
 - 2. Board of Aldermen Meeting Minutes June 20, 2016
- E. **Ordinances & Resolutions Public Participation:** Please use the podium, state your name and address for the record. There is a 3 minute time limit per speaker.
- F. **Ordinances & Resolutions:**
 - 1. **Bill No. 2016-23:** An ordinance approving the Mayor to execute an agreement for \$21,900 with Ed Laubinger Excavating, LLC. to construct a fire access road in the Harris Industrial Park. **If approved Bill No. 2016-20 becomes Ordinance 1854.**
 - 2. **Resolution 2016-10:** A resolution approving the site plan for Atro Engineering.
- G. **Unfinished Business: Franklin County Municipal League Meeting** –July 20th @ 6pm in Washington. Please notify the City Clerk this evening if you plan on attending.
- H. **New Business:** None
- I. **City Attorney:** Kurt Voss
- J. **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 & Barb McGlenn
- K. **Other Business:**
 - 1. Mayor and Board Members
 - 2. Public Participation – Please use podium, state name and address (3 minute limit)
- L. **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.
- M. **Re-Opening of Open Meeting:**
- N. **Next Scheduled Meeting:** Public Hearing: Monday July 18, 2016 @ 6:45 pm
Regular Meeting: Monday July 18, 2016 @ 7:00 pm
- O. **Adjournment or Recess:**