

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Tuesday September 6, 2016

Public Hearing 7:45 p.m.

Regular Meeting 8:00 p.m.



Posted and made available to local media outlets
September 1, 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 PUBLIC HEARING

September 6, 2016 7:45 p.m.

Notice is hereby given that a public hearing will be held by the Board of Aldermen of the City of St. Clair, at 7:45 p.m. on Tuesday, September 6th, 2016 at St. Clair City Hall concerning a conditional use request for applicant: Terry Boland to construct storage unites on his property located on Commercial Avenue.

Anyone interested in addressing the Board of Aldermen regarding this rezoning request is invited to attend the hearing. If you have questions about the above, please contact City Administrator: Travis Dierker at: 629-0333 ext. 119.

“The Great City of St. Clair...We’re Open for Business!”
ST. CLAIR BOARD OF ALDERMEN MEETING

September 6, 2016 8:00 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 August 12, 2016 – September 01, 2016
 - 2. Board of Aldermen Public Hearing and Meeting Minutes August 15, 2016
- F. **Ordinances & Resolutions:**
 - 1. **Bill No. 2016-30:** An ordinance approving the conditional use permit for Terry Boland for property located at the southwest corner of East North Street and Commercial Avenue. **If approved Bill No. 2016-30 becomes Ordinance 1864.**
 - 2. **Bill No. 2016-31:** An ordinance to establish a procedure to disclose potential conflicts of interest and substantial interest for certain officials. **If approved Bill No. 2016-31 becomes Ordinance 1865.**
 - 3. **Bill No. 2016-32:** An ordinance approving the final plat of the St. Clair Scenic Regional Library. **If approved Bill No. 2016-32 becomes Ordinance 1866.**
 - 4. **Bill No. 2016-33:** An ordinance authorizing the Mayor and City Attorney to sign agreements for the transfer of entitlements with the Missouri Department of Transportation Aviation Section. **If approved Bill No. 2016-33 becomes Ordinance 1867.**

5. **Resolution 2016-11:** A resolution authorizing the participation in the Energy Loan Program of the Economic Development/Division of Energy and execution of a loan agreement and promissory note to provide funds to finance the energy upgrades at the aeration ditches at the WWTP.

G. Unfinished Business: None

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: 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 personnel.

M. Next Scheduled Meeting: Regular Meeting: Monday September 19, 2016 @ 8:00 pm

N. Adjournment or Recess: