

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday January 16, 2017

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
January 12, 2017

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 ALDERMEN MEETING

January 16, 2017 7:00pm

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Kim French

D. Pledge of Allegiance: Led by Mayor 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 12/30/16 – 01/12/17
2. Board of Aldermen Public Hearing Minutes January 2, 2016
3. Board of Aldermen Meeting Minutes January 2, 2016
4. Collector Report December 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:

- a. **Bill No. 2017-02:** An ordinance approving a site plan to construct an 1,800 sq. ft. addition for ATP Real Estate LLC, dba NAPA Auto Tire & Parts at 910 Plaza Drive. **If approved Bill No. 2017-02 becomes Ordinance 1886.**
- b. **Bill No. 2017-03:** An ordinance approving Surface Transportation Program funding for sidewalks on Paul Parks Dr. and St. Clair Plaza Dr. and allowing the Mayor to enter into an agreement with Missouri Highways and Transportation Commission. **If approved Bill No. 2017-03 becomes Ordinance 1887.**

H. Unfinished Business: None

I. New Business:

- a. **Pierce Plumbing, LLC Bond** – Review and Approval of Indemnity Bond for Plumber as outlined in Sec. 18-31.

J. City Attorney: Kurt Voss

K. Departmental Reports:

- a. City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie
- c. Police Department: Chief Hammack
- d. Building Department: Jeremy Crowe
- e. Planning and Zoning: Greg Talleur
- f. 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. Next Scheduled Meeting: Regular Meeting: Monday February 6, 2017 @ 7pm

N. Adjournment or Recess: