

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday February 20, 2017

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 16, 2017

by:

A handwritten signature in blue 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

February 20, 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 February 3, 2017 through February 16, 2017
 - 2. Board of Aldermen Meeting Minutes February 6, 2017
 - 3. Collector Report January 2017
- 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. 2017-05:** An ordinance approving a site plan to construct a 280 sq. ft. addition for Dana's Shaved Ice at 305 Kitchell Ave. **If approved Bill No. 2017-05 becomes Ordinance 1889.**
 - b. **Bill No. 2017-06:** An ordinance approving a minor subdivision request for TOMCO LLC for duplexes at 909 & 911 Q Ave. **If approved Bill No. 2017-06 becomes Ordinance 1890.**
- H. **Unfinished Business:** None
- I. **New Business:** 2016 (Un-Audited) Annual Financial Statement
- 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:** Public Hearing: Monday March 6, 2017 @ 6:45pm
Regular Meeting: Monday March 6, 2017 @ 7pm
- N. **Adjournment or Recess:**