

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, October 2, 2017

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
September 28, 2017

by:

A handwritten signature in blue 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

October 2, 2017 at 7:00 pm

- A. **Call to Order:** Mayor Ron Blum
- B. **Roll Call:** City Clerk Kim French
- C. **Pledge of Allegiance:** Led by Mayor 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 September 15, 2017 through October 1, 2017
 - 2. Board of Aldermen Meeting Minutes for September 18, 2017
- E. **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.
- F. **Ordinances & Resolutions:**
 - a. **Bill No. 2017-25:** 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. 2017-25 becomes Ordinance 1909.**
 - b. **Resolution 2017-03:** A resolution approving changes to account signatories.
- G. **Unfinished Business:** None
- H. **New Business:**
 - a. **October 16th Meeting** – Meeting needs to be rescheduled, as a quorum will not be present. Would Thursday the 19th work at 5pm?
 - b. **Franklin County Municipal League Dinner** – October 18th @ 6 at Cedar Creek Conference Center in New Haven.
 - c. **Website Update** – Working with REVIZE, to do a complete overhaul of the website. Look forward to launching the new website by January 1, 2018.
 - d. **Airport Update** – Closure set for November 1st. Tenants have been sent letters terminating leases on October 29th.
 - e. **Budget Meeting** – Need to set a date for budget meeting in November. Last year we did a lunch meeting, would Thursday, November 9th at noon work?
 - f. **Chamber of Commerce Witch Walk** – Request for approval of attached proposal including street closure, liquor license, and overall event on October 21st.
 - g. **Change Order #1** – STP-5489(610) Bardot Improvement Project. Requesting approval to execute Change Order request for additional pavement repair.

I. City Attorney: Kurt Voss

J. Departmental Reports:

- a. City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie – report provided
- c. Police Department: Chief Hammack
- d. Court: Dana Collins-Messex – report provided
- e. Planning and Zoning: Greg Talleur
- f. 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. Next Scheduled Meeting: Regular Meeting: _____, 2017 @ 7:00 pm

M. Adjournment or Recess: