

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, April 2, 2018

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
March 30, 2018

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 "Dana Messex", written over a horizontal line.

Dana Messex
Court Administrator

“The Great City of St. Clair...We’re Open for Business!”

ST. CLAIR BOARD OF ALDERMEN MEETING

April 2, 2018 at 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 March 16, 2018 through March 29, 2018
 - 2. Board of Aldermen Meeting Minutes March 19, 2018
- 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. 2018-10:** An ordinance authorizing the Mayor to execute a real estate contract and performance agreement, for the sale of 6.8 acres in Harris Industrial Park with economic development incentives, to Brulanbra, LLC and Ozark Die Casting, Co. **If approved Bill No. 2018-10 becomes Ordinance 1927.**
 - b. **Bill No. 2018-11:** An ordinance authorizing the Mayor to enter into an agreement with Barch Roofing Co, Inc. for the roof restoration project at City Hall for \$32,139. **If approved Bill No. 2018-11 becomes Ordinance 1928.**
 - c. **Bill No. 2018-12:** An ordinance authorizing the Mayor to enter into a 2-year agreement with RKG Lawn and Snow, LLC for lawn care services at municipal properties. **If approved Bill No. 2018-12 becomes Ordinance 1929.**
 - d. **Bill No. 2018-13:** An ordinance authorizing the Mayor to enter into an agreement with Amberg Events for providing the carnival events, games, and rides for the 2018 Freedom Fest and 175th Celebration on June 30th. **If approved Bill No. 2018-13 becomes Ordinance 1930.**
 - e. **Resolution 2018-02:** A resolution of opposition to legislation that seeks to increase truck size and weight on roads of Missouri.
 - f. **Resolution 2018-03:** A resolution approving the forms and fees for park and gym rentals and street closures for festivals and events.
- G. **Unfinished Business:** Franklin County MML - April 18, 2018 @ St. Clair Elks Lodge
- H. **New Business:** None
- 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. Municipal Court: Dana 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: Monday, April 16, 2018 @ 7 p.m.
- M. **Adjournment or Recess:**