

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, June 15, 2020

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
June 11, 2020

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 blue ink, appearing to read "Courtney Cline", written over a horizontal line.

Courtney Cline
Accounts Receivable Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

June 15, 2020 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 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 May 29, 2020 through June 11, 2020
2. Board of Aldermen Meeting Minutes June 1, 2020
3. May 2020 Collector's Report
4. Liquor License Renewal Requests- May 1 – June 11

E. Presentation: 2019 Annual Audit – Tammy Alsop, Hochschild Bloom & Co.

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. 2020-12:** An ordinance repealing and replacing Section 24-137 of the Code of Ordinances, updating the local limits of the wastewater pretreatment regulations.
*Administrative Bill: No Sponsor **If approved Bill #2020-12 becomes Ordinance #2000.***
- b. **Bill No. 2020-13:** An ordinance repealing and replacing Section 24-44(b) and Section 24-105.5 of the Code of Ordinances, updating the maintenance responsibility and maintenance costs related to sewer grinder pumps.
*Administrative Bill: No Sponsor - **If approved Bill #2020-13 becomes Ordinance #2001.***
- c. **Bill No. 2020-14:** An ordinance authorizing and directing the Mayor to enter into a roadway improvement project agreement with N.B. West Contracting, Co. in the amount of \$467,286.38 for the CDBG Grant Roadway Project of Kitchell, Ridge, Orchard & Hibbard.
*Administrative Bill: No Sponsor - **If approved Bill #2020-14 becomes Ordinance #2002.***
- d. **Resolution 2020-04:** A resolution directing the removal and addition of certain account signatories on the City's bank accounts.

H. Unfinished Business:

- a. **Franklin County MML:** Meeting and Dinner at Cedar Creek in New Haven, July 15 @ 6pm.
- b. **MML Annual Conference:** Held at Crown Center in Kansas City on September 13-16.
- c. **City Fireworks Event:** Held at Orchard Park on Saturday June 27th
Snack Vendors 6-9 & Kids Activities start at 7 with Fireworks at Dark

- I. **New Business – Verification of Election Results:** Mayor Blum will read the official results of the Election Summary Report for the Franklin County Municipal Election conducted on June 2nd, 2020.
- J. **Recess:** Mayor Blum will recess the meeting. City Clerk Kim French shall swear in Alderman Elect Cheryl “Cherie” Counts for Ward 1, Alderman Elect Amanda Sikes for Ward 2 and City Collector Elect Donna Robart.
- K. **Reopen Meeting:** Mayor Blum
- L. **Roll Call:** City Clerk Kim French
- M. **New Business:**
 - a. **Board President Appointment:** The Board shall select a Board President.
 - b. **Planning & Zoning Appointment:** The Board shall select a member to serve on the Planning and Zoning Commission.
 - c. **MIRMA Annual Conference:** July 22-24 @ Lodge of the Four Seasons, Lake Ozark
 - d. **MML Elected Officials Training:** August 6-7 @ Columbia, MO
 - e. **2019 Annual Audit Approval -** Approval of 2019 Audit Documents & Financial Statements
- N. **City Attorney:** Kurt Voss
- O. **Departmental Reports:**
 - a. City Administrator: Travis Dierker
 - b. Public Works Report: Jason Ivie – report provided
 - c. Police Department: Chief Hammack
 - d. Planning and Zoning: Art Viehland
- P. **Other Business:**
 - 1. Mayor and Board Members
 - 2. Public Participation – Please use podium, state name and address (3-minute limit)
- Q. **Executive Session:** The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO § 610.021 to discuss (2) real estate and (3) personnel.
- R. **Re-Opening of Open Meeting:**
- S. **Next Scheduled Meeting:** Regular Meeting: Monday, July 6, 2020 @ 7 p.m.
- T. **Adjournment or Recess:**