

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Tuesday February 18, 2014
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 14, 2014

by:

Rick Childers
City Administrator

Attested by:

Kim French
City Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

February 18, 2014, 7:00 p.m.

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Kim French

C. Pledge of Allegiance: 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 January 31, 2014 – February 13, 2014
2. Board of Aldermen Minutes February 3, 2014

E. Presentation: Gretchen Pettet and Joel Doepker, East Central College

F. Presentation: Tary Todd, Cochran Engineering Uncertainty regarding fund availability has caused the administration to recommend a delay of one year on the Phase 1 Commercial Avenue project. Mr. Todd will present an interim project which addresses some of the same concerns, and others, for submittal consideration in 2014.

G. 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.

H. Ordinances & Resolutions:

1. **Bill No. 2014-06** An ordinance authorizing the Mayor to sign an agreement with AKO Lawn Services for grounds care. **If approved Bill No. 2014-06 becomes Ordinance 1754**
2. **Bill No. 2014-07** An ordinance authorizing the Mayor to sign an agreement with Cochran Engineering for a major road project on Kitchell St. **If approved Bill No. 2014-07 becomes Ordinance 1755.**

I. Unfinished Business:

1. **Request for reimbursement, Richard Williams** – This item was tabled from the January 20th meeting for decision on February 3rd.

J. New Business:

1. **2014 Delinquent Business Licenses** The administration requests referral of the attached list of firms which have not renewed their business license to the City Attorney for legal action.

K. City Attorney: Kurt Voss

L. Departmental Reports:

1. City Administrator: Rick Childers
2. Public Works: Jason Ivie
3. Police Department: Chief Hammack
4. Municipal Court: Cindy Schmidt
5. Planning and Zoning: Myrna Turner
6. Parks: Linda Luetje-Nelson

M. Other Business:

1. Mayor and Board Members
2. Public Participation (Please use the podium, state your name and address for the record. There is a 3 minute time limit per speaker).

M. Executive Session: The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO § 610.021 to discuss litigation, real estate, personnel, collective bargaining, or negotiate a contract.

N. Re-Opening of Open Meeting:

O. Next Scheduled Meeting: Monday March 3, 2014. Regular Meeting 7:00 p.m.

P. Adjournment or Recess: