

# St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday October 20, 2014

6:45 p.m. Public Hearing

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

October 16, 2014

by:

A handwritten signature in blue ink, appearing to read "Travis Dierker", is written over a horizontal line.

Travis Dierker

Assistant City Administrator

Attested by:

A handwritten signature in blue 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!”

**NOTICE OF PUBLIC HEARING  
CITY OF ST. CLAIR**

NOTICE IS HEREBY GIVEN that on Monday, October 20, 2014, at 6:45 PM in the Aldermanic Chambers of St. Clair City Hall, #1 Paul Parks Drive, St. Clair, Missouri, the Board of Aldermen (the "Board") of the City of St. Clair, Missouri will hold a public hearing (the "Hearing") pursuant to the requirements of the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800-865 of the Revised Statutes of Missouri, as amended (the "TIF Act"), regarding the TIF redevelopment plan entitled Redevelopment Plan I-44 East Redevelopment Area (the "Plan"), which was approved by the Board on December 7, 2009, pursuant to Ordinance No. 1565. The purpose of the Hearing shall be to determine if the redevelopment project proposed under the Plan is making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such projects, all in accordance with Section 99.865.3 of the TIF Act.

The redevelopment area, designated the I-44 East TIF Redevelopment Area, (the "Redevelopment Area") encompasses approximately 135 acres of land entirely within the corporate limits of the City, situated generally between State Route 47 ("Highway 47") and Interstate Highway 44 ("I-44"). The Redevelopment Area is bounded generally by I-44 and the I-44 North Service Road on the east and by Highway 47 on the west and encompasses the City's municipal airport.

All interested persons shall be given an opportunity to be heard at the public hearing.

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**ST. CLAIR BOARD OF ALDERMEN MEETING**

October 20, 2014 7:00pm

- 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 October 3, 2014 – October 16, 2014
  - 2. Board of Aldermen Minutes October 6, 2014
  - 3. Collector's Report September 2014
- E. Hearing regarding Dangerous Building at 270 North Frisco**
- F. Presentations:**
  - 1. Health Insurance – Scott Schroeffer - Schroeffer Bauer Insurance
  - 2. 2013 Audit – Tammy Alsop - Hochschild, Bloom & Company LLP
  - 3. Police Grant – Jeff Arp - MIRMA
- 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. 2014-42** – An ordinance approving a contract with Pierce Plumbing, dba Mr. Rooter Plumbing for lift station #4 repairs, upgrades, and installation of new pumps in the amount of \$73,629. **If approved Bill No. 2014-42 becomes Ordinance 1788.**

**I. Unfinished Business:** None

**J. New Business:**

1. **TIF Hearing Motion** – A motion is needed regarding the TIF progress. The board may consider proceeding with a motion that states that TIF projects related to the I-44 East TIF Redevelopment Plan are making satisfactory progress under the proposed time schedule contained within the approved plans for completion of such projects
2. **Site Plan** – Planning and Zoning Commission recommends that the Board of Alderman accept the Site Plan for Elks Lodge #2651 at 35 E. North St.
3. **2015 Election Calendar** – The schedule of elections and affiliated dates is included in the packet. Information only, no action needed.

**K. City Attorney:** Kurt Voss

**L. Departmental Reports:**

1. Assistant City Administrator: Travis Dierker
2. Public Works Report: Jason Ivie
3. Police Department: Chief Hammack
4. Building Inspector: Jeremy Crowe
5. Planning and Zoning: Greg Talleur
6. Parks: Barb McGlenn

**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).

**N. 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.

**O. Re-Opening of Open Meeting:**

**P. Next Scheduled Meeting:** Regular Meeting: Monday November 3 @ 7pm

**Q. Adjournment or Recess:**