

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday November 17, 2014

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

November 13, 2014

by:

A handwritten signature in black ink, appearing to read 'Kim French', written over a horizontal line.

Kim French
City Clerk

Attested by:

A handwritten signature in black ink, appearing to read 'Tiffany Burton', written over a horizontal line.

Tiffany Burton
City Collector

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

ST. CLAIR BOARD OF ALDERMEN MEETING

November 17, 2014 7:00pm

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Kim French

D. Pledge of Allegiance: Led by Mayor Blum

E. 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 31, 2014 – November 13, 2014
2. Board of Aldermen Minutes November 3, 2014
3. Collector's Report October 2014

F. Presentations:

- a. **October Business of the Month – Domino's Pizza**
- b. **Recognition of Service – Myrna Turner**

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. 2014-46** – An ordinance establishing a salary for the Municipal Judge. **If approved Bill No. 2014-46 becomes Ordinance 1792.**
2. **Bill No. 2014-47** – An ordinance authorizing the Mayor to enter into an agreement for professional services with QED. **If approved Bill No. 2014-47 becomes Ordinance 1793.**

I. Unfinished Business:

- a. **Budget Meeting** – The next budget meeting needs to be set for some time during the first week of December.
- b. **Orchard Park Upgrades** – Attached is a diagram from the Park Superintendent. **A motion is needed on how the board would like to proceed.**

J. New Business: None

K. City Attorney: Kurt Voss

L. Departmental Reports:

- a. Assistant City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie
- c. Police Department: Chief Hammack

- d. Building Department: Jeremy Crowe
- e. Planning and Zoning: Greg Talleur
- f. 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 December 1st@ 7pm

Q. Adjournment or Recess: