

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday December 1, 2014

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
November 26, 2014

by:

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

Kim French
City Clerk

Attested by:

A handwritten signature in blue ink, appearing to read "Tiffany Burton", is 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

December 1, 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 November 14, 2014 – November 24, 2014
 2. Board of Aldermen Minutes November 17, 2014
- F. Ordinances & Resolutions:** None
- G. Unfinished Business:** The next budget meeting will be held December 5th @ 6pm.
- H. New Business:**
- a. **STP Project** – The next round of Project applications are due in February 2015. Attached are the proposals for the Kitchell project presented last year, and the new project for Bardot & Neff. **A motion is needed on which project, if any the Board would like to proceed with an application on.**
- I. City Attorney:** Kurt Voss
- J. Departmental Reports:**
- a. Assistant City Administrator: Travis Dierker
 - b. Public Works Report: Jason Ivie
 - c. Police Department: Chief Hammack
 - d. Municipal Court: Dana Collins-Messex
 - 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)
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- L. 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.
- M. Re-Opening of Open Meeting:**
- N. Next Scheduled Meeting:** Special Budget Meeting: Friday December 5th @ 6pm
Public Hearing: Monday December 15th @ 6:45pm
Regular Meeting: Monday December 15th @ 7pm
- O. Adjournment or Recess:**