

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday January 5, 2015

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
December 30, 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

January 5, 2015 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 December 11, 2014 – December 30, 2014
 - 2. Board of Aldermen Meeting Minutes December 15, 2014
- F. **Award Presentation:** 2014 Christmas Lighted Parade Mayor's Choice – Boy Scouts
- 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:**
 - a. **Bill No. 2015-01** – An ordinance amending Sections 11-24 and 11-26 of the Garbage and Trash Chapter of the Code of Ordinances. **If Bill No. 2015-01 passes it would be Ordinance #1797.**
 - b. **Bill No. 2015-02** - An ordinance authorizing the Mayor to sign an agreement with Cochran Engineering for a major road project on Neff Road and Bardot Road. **If approved Bill No. 2015-02 becomes Ordinance 1798.**
- I. **Unfinished Business:**
 - a. **Farmers Market** – The Farmers Market is asking to host its winter market from 9am to 1pm on Saturday January 10th, February 7th, and March 7th in the City Hall Gymnasium. **An approved motion is needed to allow the Farmers Market use of the gym for its winter market.**
 - b. **Energy Loan Update** – Still awaiting final approval, but after review the committee is still recommending an energy loan of \$226,264. The attached document outlines where the city's additional capital contribution on top of the loan amount. Total budget amount is \$80,000. **This document is for review, no decisions need to be made at this time.**
- J. **New Business:**
 - a. **Legislative Conference** – The Missouri Municipal League Legislative Conference is February 10th and 11th in Jefferson City. Any elected officials wanting to attend, please notify Kim or Travis by January 20th.

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. Court: Dana Collins-Messex
- e. Planning and Zoning: Greg Talleur
- f. Parks: Barb McGlenn

M. Other Business:

1. Mayor and Board Members
2. Public Participation – Please use podium, state name and address (3 minute limit)

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 January 19th @ 7pm

Q. Adjournment or Recess: