

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday January 19, 2015

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

January 15, 2014

by:

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

Travis Dierker

Assistant City Administrator

Attested by:

A handwritten signature in black 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!”

ST. CLAIR BOARD OF ALDERMEN ADMINISTRATIVE HEARING

January 19, 2015 6:45pm

Re: 270 N Frisco

In accordance with the City of St. Clair Code of Ordinances Chapter 6 Section 6-65, the Board of Alderman will hold a hearing and hear such testimony as the building inspector or the owner, occupant, mortgagee, lessee, or any other person having an interest in said building as shown by the land records of the Recorder of Deeds of the County of Franklin shall offer relative to the dangerous building. Questions please contact St. Clair Building Inspector, Jeremy Crowe @ 629-0333.

ST. CLAIR BOARD OF ALDERMEN MEETING

January 19, 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 31, 2014 – January 15, 2015
 - 2. Board of Aldermen Meeting Minutes January 5, 2015
 - 3. Collector Report December 2014
- F. Presentation:** December Business of the Month – All Seasons Lawn and Garden
- 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. Resolution 2015-01** – A resolution authorizing the Mayor to enter into a \$259,180 loan agreement with the Missouri Division of Energy for energy upgrades.
 - b. Resolution 2015-02** – A Resolution determining the intent of the City of St. Clair, Missouri, to reimburse itself for certain capital expenditures.
- I. Unfinished 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.

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 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 February 2 @ 7pm

Q. Adjournment or Recess: