

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday February 2, 2015

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

January 29, 2015

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 MEETING

February 2, 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 January 16, 2015 – January 29, 2015
2. Board of Aldermen Administrative Hearing Minutes January 19, 2015
3. Board of Aldermen Meeting Minutes January 19, 2015

F. 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.

G. Ordinances & Resolutions:

- a. **Bill No. 2015-03** – An ordinance authorizing the Mayor and City Attorney to execute such documents as required to surrender MODOT Airport Improvement Plan funds for the years 2012. **If approved Bill No. 2015-03 becomes Ordinance #1799.**
- b. **Bill No. 2015-04** – An ordinance authorizing the Mayor of the Corporation of St. Clair to enter into an agreement with Progressive Waste Solutions of MO, Inc. for solid waste collections and hauling for a five year term beginning March 1st, 2015 and ending February 29th, 2020. **If passed Bill No. 2015-04 becomes Ordinance #1800**

H. Unfinished Business: None

I. New Business: Meeting Date Change – February 16th meeting is President's Day. **A motion is needed to change the date of the next meeting, determined by the Aldermen.**

J. City Attorney: Kurt Voss

K. 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

L. Other Business:

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

M. 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.

N. Re-Opening of Open Meeting:

O. Next Scheduled Meeting: Regular Meeting:

P. Adjournment or Recess: