

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Wednesday February 18, 2015

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 12, 2015

by:

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

Travis Dierker

Assistant City Administrator

Attested by:

A handwritten signature in black ink, appearing to read "Kim French", 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 18, 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 30, 2015 – February 12, 2015
 - 2. Board of Aldermen Meeting Minutes February 2, 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. 2015-05** – An ordinance authorizing the Mayor of the Corporation of St. Clair to enter into an agreement with J & M Displays, Inc. for a three-year agreement for the fireworks display at the 2015, 2016 & 2017 Freedom Fest. **If approved Bill No. 2015-05 becomes Ordinance #1801.**
 - b. **Bill No. 2015-06** – An ordinance authorizing the Mayor of the Corporation of St. Clair to enter into an agreement with Cochran Engineering for professional services in the amount of \$24,350 for energy loan upgrades. **If passed Bill No. 2015-06 becomes Ordinance #1802**
- H. **Unfinished Business:** None
- I. **New Business:** None
- 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. Building Department: Jeremy Crowe
 - 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: March 2, 2015 @ 7pm

P. Adjournment or Recess: