

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive, St. Clair Missouri
Monday July 6, 2015



Posted and made available to local media outlets
July 1, 2015

by:

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

Travis Dierker
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

July 6, 2015 7:00 p.m.

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Kim French

D. Pledge of Allegiance: Led by Mayor Ron 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 June 12, 2015 – June 30, 2015
2. Administrative Hearing Minutes June 15, 2015
3. Board of Aldermen Meeting Minutes June 15, 2015

E. Presentation: 2014 Audit – Tammy Alsop with Hochschild, Bloom & Company LLC

F. Ordinances & Resolutions: None

G. Unfinished Business:

1. **365 Walnut:** Discussion regarding liens for said property at 365 Walnut.
2. **Airport Management Request** – Response to request for management of airport.

H. New Business:

1. **Picnic License Request** - St. Clare Catholic Church
2. **Park Board Recommendations** – Discuss and inform board of Park Board recommendation regarding park hours of operation.
3. **2015 Semi-Annual Financial Report** – For Board review and approval.
4. **MML Annual Conference** – Held September 20-23 in Kansas City.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. City Administrator: Travis Dierker
2. Public Works Report: Jason Ivie
3. Police Department: Chief Hammack
4. Court: Dana Collins-Messex
5. Planning and Zoning: Greg Talleur
6. Parks: Barb McGlenn

K. Other Business:

1. Mayor and Board Members

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

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: Regular Meeting: Monday July 20, 2015 @ 7pm

O. Adjournment or Recess: