

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Tuesday, September 8, 2015

Regular Meeting 7:00 p.m.



Posted and made available to local media outlets
September 3, 2015

by:

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

Travis Dierker
City Administrator

Attested by:

A handwritten signature in blue 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

September 8, 2015 7:00 p.m.

- A. **Call to Order:** Mayor Ron Blum
- B. **Roll Call:** City Clerk Kim French
- C. **Pledge of Allegiance:** Led by Mayor Ron Blum
- D. **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 August 14, 2015 – September 3, 2015
 - 2. Board of Aldermen Public Hearing Meeting Minutes August 17, 2015
 - 3. Board of Aldermen Meeting Minutes August 17, 2015
- E. **Presentation:** Health Insurance – Scott Schroepfer - Schroepfer Bauer Insurance
- 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. 2015-23:** An ordinance authorizing the Mayor to enter into an agreement for a lawn care services contact with AKO Lawn Service for the calendar years 2016-2017. **If passed Bill No. 2015-23 becomes Ordinance #1817**
 - b. **Bill No. 2015-24:** An ordinance authorizing the Mayor to enter into an agreement for professional service with FKI Cleaning. **If passed Bill No. 2015-24 becomes Ordinance #1818.**
 - c. **Resolution No. 2015-06:** A resolution adopting a Stand-Alone Fund Balance Policy.
- H. **Unfinished Business:**
 - a. City of St. Clair is hosting the MML Dinner on Wednesday, September 9th, 2015.
- I. **New Business:**
 - a. 2015 Health Insurance Renewal
 - b. Catering Liquor License Request for Blondie's
- J. **City Attorney:** Kurt Voss

K. Departmental Reports:

- a. City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie
- c. Police Department: Chief Hammack
- d. Court: Dana Collins-Messex – Report provided
- 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: Monday September 21, 2015 @ 7p.m.

P. Adjournment or Recess: