

# St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

**Monday, September 21, 2015**

**Regular Meeting 7:00 p.m.**



Posted and made available to local media outlets  
September 17, 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 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

September 21, 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 September 4, 2015 – September 17, 2015
  - 2. Board of Aldermen Special Meeting Minutes September 10, 2015
  - 3. Collector's Report – August 2015
- E. **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.
- F. **Ordinances & Resolutions:**
  - a. **Bill No. 2015-25:** An ordinance authorizing the Mayor to enter into a contract with Byrne & Jones Construction Co. in the amount of \$50,957.50 for Evergreen and Orchard Trail upgrades. **If passed Bill No. 2015-25 becomes Ordinance #1819**
  - b. **Resolution No. 2015-07:** A resolution authorizing the Mayor to enter into a \$70,844 loan agreement with the Missouri Division of Energy for solar upgrades.
- G. **Old Business:** None
- H. **New Business:** None
- I. **City Attorney:** Kurt Voss
- J. **Departmental Reports:**
  - a. City Administrator: Travis Dierker
  - b. Public Works Report: Jason Ivie
  - c. Police Department: Chief Hammack
  - d. Building Department: Jeremy Crowe – Report provided
  - e. Planning and Zoning: Greg Talleur
  - f. 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 October 5, 2015 @ 7 p.m.
- O. **Adjournment or Recess:**