

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday November 7, 2016

Regular Meeting 8:00 p.m.



Posted and made available to local media outlets

November 4, 2016

by:

A handwritten signature in blue 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

November 7, 2016 8:00 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 October 18, 2016 – November 3, 2016
 - 2. Board of Aldermen Meeting Minutes October 20, 2016
- 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:**
 - 1. **Bill No. 2016-39:** An ordinance establishing the salary for the Municipal Judge for the City of St. Clair. **If approved Bill No. 2016-39 becomes Ordinance 1873.**
 - 2. **Bill No. 2016-40:** An ordinance authorizing the Chief of Police to enter into an agreement with Franklin County for dispatching services. **If approved Bill No. 2016-40 becomes Ordinance 1874.**
 - 3. **Bill No. 2016-41:** An ordinance authorizing the Mayor to execute a MPUA (Missouri Public Utility Alliance) Mutual Aid Agreement. **If approved Bill No. 2016-41 becomes Ordinance 1875.**
 - 4. **Bill No. 2016-42:** An ordinance authorizing the use of eminent domain, for the purpose of acquiring easements for water and sewer lines on property owned by Steve and Mary John. **If approved Bill No. 2016-42 becomes Ordinance 1876.**
 - 5. **Bill No. 2016-43:** An ordinance authorizing the Mayor to execute an agreement with the Developer for condemnation of easements owned by Steve and Mary John. **If approved Bill No. 2016-43 becomes Ordinance 1877.**
 - 6. **Bill No. 2016-44:** An ordinance authorizing the City Clerk to amend 2016 revenue and appropriations. **If approved Bill No. 2016-44 becomes Ordinance 1878.**
- H. **Unfinished Business: Budget Meeting** – Tuesday, Nov. 15th @ 12pm in Council Room.
- I. **New Business:** None
- J. **City Attorney:** Kurt Voss

K. 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

L. Other Business:

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

M. Next Scheduled Meeting: Regular Meeting: November 21, 2016 @ 7:00 pm

N. Adjournment or Recess: