

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday April 17, 2017

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
April 13, 2017

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

April 17, 2017 7:00 pm

- 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 March 31, 2017 through April 13, 2017
 - 2. Board of Alderman Meeting Minutes April 3, 2017
 - 3. Collector Report March 2017
- 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. 2017-09:** An ordinance authorizing the Mayor to execute a Pole Line Removal and Relocation Agreement with Union Electric Company, D/B/A Ameren Missouri. **If approved Bill No. 2017-09 becomes Ordinance 1893.**
 - b. **Bill No. 2017-10:** An ordinance authorizing the Mayor to enter into an agreement with J&M Displays, Inc. for the 2018, 2019 & 2020 Freedom Fest Fireworks Display. **If approved Bill No. 2017-10 becomes Ordinance 1894.**
 - c. **Bill No. 2017-11:** An ordinance authorizing the Mayor to accept Professional Services Proposal from Cochran Engineering in the amount of \$58,427.00 for sidewalk installation and improvements on Walton Street and Jean Street. **If approved Bill No. 2017-11 becomes Ordinance 1895.**
- H. **Unfinished Business:** Reminder MML Dinner this Thursday @6pm @ Purina Farms
- I. **New Business – Verification of Election Results:** Mayor Blum will read the official results of the Election Summary Report for the Franklin County Municipal Election conducted on April 4th, 2017.
- J. **Recess:** Mayor Blum will recess the meeting. City Clerk Kim French shall swear in Alderman Elect Arthur Viehland, Alderman Elect Janet Viehland for Ward 1, Alderman Elect Barb McGlenn for Ward 2, Mayor Elect Ron Blum and Judge Elect A. David Arand.
- K. **Reopen Meeting:** Mayor Blum
- L. **Roll Call:** City Clerk Kim French
- M. **New Business:** Appointment of Board President, Park Liaison, and Planning & Zoning Rep.
- N. **City Attorney:** Kurt Voss

O. Departmental Reports:

- a. City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie – report provided
- c. Police Department: Chief Hammack
- d. Building Department: Jeremy Crowe – report provided.
- e. Planning and Zoning: Greg Talleur
- f. Parks: Barb McGlenn

P. Other Business:

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

Q. Next Scheduled Meeting: Regular Meeting: Monday May 1, 2017 @ 7pm

R. Adjournment or Recess: