

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers
1 Paul Parks Drive, St. Clair Missouri
Monday, June 17, 2024

7:00 PM Regular Meeting



Posted and made available to local media outlets

June 14, 2024

by:

John Lippert
City Administrator

Attested by:

Megan Campbell
Assistant City Clerk

The Great City of St. Clair...We're Open for Business!"

ST. CLAIR BOARD OF ALDERMEN MEETING

June 17, 2024 @ 7:00 PM

- Call to Order:** Mayor Cozy Bailey
- Roll Call:** City Clerk
- Pledge of Allegiance:** Led by Mayor Cozy Bailey
- Consent Agenda:** Council Report
Board of Aldermen Minutes, 06/03/2024
Board of Alderman Executive Session Minutes, 06/03/2024
- This requires one simple motion to pass unless an item is removed and addressed separately by the Board of Aldermen.*
- Unfinished Business:** Recommendation to hire AQM as IT service provider. (R-2024-07)
Window security film installation update. – Supplies are on order.
Sealing and paving update – Jason Ivie
- New Business:** Fireworks discussion – Alderman Shelton
Declaration of Festival District – All of Orchard Park on 06/29/2024 per Sec. 9 ¾ of St. Clair code of Ordinances.
Cyber Risk Insurance renewal
Veteran’s statue rededication – Alderman Saling.
- Ordinance:** NONE
- Discussion offered after a resolution or ordinance is presented, a motion for passage or to proceed is made and seconded. Please use the podium, state your name and address for the record.
(3-minute time limit per speaker.)*
- Resolution:** **Resolution 2024-07:** A RESOLUTION DIRECTING THE MAYOR OF THE CITY OF ST. CLAIR, MISSOURI TO EXECUTE THE DELUXE SERVICE AGREEMENT FOR IT AND OTHER PROFESSIONAL SERVICES PROVIDED BY AQM TO THE CITY OF ST. CLAIR, MISSOURI.
- Resolution 2024-08:** A RESOLUTION DIRECTING THE ADDITION OF CERTAIN ACCOUNT SIGNATORIES.
- City Attorney:** Kurt Voss
- Departmental Reports:** City Administrator: John Lippert
Public Works Report: Jason Ivie
Police Department: Chief Wirt
Building Department: Craig Sullivan
Park Advisory Board: Amanda Sikes
- Other Business:** Mayor and Board Members
Public Participation – *Please use podium, state name and address (3-minute limit)*
- Executive Session:** The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO 610.021 to discuss personnel. Upon completion of executive session there will be a vote to return and notification to the public of any votes that were taken.

Next Scheduled Meeting: Regular Meeting: Monday July 1st at 7:00 p.m.

Adjournment or Recess: Motion to adjourn.