

St. Clair Board of Aldermen Meeting

Proposed Agenda

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

7:00 PM Regular Meeting



Posted and made available to local media outlets

June 28, 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

July 1, 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

This requires one simple motion to pass unless an item is removed and addressed separately by the Board of Aldermen.

Board of Aldermen Minutes, 06/17/2024
Board of Alderman Executive Session Minutes, 06/17/2024
Board of Alderman Special Executive Session Minutes, 06/24/2024

Unfinished Business: Cyber Risk Insurance renewal – Tabled from 06/17/24
Freedom Fest report – Alderman Sikes

New Business: MPUA Mutual Aid Agreement (O-2024-32) - current Mutual Aid Agreement will expire on August 1, 2024 - needs to be in place so FEMA and SEMA will pay the first 8 hours should a natural disaster occur.

Upgrade to Charter Fiber package.

Park Board recommendation to the Board of Alderman that they purchase suspended soil and 3 Black Gum Tupelo trees and 3 Princeton Centry Elm trees for planting on Main Street per the recommendation of the MDC

Ordinance:

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.)

Bill 2024-32: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ST. CLAIR, MISSOURI TO EXECUTE THE MUTUAL AID POLICY AND PROCEDURES WITH THE MISSOURI PUBLIC UTILITY ALLIANCE. Motion required: *To introduce Bill 2024-32 by title only for first and second read. If approved Bill #2024-32 becomes Ordinance #2178*

Bill 2024-33: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CORPORATION OF ST. CLAIR, MISSOURI TO ENTER INTO AN AGREEMENT WITH MIKEN TECHNOLOGIES FOR THE PROVISION OF IT SUPPORT AND MANAGED SERVICES. Motion required: *To introduce Bill 2024-33 by title only for first and second read. If approved Bill #2024-33 becomes Ordinance #2179*

Resolution: NONE

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 and contracts. 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 15th at 7:00 p.m.

Adjournment or Recess: Motion to adjourn.