

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, August 7, 2023

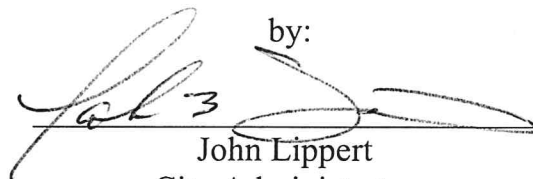
7:00 p.m. Regular Meeting



Posted and made available to local media outlets

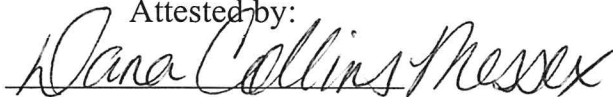
August 3, 2023

by:



John Lippert
City Administrator

Attested by:



Dana Collins-Messex
City Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

August 7, 2023, at 7:00 p.m.

- A. **Call to Order:** Mayor Cozy Bailey
- B. **Roll Call:** Acting City Clerk
- C. **Pledge of Allegiance:** Led by Mayor Cozy Bailey
- 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 July 14, 2023, through August 3, 2023
 - 2. Board of Aldermen Public Hearing Minutes, July 17, 2023
 - 3. Board of Aldermen Regular Minutes, July 17, 2023
 - 4. Executive Session Minutes, June 17, 2023
 - 5. Board of Aldermen Special Meeting Minutes, July 24, 2023
- E. **Ordinance Public Participation:** Discussion will be 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. There is a 3-minute time limit per speaker.
- F. **Ordinances:**
 - a. **Bill No. 2023-42:** A correction ordinance amending the subsection reference in Ordinance No. 2130 of Voluntary Annexation Property Located at 1283 Bardot Street, St. Clair, Missouri. *If approved Bill #2023-42 becomes Ordinance #2135.*
- G. **Unfinished Business:**
 - a. 2023 Harvest Fest Dinner Street Closure request for October 1st by St. Clair Downtown District.
 - b. Fireworks sales ordinance update.
 - c. Temp Agency – utilizing to fill part-time/temporary positions.
 - f. Enterprise Lease – Public Works vehicles
 - h. FCML Dinner update
- H. **New Business:**
 - a. Building Department Assistant
 - b. Park Board recommendation – Downtown trees
 - c. 2024 Tax Levy
 - d. Police Officer Candidate/Additional Position – Chief Wirt
 - e. Reschedule September BOA meeting due to falling on holiday.
- I. **City Attorney:** Kurt Voss
- J. **Departmental Reports:**
 - a. City Administrator: John Lippert
 - b. Public Works Report: Jason Ivie - report provided
 - c. Police Department: Chief Wirt – report provided
 - d. Building Department: Craig Sullivan – report provided
 - e. Court Clerk: Victoria Thomas - report provided
 - f. Planning and Zoning: Art Viehland

g. Park Advisory Board: Amanda Sikes

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 personnel and legal.

M. Next Scheduled Meeting: Public Hearing to set 2024 Tax Levy to be held Monday, August 21, 2023, at 6:30 p.m. Regular Meeting: Monday, August 21, 2023, at 7:00 p.m.

N. Adjournment or Recess: