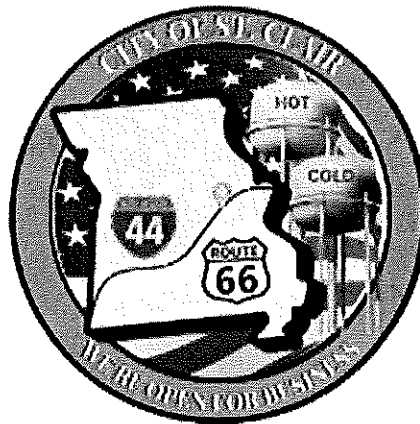


St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers
1 Paul Parks Drive, St. Clair Missouri
Monday, January 15, 2024

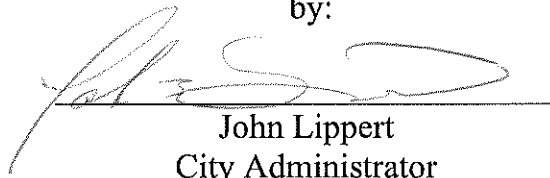
7:00 PM Regular Meeting



Posted and made available to local media outlets

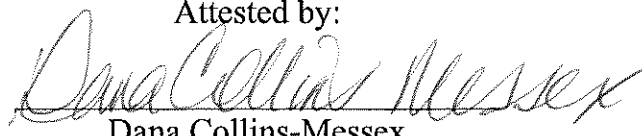
January 11, 2024

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

January 15, 2024 @ 7:00 PM

- Call to Order:** Mayor Cozy Bailey
- Roll Call:** Dana Collins-Messex, City Clerk
- Pledge of Allegiance:** Led by Mayor Cozy Bailey
- Consent Agenda:** Council Report 12/29/2023 through 01/11/2024
Board of Aldermen Regular Minutes, 01/03/2024
December 2023 Collector's Report
Correction of title transfer to Matt Girardier Excavating from previous Council Report
- This requires one simple motion to pass unless an item is removed and addressed separately by the Board of Aldermen.*
- Unfinished Business:** Connie Shelton – Welcome appointed Ward 1 Alderman to fill the unexpired term
Liaison to Planning and Zoning Commission
Prop P –Schedule workshop for discussion on accounting and distribution.
- New Business:** Application for future named roadway through Airport property and design progress update (north outer road). David A. Christensen, Vice President – Cochran Engineering
2024 MML Calendar of Events and Conferences
FKI cleaning contract renewal
Replacing existing phone system
- 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 NO. 2024-01: A RESOLUTION DIRECTING THE ADDITION OF CERTAIN ACCOUNT SIGNATORIES.** Motion required:
- City Attorney:** Kurt Voss
- Departmental Reports:** City Administrator: John Lippert
Public Works Report: Jason Ivie –report provided
Police Department: Chief Wirt –report provided
Building Department: Craig Sullivan – report provided
Park Advisory Board: Amanda Sikes
- Other Business:** Mayor and Board Members
Public Participation – *Please use podium, state name and address (3-minute limit)*
- Next Scheduled Meeting:** Regular Meeting: Monday February 5th at 7:00 p.m.
Public Hearing: Monday February 5th at 6:45 p.m.
- Adjournment or Recess:** Motion to adjourn.