

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday January 16, 2023

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
January 12, 2023

by:

Cozy Bailey
Mayor

Attested by:

Kim French
City Clerk

“The Great City of St. Clair...We’re Open for Business!”

ST. CLAIR BOARD OF ALDERMEN MEETING

January 16, 2023 at 7:00 p.m.

A. Call to Order: Mayor Cozy

B. Roll Call: City Clerk Kim French

C. Pledge of Allegiance: Led by Mayor Cozy

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 December 30, 2022 through January 12, 2023
2. Board of Aldermen Meeting Minutes January 3, 2023
3. Board of Aldermen Executive Session Minutes dated January 3, 2023
4. December 2022 Collector's Report
5. 2022 Annual Financial Statement (Unaudited)
6. Proposition P Statement of Accounts – 4th Quarter 2022

M. Board of Alderman Appointment – Need to Fill Vacant Ward 2 seat until April 2023.

E. 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.

F. Ordinances:

- a. **Bill No. 2023-02:** An ordinance approving a Weatherford lot consolidation for Jeff & Cheryl Kohler.
If approved Bill #2023-02 becomes Ordinance #2095.
- b. **Resolution 2023-01:** A resolution directing the removal of certain account signatories.
- c. **Resolution 2023-02:** A resolution directing the appointment of interim City Administrator for execution documents.

G. Unfinished Business:

- a. Discussion regarding amending the Certification Advancement Policy for city employees.
- b. Community Center roof update
- c. Certificate of Deposit will mature on January 13, 2023.

H. New Business:

- a. Appointment of Craig Sullivan as SEMA Flood Plains representative.
- b. Showtime Pyrotechnics 2023 display plan discussion.

I. City Attorney: Kurt Voss

J. Departmental Reports:

- a. Public Works Report: Jason Ivie
- b. Police Department: Chief Wirt – report provided
- c. Court Clerk: Dana Collins-Messex – report provided
- d. Building Inspector: Craig Sullivan
- e. Planning and Zoning: Art Viehland

K. Other Business:

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

L. Next Scheduled Meeting: Regular Meeting: Monday, February 6, 2023 @ 7 p.m.

M. Adjournment or Recess: