

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, November 2, 2020

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
October 29, 2020

by:

A handwritten signature in blue ink, appearing to read "Travis Dierker", is written over a horizontal line.

Travis Dierker
City Administrator

Attested by:

A handwritten signature in blue ink, appearing to read "Kim French", is written over a horizontal line.

Kim French
City Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

November 2, 2020 at 7:00 p.m.

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Kim French

C. Pledge of Allegiance: Led by Mayor Blum

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 October 16, 2020 through October 29, 2020
2. Board of Aldermen Meeting Minutes October 19, 2020

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 & Resolutions:

- a. **Bill No. 2020-24:** An ordinance approving a contract for Wastewater Treatment Facility Upgrades with Contegra Construction Company, LLC in the amount of \$1,579,000.
If approved Bill #2020-24 becomes Ordinance #2012.
- b. **Bill No. 2020-25:** An ordinance approving the purchase of road salt from Bruce Oakley, Inc., at a cost of \$59.45 per ton delivered. *If approved Bill #2020-25 becomes Ordinance #2013.*

G. Unfinished Business:

- a. **Franklin County MML:** Wrap-Up & Review
- b. **Fall Clean-Up:** Postponed One Week to this Thursday – Saturday November 5th – 7th

H. New Business:

- a. **Set a Budget Workshop Meeting:** Potential Date: Tuesday, November 24th @ noon?
- b. **Harris Industrial Park Lot 4-2 Lease Update:** The Lessee, St. Clair R-13 School District, is executing its irrevocable option to purchase the property as outlined in the commercial lease.

I. City Attorney: Kurt Voss

J. Departmental Reports:

- a. City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie – report provided
- c. Police Department: Chief Wirt
- d. Court: Dana Collins-Messex – report provided
- e. Planning and Zoning: Art Viehland
- f. Park Department: Clarence Howard & Charles Rudloff – report provided

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, November 16, 2020 @ 7 p.m.

M. Adjournment or Recess: