

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, December 19, 2022

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
December 15, 2022

by:

Don Stolberg
City Administrator

Attested by:

Kim French
City Clerk

“The Great City of St. Clair...We’re Open for Business!”
ST. CLAIR BOARD OF ALDERMEN PUBLIC HEARING

ST. CLAIR BOARD OF ALDERMEN MEETING

December 19, 2022 at 7:00 p.m.

A. Call to Order: Mayor Cozy

B. Roll Call: City Clerk

C. Pledge of Allegiance: Led by Mayor Cozy

D. Consent Agenda:

- a. Council Report December 1, 2022 through December 15, 2022
- b. Board of Aldermen Budget Workshop Minutes – December 5, 2022
- c. Board of Aldermen Public Hearing Minutes – December 5, 2022
- d. Board of Aldermen Meeting Minutes – December 5, 2022
- e. Board of Aldermen Special Budget Meeting Minutes – December 8, 2022
- f. November 2022 Collector’s Report

E. Presentation:

- a. 2022 Lighted Christmas Parade Award Winners
- b. Residential Holiday Light Contest Winners

F. Ordinances:

- a. **Bill No. 2022-41:** An ordinance imposing a sales tax at a rate of three percent on all tangible personal property retail sales of adult use non-medicinal marijuana sold within the City of St. Clair. *If approved Bill #2022-41 becomes Ordinance #2090.*
- b. **Bill No. 2022-37:** An ordinance authorizing the mayor to enter into an agreement with Ra-Comm Electronic Security Systems, Inc. for fire alarms services. *If approved Bill #2022-XX becomes Ordinance #2091.*
- c. **Bill No. 2022-42:** An ordinance authorizing the clerk to amend the 2022 Revenues and Appropriations. *If approved Bill #2022-42 becomes Ordinance #2092.*

G. Unfinished Business: none

H. New Business:

- a. **January 2nd Meeting:** Observed Holiday, Need to Reschedule to Tuesday, January 3rd, 2023 @ 7pm.
- b. **January CD renewal:** CD is up for renewal January 13, 2023. We should make a decision on what we wish to do with that CD.

I. City Attorney: Kurt Voss

J. Departmental Reports:

- a. City Administrator: Don Stolberg
- b. Public Works Report: Jason Ivie
- c. Police Department: Chief Wirt
- d. Building Inspector: Craig Sullivan
- e. Court: Dana Collins-Messex
- f. 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. Executive Session: The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO 610.021 to discuss personnel.

M. Next Scheduled Meeting:

- a. Board of Aldermen Budget Workshop immediately following conclusion of this meeting.
- b. Special Budget Meeting: Thursday, December 22, 2022 @ 8:30 a.m.

N. Adjournment or Recess: