

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Tuesday February 20, 2018

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 15, 2018

by:

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

Travis Dierker
City Administrator

Attested by:

A handwritten signature in cursive script, 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

February 20, 2018 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 February 2, 2018 through February 15, 2018
 - 2. Board of Aldermen Meeting Minutes February 5, 2018
 - 3. Collectors Report for January 2018
- 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. **Resolution 2018-01:** A resolution approving the site plan for Bernard R. Gratzner for a 354 sq. ft. addition to Blades Salon located at 9 Paul Parks Drive.
 - b. **Bill No. 2018-05:** An ordinance authorizing and directing Mayor to execute a settlement agreement with Steven A. and Mary J. John and James L. and Anna L. Rice to settle the condemnation lawsuit for water and sewer easements. **If approved Bill No. 2018-05 becomes Ordinance 1922.**
 - c. **Bill No. 2018-06:** An ordinance approving the resubdivision plat of I-44WW Commerce Plat 2, for property located near 1015 North Service Road in the City of St. Clair. **If approved Bill No. 2018-06 becomes Ordinance 1923.**
 - d. **Bill No. 2018-07:** An ordinance approving allowing elected officials to be granted access to the City's group health insurance, at their own expense. **If approved Bill No. 2018-07 becomes Ordinance 1924.**
- G. Unfinished Business:** None
- H. New Business:** City Hall Roof Repairs/ Replacement Plans
- 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 Hammack
 - d. Building Department: Jeremy Crowe
 - e. Planning and Zoning: Greg Talleur
 - f. Parks: Barb McGlenn
- 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:** Show Cause Hearing: Monday, March 5, 2018 @ 6:30 p.m.
Regular Meeting: Monday, March 5, 2018 @ 7 p.m.
- M. Adjournment or Recess:**