

# St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, May 6, 2019

7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
May 2, 2019

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 black 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

May 6, 2019 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 April 12, 2019 through May 2, 2019
2. Public Hearing Minutes for 6:30 Public Hearing on April 15, 2019
3. Board of Aldermen Meeting Minutes April 15, 2019

**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. 2019-08:** An ordinance authorizing and directing the Mayor to enter into an agreement with Downtown Washington, Inc. for Grant Administrative Services for the Community Development Block Grant Project in an amount not to exceed \$20,000. *Bill Sponsor by: Alderman Jamie Frossard - If approved Bill #2019-08 becomes Ordinance #1961*
- b. Bill No. 2019-09:** An ordinance authorizing and directing the Mayor to enter into an agreement with Jay Rice Contracting for the Airport Clearing Project, in an amount not to exceed \$19,875. *Bill Sponsor: Alderman Amanda Sikes- If approved Bill #2019-09 becomes Ordinance #1962.*
- c. Bill No. 2019-10:** An ordinance authorizing and directing the Mayor to execute an amendment to the AT&T Agreement that was executed by the city with Ordinance #1155. *Bill Sponsor by: Alderman Janet Viehland- If approved Bill #2019-10 becomes Ordinance #1963.*
- d. Bill No. 2019-11:** An ordinance approving the bi-annual conflict of interest policy. *Administrative Bill: No Sponsor - If approved Bill #2019-11 becomes Ordinance #1964.*
- e. Resolution 2019-01:** A resolution expressing intent to seek funding through the CDBG program and approving the Mayor to pursue and execute documents for the grant funding.
- f. Resolution 2019-02:** A resolution replacing Form #11: Travel Expense Report of the City of St. Clair Personnel Manual with a new Form #11 Travel Expense Guidelines & Report.

**G. Proclamation:** Mayor's Proclamation acknowledging Fair Housing Month as April 2019.

**H. Unfinished Business:**

- a. Poor Boyz Recycling Update** – Review of Business Status & Operations.

**I. New Business:**

- a. Health Insurance Renewal** – Discussion and decision regarding 2019-20 insurance renewal.

**J. Board Appointments:**

- a. Board of Alderman President (Mayor Pro-Tem)
- b. Planning and Zoning Member
- c. Park Board Member
- d. Park Board Ex-Officio (Non-Voting) Member

**K. City Attorney:** Kurt Voss

**L. Departmental Reports:**

- a. City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie – report provided
- c. Police Department: Chief Hammack
- d. Planning and Zoning: Art Viehland
- e. Municipal Court: Dana Messex – report provided
- f. Parks Department: Clarence Howard – report provided
- g. Park Board: Amanda Sikes

**M. Other Business:**

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

**N. Next Scheduled Meeting:** Zoning Amendment Public Hearing: Monday, May 20, 2019 @ 6:45 p.m.  
Right-of-Way Amendment Public Hearing: Monday, May 20, 2019 @ 6:50 p.m.  
Regular Meeting: Monday, May 20, 2019 @ 7 p.m.

**O. Adjournment or Recess:**