St. Clair Board of Aldermen Meeting

Proposed Agenda City Hall Aldermanic Chambers 1 Paul Parks Drive, St. Clair Missouri Monday, July 17, 2023

6:00 Public Hearing for Rezoning Request

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

July 13, 2023

by:

John Lippert City Administrator

Attested by:

Dana Collins-Messex

Acting City Clerk

The Great City of St. Clair...We're Open for Business!" st. clair board of Aldermen public hearing

July 17, 2023, at 6:00 p.m.

Notice is given that a public hearing will be held by the Board of Aldermen of the Great City of St. Clair, at 6:00 p.m. on Monday, July 17, 2023, at the St. Clair City Hall located at 1 Paul Parks Drive, St. Clair, MO concerning the matters of rezoning request of North Commercial and Cardwell Streets from R-1B to a R-3 requested by Franklin Financial, John Loveless -A tract of land being part of section 25, T42, R1W of the 5th P.M. in the city of St. Clair, Franklin County Missouri.-Lot 2 of LJ Estates, lots 17-27 of Hillcrest Subdivision 2 and part NE ¼ section 25, all in T42N, R1W of the 5th P.M. in the city of St. Clair, Franklin County Missouri

Anyone interested in addressing the Board of Aldermen regarding the requested Public Hearing is invited to attend the hearing. If you have questions about the above, please contact City Administrator: John Lippert @ 636-629-0333.

ST. CLAIR BOARD OF ALDERMEN MEETING

July 17, 2023, at 7:00 p.m.

- A. Call to Order: Mayor Cozy Bailey
- B. Roll Call: Acting City Clerk
- C. Pledge of Allegiance: Led by Mayor Cozy Bailey
- **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 June 16, 2023, through July 13, 2023
 - 2. Board of Aldermen Public Hearing Minutes, June 19, 2023
 - 3. Board of Aldermen Regular Minutes, June 19, 2023
 - 4. Executive Session Minutes, June 19, 2023
 - 5. Semi-Annual Financial Report Unaudited January 1-June 30th, 2023
 - 6. Collection Report for June 2023
- **E.** Ordinance Public Participation: Discussion will be offered after a resolution or ordinance is presented, a motion for passage or to proceed is made and seconded. 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. 2023-34: An ordinance for a voluntary annexation for 950 Hickory Street. *If approved Bill #2023-34 becomes Ordinance #2127.*
- b. **Bill No. 2023-35:** An ordinance for a voluntary annexation for 940 Hickory Street. *If approved Bill #2023-35 becomes Ordinance #2128*
- c. **Bill No. 2023-36:** An ordinance rezoning N. Commercial and Cardwell Streets from R-1B to R-3. *If approved Bill #2023-36 becomes Ordinance #2129.*
- d. Bill No. 2023-37: An ordinance for voluntary annexation for 1283 Bardot Street. *If approved Bill #2023-37 becomes Ordinance #2130*.

- e. **Bill No. 2023-38:** An ordinance to execute a government lease-purchase agreement from Huntington National Bank in the amount of \$298,394.00 for TYMCO Street Sweeper. *If approved Bill #2023-38 becomes Ordinance #2131.*
- f. **Bill No. 2023-39:** An ordinance amending the subsection referenced in Ordinance No. 2103 subsection (J) to subsection (C). *If approved Bill #2023-39 becomes Ordinance #2132.*
- g. **Bill No. 2023-40:** An ordinance amending the second section 6-47 referenced in Ordinance No. 2111 from section 6-47 to section 6-49. *If approved Bill #2023-40 becomes Ordinance #2133.*
- h. Bill No. 2023-41: An ordinance recodifying certain existing chapters and sections of ordinances to provide more simplicity and ease of use for citizens. *If approved Bill #2023-41 becomes Ordinance #2134.*
- i. **Resolution No. 2023-10:** A resolution directing the removal and addition to certain access to accounts.
- j. **Resolution No. 2023-11**: A resolution authorizing the City Administrator, John Lippert, to make short-term certificate of deposit investments for certain accounts.
- k. **Resolution No. 2023-12:** A resolution authorizing the City Administrator, John Lippert, to access certain accounts.

G. Unfinished Business:

- a. MoDOT Annexation update
- b. Future North Service Road through Airport property update
- c. Route PP odor update
- d. City Hall roof update
- e. Bricks 4 Kids Lego Camp update
- f. June 24th City Fireworks Display follow up
- g. SXS Shine and Show follow up
- h. Franklin County Municipal League Dinner follow up
- i. City Hall fire alarm update

H. New Business:

- a. Appointment for the Park Advisory Board by Mayor Cozy: Angela Kelley
- b. Change order for ADA sidewalk for City Hall
- c. 2023 Harvest Fest Dinner Street Closure request for October 1st by St. Clair Downtown District.
- d. Remodel of a historic building at 465 St. Clair Street discussion
- e. Firework sales discussion
- f. Part-time position discussions: administrative, code enforcement and parks

I. City Attorney: Kurt Voss

J. Departmental Reports:

- a. City Administrator: John Lippert
- b. Public Works Report: Jason Ivie report provided
- c. Police Department: Chief Wirt report provided
- d. Building Department: Craig Sullivan report provided
- e. Planning and Zoning: Art Viehland
- f. Park Advisory Board: Amanda Sikes

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: Regular Meeting: Monday, August 7, 2023, at 7:00 p.m.
- N. Adjournment or Recess: