

# St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

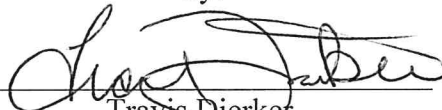
Thursday, September 5, 2019

7:00 p.m. Regular Meeting

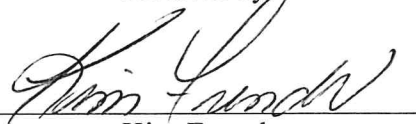


Posted and made available to local media outlets  
September 3, 2019

by:

  
Travis Dierker  
City Administrator

Attested by:

  
Kim French  
City Clerk

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

## ST. CLAIR BOARD OF ALDERMEN MEETING

September 5, 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 August 16, 2019 through August 30, 2019
  - 2. Board of Alderman Public Hearing Minutes August 19, 2019
  - 3. Board of Aldermen Meeting Minutes August 19, 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. 2019-21:** An ordinance authorizing the Mayor to enter into an agreement with Missouri Highways and Transportation Commission for the Kitchell Avenue Improvements from Commercial Avenue to Main Street.  
*Administrative Bill: No Sponsor-If approved Bill #2019-21 becomes Ordinance #1974.*
  - b. **Bill No. 2019-22:** An ordinance authorizing the Mayor to enter into Task Order #13 with Archer Elgin Engineering for a wastewater Facility plan in the amount of \$62,500.  
*Administrative Bill: No Sponsor-If approved Bill #2019-22 becomes Ordinance #1975.*
  - c. **Resolution 2019-07:** A resolution calling on the City of St. Clair, Residents and Business Owners to adopt the “Celebrate#extrAAAordinary” Initiative to assist individuals with special needs and their families.
- G. **Unfinished Business:** None
- H. **New Business:**
  - a. **Light the Sky** – Roots Church is requesting permission to shoot off fireworks on October 19, 2019 @ 8pm. The fireworks will be shot off on private property, not city property.
  - b. **Development Sign @ Old Airport** – A proposal for signage from Ziglan Signs, in the amount of \$6,297.34, to be placed at old airport property promoting development of the land.
  - c. **New Hire Request** – Request to Hire Dalton Conrad as a Laborer in the Water, Street and Wastewater Departments at a rate of \$15.10 per hour starting September 9, 2019.
- 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. Municipal Court: Dana Messex – report provided
  - e. Planning and Zoning: Art Viehland
  - f. Park Board: Jamie Frossard
  - g. Parks Department: Clarence Howard – 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, September 16, 2019 @ 7 p.m.
- M. **Adjournment or Recess:**