

# St. Clair Board of Aldermen Meeting

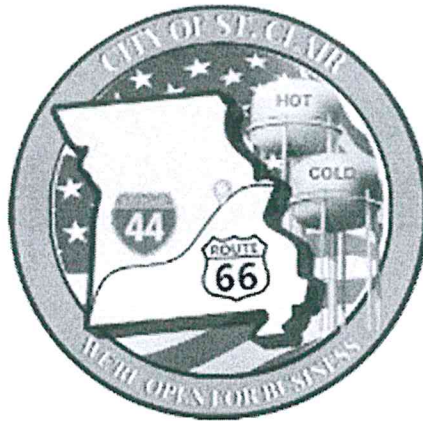
Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Tuesday September 5, 2023

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

September 1, 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 MEETING**

September 5, 2023, at 7:00 p.m.

**Call to Order:** Mayor Cozy Bailey

**Roll Call:** Dana Collins-Messex, City Clerk

**Pledge of Allegiance:** Led by Mayor Cozy Bailey

**Consent Agenda:** Council Report 08/18/2023 through 09/1/2023  
Board of Alderman Public Hearing Minutes, 08/21/2023  
Board of Aldermen Regular Minutes, 08/21/2023  
Executive Session Minutes, 08/21/2023

*This item requires one simple motion to pass unless an item is removed and addressed separately by the Board of Aldermen.*

**Unfinished Business:** None

**New Business:** SRO Contract  
Renewal of Ethics Procedures  
Travel Expense Per Diem – Personnel policy changes

**Ordinances:** **Bill No. 2023-45: AN ORDINANCE AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO EXECUTE THE INERGOVERNMENTAL COOPERATION AGREEMENT WITH THE ST. CLAIR R-13 SCHOOL DISTRICT FOR AN AGREEMENT REGARDING SCHOOL RESOURCE OFFICERS.**

*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.*

Motion required: *To introduce Ordinance 2023-45 by title only for first and second read. If approved Bill #2023-45 becomes Ordinance #2138.*

**Bill No. 2023-46: AN ORDINANCE OF THE CITY OF ST. CLAIR, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.**

Motion required: *To introduce Ordinance 2023-46 by title only for first and second read. If approved Bill #2023-46 becomes Ordinance #2139.*

**City Attorney:** Kurt Voss

**Departmental Reports:** City Administrator: John Lippert  
Public Works Report: Jason Ivie –report provided  
Police Department: Chief Wirt –report provided  
Building Department: Craig Sullivan – report provided  
Planning and Zoning: Art Viehland  
Park Advisory Board: Amanda Sikes

- Other Business:** Mayor and Board Members  
Public Participation – *Please use podium, state name and address (3-minute limit)*
- Executive Session:** The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO 610.021 to discuss personnel.  
Motion required: *to close the meeting and enter into executive session pursuant to RSMO 610.021 to discuss personal.*
- Re-Open meeting:** Report on any votes taken during Executive Session.
- Next Scheduled Meeting:** Regular Meeting: Monday, September 18, 2023, at 7:00 p.m.
- Adjournment or Recess:** Motion to adjourn.