

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers
1 Paul Parks Drive, St. Clair Missouri
Monday, December 18, 2023

6:45 p.m. Public Hearing

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

December 15th, 2023

by:

John Lippert
City Administrator

Attested by:

Dana Collins-Messex
City Clerk

The Great City of St. Clair...We're Open for Business!"

ST. CLAIR BOARD OF ALDERMEN PUBLIC HEARING

December 18, 2023, at 6:45 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 6:45 p.m. on Monday, December 18, 2023, at the St. Clair City Hall located at 1 Paul Parks Drive, St. Clair, MO concerning adoption of the 2024 Annual Budget.

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

December 18, 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: <i>This requires one simple motion to pass unless an item is removed and addressed separately by the Board of Aldermen.</i>	Council Report 12/01/2023 through 12/15/2023 Board of Aldermen Regular Minutes, 12/04/2023 Special Board Meeting – Budget Workshop Minutes, 12/04/2023 November's Collector's Report
Unfinished Business:	St. Clair Christmas Festivities/Parade Wrap-up & Awarding Parade and other Winners
New Business:	Commendation Awards – SCPD 2023 Budget Adjustments.
Ordinance: <i>Discussion 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. (3-minute time limit per speaker.)</i>	Bill # 2023-49: AN ORDINANCE AUTHORIZING THE CLERK TO AMEND THE 2023 REVENUES AND APPROPRIATIONS AND TO MAKE APPROVED TRANSFERS. Motion required: <i>To introduce Bill 2023-49 by title only for first and second read. If approved Bill #2023-49 becomes Ordinance #2145</i> Bill # 2023-52: AN ORDINANCE TO ADOPT THE OPERATING BUDGET FOR THE FOR THE 2024 FISCAL YEAR Motion required: <i>To introduce Bill 2023-52 by title only for first and second read. If approved Bill #2023-52 becomes Ordinance #2146</i>
Resolution:	Resolution 2023-15: A RESOLUTION APPROVING CERTAIN CHANGES TO THE CITY'S PERSONNEL POLICY MANUAL REGARDING CHAPTER 5.4: SICK LEAVE. Motion required: <i>To introduce Resolution 2023-15 to amend the personnel policy regarding sick leave.</i>
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 Park Advisory Board: Amanda Sikes
Other Business:	Mayor and Board Members Public Participation – <i>Please use podium, state name and address (3-minute limit)</i>
Next Scheduled Meeting:	Regular Meeting: Wednesday January 3 rd at 10:00 a.m.
Adjournment or Recess:	Motion to adjourn.