

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, May 1, 2023

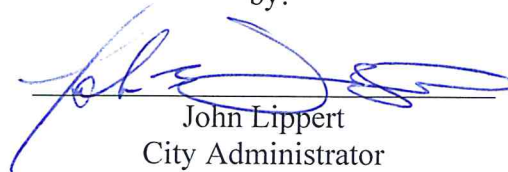
7:00 p.m. Regular Meeting



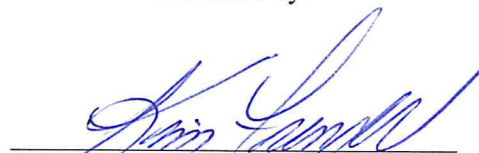
Posted and made available to local media outlets

April 27, 2023

by:


John Lippert
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

May 1, 2023 at 7:00 p.m.

- A. **Call to Order:** Mayor Cozy Bailey
- B. **Roll Call:** 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 April 14, 2023 through April 27, 2023
 2. Board of Aldermen Meeting Minutes April 3, 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. 2023-24:** An ordinance amending Chapter 12, Article IV, Electric, Power, Telephone and gas services, Section 13-52 license tax levied amount based on gross receipts. ***If approved Bill #2023-24 becomes Ordinance #2117.***
 - b. **Resolution No. 2023-06:** A resolution approving changes to personnel policy regarding social media policy.
 - c. **Resolution No. 2023-07:** A resolution approving an Emergency Operation Plan.
 - d. **Resolution No. 2023-08:** A resolution implementing a Park Advisory Board.
- G. **Unfinished Business:**
- a. Street Closure Request – Summerfest/Motors On Main Update – June 10, 2023 1:00 p.m. – 9:00 p.m.
- H. **New Business:**
- a. **Board & Commission Appointment Recommendations by Mayor Bailey:**
 1. Planning and Zoning Commission positions are open - 2
 2. Enhanced Enterprise Zone (EEZ) positions are open -7
 3. Tax Increment Financing (TIF) positions are open - 6
 4. Park Board positions are open 9
 - b. **Planning & Zoning Appointment:** The Board shall select a member to serve on the Planning and Zoning Commission.
 - c. **IDA Liaison Appointment:** The Board shall select a member to serve as a liaison to the IDA Board.
 - d. **EEZ Liaison Appointment:** The Board shall select a member to serve as a liaison for the EEZ Board.
 - e. **TIF Liaison Appointment:** The Board shall select a member to serve as a liaison for the TIF Board.
 - f. **Park Liaison Appointment:** The Board shall select a member to serve as a liaison to the Park Board as a liaison.
 - g. **Elected Officials Training Conference June 8-9, 2023:**

Cost: Full member registration (printed materials) - \$150
Full member registration (electronic material) - \$145
Full member virtual registration - \$145
(Last day to register is 5/25/2023)

I. City Attorney: Kurt Voss

J. Departmental Reports:

- a. City Administrator: John Lippert
- b. Public Works Report: Jason Ivie
 - 1. Parks: Keith Richardson
- c. Police Department: Chief Wirt –
- d. Building Department: Craig Sullivan –
- e. Planning and Zoning: Art Viehland

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: Fence, Short Term Rentals, Preliminary Plat, and Voluntary Annexation Public Hearing:

Monday, May 15, 2023 at 6:00 p.m.

Regular Meeting: Monday, May 15, 2023 at 7:00 p.m.

M. Adjournment or Recess: