

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers
1 Paul Parks Drive, St. Clair Missouri
Monday, February 5, 2024

6:45 PM Public Hearing

7:00 PM Regular Meeting



Posted and made available to local media outlets

February 2nd, 2024

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

February 5th, 2024, 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, February 5, 2024, at the St. Clair City Hall located at 1 Paul Parks Drive, St. Clair, MO concerning rezoning of Re-zoning of Parcel ID: 22-7-36.0-2-020-379.000 of Hibbard Street Vacant Land lot 1 block 6 of Hibbard's Addition and Parcel ID: 22-7-36.0-2-022-380.000 of Hibbard Street Vacant Land lot 5 block 1 of Maple Heights Addition from a R-1B to a C-2.

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

February 5, 2024 @ 7:00 PM

Call to Order:

Mayor Cozy Bailey

Roll Call:

Dana Collins-Messex, City Clerk

Pledge of Allegiance:

Led by Mayor Cozy Bailey

Consent Agenda:

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

Council Report 01/12/2024 through 02/02/2024
Board of Aldermen Regular Minutes, 01/15/2024
2023 Annual Financial Statement (Unaudited)
Proposition P Statement of Accounts – 4th Quarter 2023

Unfinished Business:

STP Grant Application and authorization to pay deposit to EWG.
Prop P –Schedule workshop for discussion on accounting and distribution.
Replacing existing phone system
FKI cleaning contract renewal

New Business:

Re-zoning of Parcel ID: 22-7-36.0-2-020-379.000 of Hibbard Street Vacant Land lot 1 block 6 of Hibbard's Addition from a R-1B to a C-2 requested by Kevin Williams - Discussion
Re-zoning of Parcel ID: 22-7-36.0-2-022-380.000 of Hibbard Street Vacant Land lot 5 block 1 of Maple Heights Addition from a R-1B to a C-2 requested by Kevin Williams – Discussion
Missouri Falcon's Football field use request
Easter Egg Hunt Event March 23, 2024
President's Day is on the next meeting date, discussion to move to February 20th, 2024.

Ordinance:

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.)

Bill # 2024-02: AN ORDINANCE APPROVING THE REZONING OF SAID PARCELS FROM R-1B TO C-2. Motion required: *To introduce Bill 2024-02 by title only for first and second read. If approved Bill #2024-02 becomes Ordinance #2148*

Bill # 2024-03: AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION THROUGH COCHRAN ENGINEERING TO OBTAIN STP GRANT FUNDING THROUGH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS IN THE AMOUNT OF \$833,115 FOR THE AIRPORT OUTER ROAD - PHASE 1 . Motion required: *To introduce Bill 2024-03 by title only for first and second read. If approved Bill #2024-03 becomes Ordinance #2149*

Bill # 2024-04: AN ORDINANCE AUTHORIZING THE CITY CLERK TO AMEND THE 2023 REVENUES AND APPROPRIATIONS AND TO MAKE APPROVED TRANSFERS.

Motion required: *To introduce Bill 2024-04 by title only for first and second read. If approved Bill #2024-04 becomes Ordinance #2150*

Bill # 2024-05: AN ORDINANCE AUTHROIZING THE MAYOR OF THE CORPORATION OF ST. CLAIR, MISSOURI, TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH FKI CLEANING.

Motion required: *To introduce Bill 2024-04 by title only for first and second read. If approved Bill #2024-05 becomes Ordinance #2151*

- Resolution:** NONE
- 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 – *Please use podium, state name and address (3-minute limit)*
- Next Scheduled Meeting:** Regular Meeting: Monday February 19th at 7:00 p.m.
- Adjournment or Recess:** Motion to adjourn.