

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, March 20, 2023

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

March 16, 2023

by:

A handwritten signature in black ink, appearing to read "John Lippert", is written over a horizontal line.

John Lippert
City Administrator

Attested by:

A handwritten signature in black ink, appearing to read "Kim French", is written over a horizontal line.

Kim French
City Clerk

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

ST. CLAIR⁵ BOARD OF ALDERMEN MEETING March 20, 2023 at 7:00 p.m.

A. **Call to Order:** Mayor Cozy Bailey

B. **Roll Call:** City Clerk Kim French

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 March 3 through March 16, 2023
2. Board of Aldermen Meeting Minutes March 6, 2023
3. February 2023 Collector’s Report

E. **Presentation:** Enterprise Fleet Management – Ryan Owens

F. **Executive Session:** Vote to close part of the meeting pursuant to RSMO 610.021 to discuss legal issue.

G. **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.

H. **Ordinances:**

- a. **Bill No. 2023-19:** An ordinance for the voluntary annexation of Vogelgsang Property. *If approved Bill #2023-19 becomes Ordinance #2112.*
- b. **Bill No. 2023-20:** An ordinance amending the Phase I Plat of the Villas at Stone Ledge. *If approved Bill #2023-20 becomes Ordinance #2113.*
- c. **Bill No. 2023-21:** An ordinance approving the Phase II Plat of the Villas at Stone Ledge. *If approved Bill #2023-21 becomes Ordinance #2114.*

I. **Unfinished Business:**

- a. 2023 Past Due Business Licenses
- b. 301 & 345 Highway Drive lots for closed bid sale
- c. Part-time Park employee
- d. Primary banking agreement with FMB

J. **New Business:**

- a. Franklin County MML: Meeting & Dinner hosted by the City of New Haven on April 19th @ 6.
- b. Fence relocation request for Franklin Financial
- c. 2023 Administration Records Destruction
- d. Reality 2023 Youth Rally request

K. **City Attorney:** Kurt Voss

L. **Departmental Reports:**

- a. City Administrator: John Lippert
- b. Public Works Report: Jason Ivie
 1. Parks: Keith Richardson
- c. Police Department: Chief Wirt
- d. Municipal Court: Dana Collins-Messex
- e. Building Department: Craig Sullivan

f. Planning and Zoning: Art Viehland

M. Other Business:

1. Mayor and Board Members
2. Public Participation – Please use podium, state name and address (3-minute limit)

N. Next Scheduled Meeting: Regular Meeting: Monday, April 3, 2023 @ 7 p.m.

O. Adjournment or Recess: