

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, September 16, 2019

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
September 12, 2019

by:

A handwritten signature in black ink, appearing to read "Travis Dierker", written over a horizontal line.

Travis Dierker
City Administrator

Attested by:

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

Kim French
City Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

September 16, 2019 at 7:00 p.m.

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Kim French

C. Pledge of Allegiance: Led by Mayor Blum

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 August 31, 2019 through September 12, 2019
2. Board of Aldermen Meeting Minutes September 5, 2019
3. Collector's Report for the month of August 2019

E. Presentation – Meramec Valley Trail Association – Matt Aholt

F. Ordinance & Resolution Public Participation: Please use the podium, state your name and address for the record. There is a 3-minute time limit per speaker.

G. Ordinances & Resolutions:

- a. Bill No. 2017-23:** An ordinance approving a minor subdivision request for TOMCO LLC for duplexes at 904 & 906 Q Ave.
*Sponsored by: Alderman A. Viehland - **If approved Bill #2019-23 becomes Ordinance #1976.***
- b. Bill No. 2019-24:** An ordinance authorizing the Mayor to enter into Task Order #14 with Archer Elgin Engineering for upgrades to the Wastewater Treatment Facility to meet Missouri Department of Natural Resources Requirements, in the amount of \$349,000.
*Administrative Bill: No Sponsor - **If approved Bill #2019-24 becomes Ordinance #1977.***
- c. Resolution 2019-08:** A resolution adopting the updated 2020-2025 St. Louis Regional Hazard Mitigation Plan. The full plan can be found at: www.ewgateway.org/hazardupdate.

H. Unfinished Business: None

I. New Business: None

J. City Attorney: Kurt Voss

K. Departmental Reports:

- a. City Administrator:** Travis Dierker
- b. Public Works Report:** Jason Ivie – report provided
- c. Police Department:** Chief Hammack
- d. Planning and Zoning:** Art Viehland
- e. Park Board:** Jamie Frossard

L. Other Business:

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

A. Executive Session: The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO § 610.021 to discuss (#3) personnel.

M. Next Scheduled Meeting: Regular Meeting: Monday, October 7, 2019 @ 7 pm.

N. Adjournment or Recess: