

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

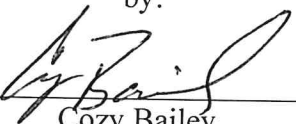
Monday, February 6, 2023

7:00 p.m. Regular Meeting



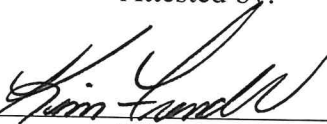
Posted and made available to local media outlets
February 2, 2023

by:



Cozy Bailey
Mayor

Attested by:



Kim French
City Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

February 6, 2023 at 7:00 p.m.

- A. **Call to Order:** Mayor Cozy
- B. **Roll Call:** City Clerk Kim French
- C. **Pledge of Allegiance:** Led by Mayor Cozy
- 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 January 13, 2023 through February 2, 2023
 - 2. Board of Aldermen Meeting Minutes January 16, 2023
- E. **Unfinished Business:**
 - a. Board of Alderman Appointment – Need to Fill Vacant Ward 2 seat until April 2023.
 - b. Community Center/City Hall Roof Updates/presentation by Joe Brazil with Tremco Inc.
- 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:**
 - a. **Bill No. 2023-03:** An ordinance authorizing mayor to enter into an agreement for professional services with Cochran Engineering for \$49,482.13 for roadway improvements on Cardwell Avenue. *If approved Bill #2023-03 becomes Ordinance #2096*
- H. **New Business:**
 - a. In observance of President's Day, next meeting is moved to Tuesday, February 21st
 - b. Certificate of Deposit maturity notice – February 20, 2023
 - c. ARPA Fund Request – WWTP backup generator
 - d. Hiring Wastewater employee, Danial Hinson at a rate of \$16.22 per hour
 - e. Lions Club Pickleball Court proposal
 - f. Community Center rental rate discussion
 - g. General fund salary correction to reflect 4.1% CPI
- I. **City Attorney:** Kurt Voss
- J. **Departmental Reports:**
 - a. Public Works Report: Jason Ivie – report provided
 - b. Police Department: Chief Wirt – report provided
 - c. Municipal Court: Dana Messex – report provided
 - d. Building Department: Craig Sullivan – report provided
 - e. Park Department: Keith Richardson – report provide.
 - f. 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. **Executive Session:** The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO 610.021 to discuss real estate and personnel.
- M. **Next Scheduled Meeting:** Public Hearing Meeting: Tuesday, February 21, 2023 @ 6:30 p.m.
Regular Meeting: Tuesday, February 21, 2023 @ 7 p.m.
- N. **Adjournment or Recess:**