

# St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday, April 17, 2023

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

April 13, 2023

by:

A handwritten signature in black ink, appearing to read "John Lippert". The signature is fluid and cursive, with a long horizontal stroke at the end.

John Lippert  
City Administrator

Attested by:

A handwritten signature in black ink, appearing to read "Kim French". The signature is cursive and elegant, with a long horizontal stroke at the end.

Kim French  
City Clerk

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

## ST. CLAIR BOARD OF ALDERMEN MEETING

April 17, 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 31 through April 13, 2023
  - 2. Board of Aldermen Meeting Minutes April 3, 2023
  - 3. Collector’s Report for March 2023
- E. **Verification of election results:** Mayor Cozy will read the official results of the Election Summary Report for the Franklin County Municipal Election conducted on April 4, 2023. Motion to accept election results.
- F. **Recess:** Mayor Cozy will recess the meeting. City Clerk Kim French shall swear in Ward 1 Alderman elect Arthur Viehland, Ward 2 Alderman elect Chris Dulworth, and Municipal Judge elect A. David Arand.
- G. **Reopen Meeting:** Mayor Cozy
- H. **Roll Call:**
- I. **Presentation:** Tremco – City Hall Roof repair
- J. **Ordinance & Resolutions 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.
- K. **Ordinances & Resolutions:**
  - a. **Bill No. 2023-22:** An ordinance authorizing the mayor to enter into an agreement with Weather Proofing Tech/Tremco. *If approved Bill #2023-22 becomes Ordinance #2115.*
  - b. **Bill No. 2023-23:** An ordinance authorizing the acceptance of real property from Franklin County Missouri. *If approved Bill #2023-23 becomes Ordinance #2116*
- L. **Unfinished Business:**
  - a. 2023 Past Due Business License update – Motion to proceed with legal action to collect.
  - b. Update on park bids opened 04/14/23 for LWCA grant.
  - c. Update on June 24<sup>th</sup> Fireworks and activities – Alderman Sikes
  - d. FCML Dinner – New Haven 04/19/23
  - e. Recreational marijuana 3% sales tax update
- M. **New Business:**
  - a. Recognition of service – Art Viehland, 6 years, Amanda Sikes, 5 years.
  - b. Board President Appointment: The Board shall select a Board President.
  - c. Revision to the personnel policy regarding the use of social media.
  - d. Authorization for City Administrator to make short term CD investments.

- e. Proposal to expand city limits by annexing Hwy 47 north right away to Hwy AD / Shucart Road for future growth. **Motion to proceed.**
- f. Proposal to expand city limits by annexing Interstate 44 right away east to Hwy AH interchange and south service road from Commercial Drive to Hwy AH interchange and north service road from Hwy AD overpass east to interchange of Indian Prairie Road. **Motion to proceed.**
- g. Literacy Trail – Alderman Sikes
- h. Freedom Fest - Freedom SXS Ride, Shine and show to benefit parks July 1<sup>st</sup>.
- i. Summerfest Application – June 10, 2023 1:00 pm – 9:00 pm.

**N. City Attorney:** Kurt Voss

**O. Departmental Reports:**

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

**P. Other Business:**

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

**Q. Next Scheduled Meeting:** Regular Meeting: Monday, May 1, 2023 @ 7 p.m.

**R. Adjournment or Recess:**