

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers
1 Paul Parks Drive, St. Clair Missouri
Monday, September 18, 2023

7:00 p.m. Regular Meeting



Posted and made available to local media outlets

September 14, 2023

by:

John Lippert
City Administrator

Attested by:

Dana Collins-Messex
Acting City Clerk

The Great City of St. Clair...We're Open for Business!"

ST. CLAIR BOARD OF ALDERMEN MEETING

September 18, 2023, at 7:00 p.m.

Call to Order: Mayor Cozy Bailey

Roll Call: Dana Collins-Messex, City Clerk

Pledge of Allegiance: Led by Mayor Cozy Bailey

Consent Agenda: Council Report 09/02/2023 through 09/14/2023

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

Board of Aldermen Regular Minutes, 09/05/2023

Executive Session Minutes, 09/05/2023

Unfinished Business: Travel Expense Per Diem – Personnel policy changes
LWCF Orchard park playground final approval to proceed

New Business: 2023 Budget adjustments
Expanding the TDD to include the airport property.

Ordinances:

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.

Bill No. 2023-45: AN ORDINANCE AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO EXECUTE THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE ST. CLAIR R-13 SCHOOL DISTRICT FOR AN AGREEMENT REGARDING SCHOOL RESOURCE OFFICERS.

Motion required: *To introduce Bill 2023-45 by title only for first and second read. If approved Bill #2023-45 becomes Ordinance #2139.*

Bill No. 2023-47: AN ORDINANCE AUTHORIZING THE CLERK OF THE CORPORATION OF ST. CLAIR, MISSOURI TO AMEND THE 2023 REVENUES AND APPROPRIATIONS.

Motion required: *To introduce Bill 2023-47 by title only for first and second read. If approved Bill #2023-47 becomes Ordinance #2140.*

Bill No. 2023-48: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CORPORATION OF ST. CLAIR, MISSOURI TO ENTER INTO AN AGREEMENT WITH HUTCHINSON RECREATION & DESIGN COMPANY IN AN AMOUNT NOT TO EXCEED THREE HUNDRED AND TWO THOUSAND FIVE HUNDRED FORTY-FOUR DOLLARS (\$302,544) FOR REPLACEMENT OF PLAYGROUND EQUIPMENT AND INSTALLATION AT ORCHARD PARK AS PART OF THE LWCF GRANT.

Motion required: *To introduce Bill 2023-48 by title only for first and second read. If approved Bill #2023-48 becomes Ordinance #2141.*

Resolution 2023 - 13: A RESOLUTION APPROVING CERTAIN CHANGES TO THE CITY OF ST. CLAIR PERSONNEL POLICY MANUAL: TRAVEL PER DIEM AND NEW EXPENSE REPORT FORM.

Resolution 2023 – 14: A RESOLUTION RECOMMENDING USE OF FUNDS FROM THE TDD SALES TAX FUND TO PAY TRANSPORTATION PROJECT COSTS; AND PROVIDING FOR FURTHER AUTHORITY.

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
Planning and Zoning: Art Viehland
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, October 2, 2023, at 7:00 p.m.

Adjournment or Recess:

Motion to adjourn.