

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday October 3, 2016

Public Hearing 7:45 p.m.

Regular Meeting 8:00 p.m.



Posted and made available to local media outlets
September 29, 2016

by:

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

Travis Dierker
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. CLAIR BOARD OF PUBLIC HEARING

October 3, 2016 7:45 p.m.

Notice is hereby given that a public hearing will be held by the Board of Aldermen of the City of St. Clair, at 7:45 p.m. on Monday, October 3rd, 2016 at St. Clair City Hall concerning a conditional use request for applicant: Attending Angels Home Care to operate an adult day-care within the existing building located at 130 Hwy AB in St. Clair.

Anyone interested in addressing the Board of Aldermen regarding this rezoning request is invited to attend the hearing. If you have questions about the above, please contact City Administrator: Travis Dierker at: 629-0333 ext. 119.

“The Great City of St. Clair...We’re Open for Business!”
ST. CLAIR BOARD OF ALDERMEN MEETING

October 3, 2016 8:00 p.m.

- A. **Call to Order:** Mayor Ron Blum
- B. **Roll Call:** City Clerk Kim French
- D. **Pledge of Allegiance:** Led by Mayor Ron Blum
- E. **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 September 16, 2016 – September 29, 2016
 - 2. Board of Aldermen Meeting Minutes September 19, 2016
- F. **Presentation:** MIRMA – Jeff Arp
- G. **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.
- H. **Ordinances & Resolutions:**
 - 1. **Bill No. 2016-36:** An ordinance approving the Conditional Use Permit for Attending Angels Home Care, Adult Day Care Center at 130 Hwy AB, St. Clair, MO. **If approved Bill No. 2016-36 becomes Ordinance 1870.**
 - 2. **Bill No. 2016-37:** An ordinance authorizing the Mayor to enter into a contract with Ed Laubinger Excavating, LLC in the amount of \$91,058 for the Atro & Hwy PP Sewer Projects. **If approved Bill No. 2016-37 becomes Ordinance 1871.**
- I. **Unfinished Business:**
 - 1. **Franklin County MML Dinner -** Wed. October 19th @ 6pm at Sullivan Eagles Hall. Let Kim know by 10/4 if you plan on attending.

J. New Business:

1. **Hwy 47 Transportation Study** – Request from Hwy 47 Transportation Corridor Committee to re-commit pledge of \$25,000 for transportation study.
2. **Chamber of Commerce Witch Walk** – Request to close a small portion of Main Street on October 28th from 5-10pm.
3. **Airport EA Public Hearing** – The Draft Environmental Assessment is out for public review over the next 30 days. A public hearing will be held on Wed. Nov 2 from 4-6pm here at City Hall. The EA Draft document can be viewed at City Hall and the Library.
4. **October 17th Meeting** – Meeting needs to be rescheduled, as a quorum will not be present.
5. **2017 Budget Meeting** – Request to hold our annual budget workshop/meeting on sometime in the first few weeks of November.
6. **Lagers Representatives** – Request to have City Administrator serve as the Employer Delegate for the City of St. Clair and the City Clerk serve as Member Delegate for City of St. Clair Employees at 2016 Annual Conference, Oct 20-21 @ Springfield.

K. City Attorney: Kurt Voss

L. Departmental Reports:

1. City Administrator: Travis Dierker
2. Public Works Report: Jason Ivie
3. Police Department: Chief Hammack
4. Court: Dana Collins-Messex
5. Planning and Zoning: Greg Talleur
6. Parks: Barb McGlenn

M. Other Business:

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

N. 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 litigation.

O. Next Scheduled Meeting: Regular Meeting: _____, 2016 @ 8:00 pm

P. Adjournment or Recess: