

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Monday June 5, 2017

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
June 1, 2017

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 blue 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 ALDERMEN MEETING

June 5, 2017 at 7:00 pm

- A. **Call to Order:** Mayor Ron Blum
- B. **Roll Call:** City Clerk Kim French
- D. **Pledge of Allegiance:** Led by Mayor 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 May 12, 2017 through June 1, 2017
 - 2. Board of Aldermen Meeting Minutes May 15, 2017
- 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. 2017-14:** An ordinance approving an agreement with PB Electric, LLC to complete energy improvements at the Wastewater Treatment Plant for \$172,000.
If approved Bill No. 2017-14 becomes Ordinance 1898.
 - b. **Bill No. 2017-15:** An ordinance approving Task Order #11 with Archer-Elgin for \$11,850 for the Sara Jane Lane Box Culvert Work.
If approved Bill No. 2017-15 becomes Ordinance 1899.
- H. **Unfinished Business:** None
- I. **New Business:**
 - a. **MIRMA Annual Conference:** July 26-28 @ Branson Convention Center
 - b. **Liquor License Request** – Wine & Spirit Tasting License for Country Mart
 - c. **Bardot Street Bids** – Review of Bid Tabulation and Approval of Lowest & Best Bid
- J. **Presentation: WASH PC - Greg Johnston:** Network, Security, & Phone Upgrades
- K. **City Attorney:** Kurt Voss
- L. **Departmental Reports:**
 - a. City Administrator: Travis Dierker
 - b. Public Works Report: Jason Ivie
 - c. Police Department: Chief Hammack
 - d. Court: Dana Collins-Messex – report provided
 - e. Planning and Zoning: Greg Talleur
 - f. Parks: Barb McGlenn- report provided by Park Supervisor, Clarence Howard.
- M. **Other Business:**
 - 1. Mayor and Board Members
 - 2. Public Participation – Please use podium, state name and address (3-minute limit)
- N. **Next Scheduled Meeting:** Public Hearing: Monday June19, 2017 @ 6:45pm
Regular Meeting: Monday June19, 2017 @ 7pm
- O. **Adjournment or Recess:**