

St. Clair Board of Aldermen Meeting

Proposed Agenda

City Hall Aldermanic Chambers

1 Paul Parks Drive, St. Clair Missouri

Thursday, October 19, 2017

5:00 p.m. Regular Meeting



Posted and made available to local media outlets
October 16, 2017

by:

A handwritten signature in blue 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

October 19, 2017 at 5:00 p.m.

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Kim French

C. Pledge of Allegiance: Led by Mayor Blum

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 September 29, 2017 through October 16, 2017
2. Board of Aldermen Meeting Minutes October 2, 2017
3. Collector’s Report – September 2017

E. October Community Awards

- a. **Business of the Month** – Tres Toritos, 10 E Gravois
- b. **Community Pride** – Mark George, 1265 Orchard Drive

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. **Resolution 2017-04:** A resolution approving a home occupation permit for Smrt Realty LLC located at 1550 N. Commercial Avenue.
- b. **Resolution 2017-05:** A resolution approving a home occupation permit for Kim’s Artistic Grooming located at 435 West Springfield Road.
- c. **Bill No. 2017-26:** An ordinance establishing salary for the chief of police. **If approved Bill No. 2017-26 becomes Ordinance 1910.**
- d. **Bill No. 2017-27:** An ordinance authorizing the mayor to execute the release agreement with the Federal Aviation Administration and the Missouri Highways and Transportation Commission for the permanent closure of the St. Clair Regional Airport. **If approved Bill No. 2017-27 becomes Ordinance 1911.**
- e. **Bill No. 2017-28:** An ordinance authorizing the mayor to execute an agreement with the Missouri Highways and Transportation Commission regarding transfer and disposition of airport equipment and facilities. **If approved Bill No. 2017-28 becomes Ordinance 1912.**

H. Unfinished Business:

- a. **Witch Walk Event in Plaza Court** – October 21st
 - i. Caterer's Liquor License Request for Gibbys
- b. **Share the Harvest Event on Main Street** – November 4th
 - i. Caterer's Liquor License Request for Blondies
 - ii. Caterer's Liquor License Request for Jerrons

I. New Business:

- a. **Franklin County Clerk Notice** – 2018 Election Calendar
- b. **Eclipse Photo and Letter Presentation**
- c. **Fall 2017 St. Clarian Newsletter** – Mailed out late last week/early this week
- d. **Community Meeting with a focus on Involvement** – Nov 14th 6:30-9 HS Cafeteria

J. City Attorney: Kurt Voss

K. Departmental Reports:

- a. City Administrator: Travis Dierker
- b. Public Works Report: Jason Ivie – report provided
- c. Police Department: Chief Hammack
- d. Building: Jeremy Crowe – report provided
- e. Planning and Zoning: Greg Talleur
- f. Parks: Barb McGlenn

L. Other Business:

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

M. Next Scheduled Meeting: Regular Meeting: Monday, November 6, 2017 @ 7 p.m.

N. Adjournment or Recess: