

ST. CLAIR BOARD OF ALDERMEN MEETING

November 21, 2022 at 8:00 p.m.

A. Call to Order: Mayor Cozy Bailey

B. Roll Call: City Clerk Kim French

C. Pledge of Allegiance: Led by Mayor Cozy

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 November 4, 2022 through November 17, 2022
2. Board of Aldermen Budget Workshop Minutes November 7, 2022
3. Board of Aldermen Regular Meeting Minutes November 7, 2022
4. Board of Aldermen Executive Session Meeting Minutes November 7, 2022
5. October 2022 Collector's Report

E. 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.

F. Ordinances:

- a. **Bill No. 2022-36:** An ordinance amending the Code of Ordinances regarding the building permit fees for communications/utility towers or similar structures. *If approved Bill #2022-36 becomes Ordinance #2086.*
- b. **Bill No. 2022-37:** An ordinance authorizing the Mayor to enter into a contract with Central Electric of Crawford County, LLC for fire alarm services. *If approved Bill #2022-37 becomes Ordinance #2087.*
- c. **Bill No. 2022-38:** An ordinance approving the Phase I Plat of the Villas at Stone Ledge. *If approved Bill #2022-38 becomes Ordinance #2088.*

G. Unfinished Business:

- a. Formal acceptance of the resignation of Alderman Frossard

H. New Business: -

- a. Appointment of Craig Sullivan as Emergency Management Director

I. City Attorney: Kurt Voss

J. Departmental Reports:

- a. City Administrator: Don Stolberg – report provided
- b. Public Works Report: Jason Ivie
- c. Police Department: Chief Wirt
- d. Court: Dana Collins-Messex
- e. Building Department: Craig Sullivan
- f. Planning and Zoning: Art Viehland

K. Other Business:

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

L. Executive Session: The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO 610.021 to discuss personnel.

M. Next Scheduled Meetings: Regular Meeting: Monday, December 5, 2022 at 7:00 p.m.

N. Adjournment or Recess:

Introduced by _____

AN ORDINANCE APPROVING THE PHASE 1 PLAT OF VILLAS AT STONE LEDGE, A CONDOMINIUM OF PART OF THE VILLAS AT STONE LEDGE LOCATED IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 1 WEST OF THE 5TH P.M., IN THE CITY OF ST. CLAIR, FRANKLIN COUNTY, MISSOURI.

WHEREAS, Brad Thompson of BradDave Development, LLC, has submitted to the City the Phase 1 Plat of the Villas at Stone Ledge for approval as a condominium of part of said tracts in the City of St. Clair, Franklin County, Missouri; and

WHEREAS, the Phase 1 Plat of the Villas at Stone Ledge has been approved by Planning & Zoning Commission and that the plat conforms to all ordinances;

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the City of St. Clair, Franklin County, Missouri, as follows:

SECTION 1: The Phase 1 Plat of the Villas at Stone Ledge, being a condominium of part of the Villas at Stone Ledge located in the northwest quarter of the southwest quarter of Section 25, Township 42 North, Range 1 West of the 5th P.M., City of St. Clair, Franklin County, Missouri, is hereby approved, and the Mayor of the City of St. Clair and the City Clerk are hereby authorized to execute any and all documents necessary to evidence acceptance of the plat on behalf of the City of St. Clair.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall be in full force and effect from the date of passage.

READ BY TITLE ONLY TWICE AND PASSED THIS 21ST DAY OF NOVEMBER
2022.

VOTE:

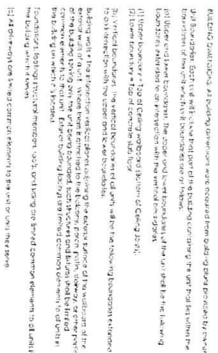
NAME	AYE	NAY	NAME	AYE	NAY
Amanda Sikes	_____	_____	Charlene Saling	_____	_____
Arthur Viehland	_____	_____	Vacant	_____	_____

ATTESTED:

Cozy Bailey, Mayor

Kim French, City Clerk

A CONDOMINIUM OF PART OF LOT 1 OF THE VILLAS AT STONE LEDGE, LOCATED IN THE NW 1/4 AND THE SW 1/4 OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 1 WEST OF THE 5TH P.M., IN THE CITY OF ST. CLAIR, FRANKLIN COUNTY, MISSOURI.

[illegible]

On the 21st day of March 1966 at 9:45 pm
before me, a duly qualified and duly sworn public, personally appeared
Rud Thompson
known to me to be the first with an original name as appearing in the within
captioned certificate and that the facts averred in the above by the said
person are true.

In witness whereof, I have here to my hand and official seal.

[illegible]

Cytoplasmic Configuration

City Engineer, J. Carl Moe

This is to certify that _____ joined and resided on the _____ day of _____ A.D. 19____ at _____ City, County, State, and Territory of the United States, and was duly accepted as a subject of the said territory and was sworn to be faithful toward the U.S.A. in the execution of his duties as _____.

Chen Qian, Li Qian, Mo

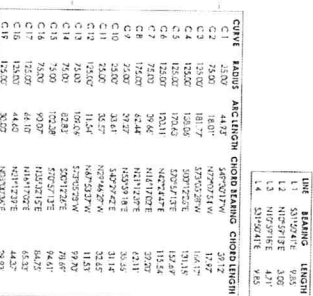
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City Councilor Candidate

It would be costly to put all the

Corporate Director

Beckwith, Warren, Co
Pepper and Roy Photo
Studio on The Venn

[illegible]

- George Bernard Shaw: *Two Phase Cosmetics*, 395 west 42nd, (Schiff Mail)
- David H. Record for his subject Property in Document #211426, as recorded in the Pro County Records, Ohio.
2. All measurements taken are measured and tabulated values, for recording only are collected. #211462, as recorded in the Franklin County Recorder of Deeds Office. For further details see Accounting Manual for the Franklin Insurance

A CONDOMINIUM OF PART OF LOT 1 OF THE VILLAS AT STONE LEDGE, LOCATED IN THE NW 1/4 AND THE SW 1/4 OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 1 WEST OF THE 5TH P.M., IN THE CITY OF ST. CLAIR, FRANKLIN COUNTY, MISSOURI

SURVEY PREPARED FOR: BRAD THOMPSON
SITE OF SURVEY: PAUL PARKS DRIVE ST CLAIR MO 63077
DATE OF FIELD WORK: 02/15/2022 THROUGH 10/05/2022 DATE OF DRAWING: 11/08/2022

1. *Index of Material* 15
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MUSER AND ASSOCIATES LAND SURVEYING
KURT MUSER REGISTERED LAND SURVEYOR

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