



**BOARD OF ALDERMEN COMMITTEE MEETING
IN BOARD OF ALDERMEN CONFERENCE ROOM
10405 ST. CHARLES ROCK ROAD
ST. ANN, MISSOURI, 63074
July 31, 2017 @ 6:30PM**

COMMITTEE MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Items from the City Administrator\City Clerk**
 - a. Video Surveillance Project– Tiemeyer Park**
 - b. Primary Seatbelt Ordinance**
 - c. Financial Report**
- 4. Items from Mayor& Board of Aldermen**
 - a. Alderwoman Poelker – Pool Entrance Fee Reduction**
- 5. Adjournment**

PLEASE NOTE: Not all of the above items may necessarily be acted on and individual items may be acted on out of order. In accordance with RSMo. Section 610.021, the Board of Aldermen may vote to go into Executive Session during this meeting to discuss matters of litigation, legal actions, and communications from the City Attorney, personnel matters, employee information and real estate discussions. In order to accommodate all persons wishing to attend this meeting, the Board of Aldermen may vote to adjourn this meeting and continue it at the St. Ann Community Center, #1 Community Center, Dr. St. Ann, MO 63074.



Board of Aldermen Agenda Memorandum No. 3a

TO: The Honorable Michael Corcoran & Board of Aldermen

DATE: July 31, 2017

RE: Video Surveillance Project– Tiemeyer Park

One of the Park Bond Projects is to install 40+ surveillance cameras up at Tiemeyer Park. These cameras will be placed in\around the pool building Tiemeyer 1, 2 & 3 Shelter/playground, the lake, War Memorial\Playground, the Tim James Pavilion, and on new LED light poles when they are installed next year. Video will be recorded and stored locally and accessed through the main system here at City Hall. Individual camera fees can be monitored live by Police Dispatch etc. One of the more costly items for Tiemeyer, is that unlike City Hall and the Community Center, we have an extremely limited computer network infrastructure that is basically located in two rooms at the pool.

Attached, you will find quotes for the video storage system, switches that the cameras plug into as well as quotes for cabling at the pool building for the 15 cameras that will go in and around the pool building.

We will also need to run conduit to various locations to enclose the cable for the cameras in the park, but we will try piggyback on the work that will need to be done for the LED lights to minimize the cost

Respectfully Submitted,

Matthew K. Conley
City Administrator/City Clerk



Board of Aldermen Agenda Memorandum No. 3b

TO: The Honorable Michael Corcoran & Board of Aldermen

DATE: July 31, 2017

RE: Primary Seatbelt Ordinance

After speaking with Aaron, we both believe that you should consider enacting a primary seatbelt ordinance. This will allow our officers to enforce, at the municipal level, state law regarding wearing seatbelts. St. John has a similar ordinance.

Respectfully Submitted,

A handwritten signature in black ink that reads "Matt Conley".

Matthew K. Conley
City Administrator/City Cler



Board of Aldermen Agenda Memorandum No. 3c

TO: The Honorable Michael Corcoran & Board of Aldermen

DATE: July 31, 2017

RE: Financial Report

June's report is attached.

Respectfully Submitted,

A handwritten signature in black ink that reads "Matt Conley".

Matthew K. Conley
City Administrator/Clerk