



**BOARD OF ALDERMEN REGULAR MEETING
IN BOARD OF ALDERMEN CHAMBERS
10405 ST. CHARLES ROCK ROAD
ST. ANN, MISSOURI 63074
May 1, 2017 @ 7:00PM**

REGULAR MEETING AGENDA

- 1. Call to Order – Pledge of Allegiance**
- 2. Roll Call**
- 3. Communications/Public Comment**
 - a. Approval of Minutes**
 - 1. Meeting Minutes – 4-3-2017 Regular Meeting**
 - b. Special Event Request – St. Ann Assisted Living – Garage Sale**
 - c. Liquor License – Aldi's**
 - d. Special Use Permit - 10806-08 St. Charles Rock Road**
 - e. Appointments – P&Z**
 - f. Public Comment – Agenda Items**
- 4. Bills For Second Reading**
 - a. BILL 3138 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH NB WEST CONTRACTING FOR NOVACHIP WORK.**
- 5. Introduction of Bills & Resolutions**
 - a. BILL 3140 – AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT THE PROPOSAL FROM ERB TURF EQUIPMENT FOR TWO JOHN DEER GATOR UTILITY VEHICLES.**
 - b. BILL 3141 – AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE AND EQUIP ONE CHEVY POLICE TAHOE FROM DON BROWN CHEVROLET.**
 - c. BILL 3142 - AN ORDINANCE OF THE CITY OF ST. ANN MISSOURI, AMENDING THE 2016 GENERAL & SPECIAL FUNDS BUDGET AND AUTHORIZING CERTAIN ADDITIONAL EXPENDITURES.**
- 6. Approval of Monthly Reports & Warrant List**
- 7. Public Comment – Non-Agenda Items**
- 8. Swearing In of Newly Elected Officials**
- 9. 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.

Posted 4-28-2017 @ 5:00PM



Board of Aldermen Agenda Memorandum No. 3a

TO: The Michael Corcoran and Board of Aldermen

DATE: May 1, 2017

RE: Communications/Public Comment

The minutes are attached. We have the St. Ann Assisted Living request, liquor license for Aldi's, Special Use Permit request and the Mayor's appointments to P&Z.

Respectfully Submitted,

Matthew K. Conley
City Administrator/City Clerk



Board of Aldermen Agenda Memorandum No. 4a & 5a, b, c

TO: The Honorable Michael Corcoran and Board of Aldermen

DATE: May 1, 2017

RE: Bills For Second Reading & Introduction of Bills & Resolutions

We have the NOVACHIP contract for second reading. I have attached a copy of Mark Payken's Street /TDD presentation for your reference. The rest of the bills are attached.

Respectfully Submitted,

Matthew K. Conley
City Administrator/City Clerk

First reading: _____

Second reading: _____

Introduced by _____

BILL NO. 3140

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT THE PROPOSAL FROM ERB TURF EQUIPMENT FOR TWO JOHN DEER GATOR UTILITY VEHICLES.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. ANN, MISSOURI, AS FOLLOWS:

Section 1. The City Administrator is authorized to accept the proposal attached hereto as Exhibit "A".

Passed by the Board of Aldermen for the City of St. Ann, Missouri, this ____ day of _____, 2017.

Presiding Officer

Attest:

City Clerk

Signed this ____ day of _____, 2017.

Michael G. Corcoran
Mayor, City of St. Ann

Attest:

City Clerk

First reading: _____

Second reading: _____

Introduced by _____

BILL NO. 3141

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE AND EQUIP ONE CHEVY POLICE TAHOE FROM DON BROWN CHEVROLET.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. ANN, MISSOURI, AS FOLLOWS:

Section 1. The City Administrator is authorized to purchase and equip one Chevy Police Tahoe attached hereto as Exhibit "A".

Passed by the Board of Aldermen for the City of St. Ann, Missouri, this ____ day of _____, 2017.

Presiding Officer

Attest:

City Clerk

Signed this ____ day of _____, 2017.

Michael G. Corcoran
Mayor, City of St. Ann

Attest:

City Clerk

First reading: _____

Second reading: _____

Introduced by _____

BILL NO. 3142

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ST. ANN MISSOURI, AMENDING THE 2015 GENERAL & SPECIAL FUNDS BUDGET AND AUTHORIZING CERTAIN ADDITIONAL EXPENDITURES.

WHEREAS, the Board of Aldermen for the City of St. Ann deems it in the best interest of the City to provide for certain additional expenditures; and

WHEREAS, such additional expenditures would require the appropriation of additional funds; and

WHEREAS, some additional expenditures have already been authorized; and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN FOR THE CITY OF ST. ANN, MISSOURI, AS FOLLOWS:

Section 1.

The City Administrator is hereby authorized and directed to amend the 2016 General & Special Funds Budget to reflect the actual expenditures attached hereto as Exhibit "A".

Passed by the Board of Aldermen for the City of St. Ann, Missouri, this _____ day of _____, 2017.

Presiding Officer

Attest:

City Clerk

Signed this _____ day of _____, 2017

Michael G. Corcoran
Mayor, City of St. Ann

Attest:

City Clerk



Board of Aldermen Agenda Memorandum No. 6

TO: The Honorable Michael Corcoran and Board of Aldermen

DATE: May 1, 2017

RE: Approval of Monthly Reports & Warrant List

They are attached.

Respectfully Submitted,

A handwritten signature in black ink that reads "Matt Conley". The signature is written in a cursive, flowing style.

Matthew K. Conley
City Administrator\Clerk