

St. Clair Board Meeting
Proposed Agenda
1 Paul Parks Drive; St. Clair Missouri
Monday March 2nd, 2009
7:00 p.m. Regular Meeting



Posted
02-26-09 by:

James W. Arndt
City Administrator

Attested by:

Chris Fawe
City Clerk

“The Great City of St. Clair...We’re Open for Business!”

St. Clair Board of Alderman Meeting

March 2nd, 2009 7:00 p.m.

A. Call to Order: Mayor Blum

B. Roll Call: City Clerk Chris Fawe

C. Pledge of Allegiance: 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 Alderman.

1. Monthly Bills February 13th, 2009 to February 27th, 2009.
2. Board of Alderman Minutes February 17th, 2009
3. Executive Session Minutes February 17th, 2009.
4. Collector's Report for February 2009.

E. Awards and Recognition:

1. Business of the Month – None.
2. Community Pride Awards – None.

F. Ordinances and Resolutions:

1. Bill 2009-18: An ordinance correcting a scrivener's error regarding ordinance 1490, an ordinance for the voluntary annexation of certain adjacent territory owned by Frank L. Reed. **If passed, Bill 2009-15 becomes Ordinance 1530.**
2. Bill 2009-19: An ordinance authorizing the clerk of the city of St. Clair to amend the 2009 revenues and appropriations. **If passed, Bill 2009-16 becomes Ordinance 1531.**
3. Resolution 2009-04: A resolution establishing a financial data recovery policy for the City of St. Clair.
4. Resolution 2009-05: A resolution enacting a hiring freeze for all regular full-time positions with the City of St. Clair.
5. Resolution 2009-06: A resolution establishing a policy requiring the Board of Alderman to set hourly wages for all part time and seasonal employees for the City of St. Clair.
6. Resolution 2009-07: A resolution establishing an investment policy for the City of St. Clair.

G. Old Business: The following items on the agenda were previously discussed by the Board of Alderman, but have not been resolved. This portion of the agenda is dedicated to resolving these issues or checking upon their status.

1. None.

H. New Business: This is for new items to be discussed by the Board of Alderman. These items have been submitted to the City Administrator to be included on the agenda. City employees, citizens, the Mayor, and Board Members can submit items for the agenda.

1. Establishing hourly wages for seasonal employees for 2009- This will include the pool manager, assistant manager, lifeguards and park maintenance employees.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. Administrator: Jim Arndt
2. Public Works: Butch Terry
3. Police Department: Chief Hammack
4. Building Inspector: Joe Davis
5. Planning and Zoning: Myrna Turner
6. Parks: Barb McGlenn

K. Other Business:

1. Mayor and Board Members
2. Public Participation (Please use the podium, state your name and address for the record. There is a 3 minute time limit per speaker).

L. Executive Session: The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO § 610.021 to discuss litigation, real estate, personnel, collective bargaining, or negotiate a contract.

M. Re-Opening of Open Meeting:

N. Adjournment or Recess:

“Have a Beautiful St. Clair Day!”