

St. Clair Board Meeting
Proposed Agenda
1 Paul Parks Drive; St. Clair Missouri
Monday March 16th, 2009
7:00 p.m. Regular Meeting



Posted
03-12-09 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 16th, 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 27th , 2009 to March 9th , 2009
2. Board of Alderman Minutes March 2nd , 2009

E. Awards and Recognition:

1. Business of the Month –Ranch House Phillips 66
2. Community Pride Awards – None.

F. Ordinances and Resolutions:

1. Bill 2009-20: An ordinance establishing zoning classification for property owned by the United Methodist Church of St. Clair. **If passed, Bill 2009-20 becomes Ordinance 1532.**
2. Bill 2009-21: An ordinance authorizing the City Administrator to enter into an agreement with A.M. Pyrotechnics, for the 2009 Freedom Fest fireworks display. **If passed, Bill 2009-21 becomes Ordinance 1533.**
3. Bill 2009-22: An ordinance authorizing the City Administrator to enter into a water line boring agreement with L.R. Mickan Construction. **If passed, Bill 2009-22 becomes Ordinance 1534.**
4. Bill 2009-23: An ordinance authorizing the City Administrator to enter into an asphalt resurfacing agreement with County Asphalt Paving Company Inc. **If passed, Bill 2009-23 becomes Ordinance 1535.**
5. Resolution 2009-08: A resolution amending the Loss Prevention Manual 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. 2009 Arbor Day Proclamation-Mayor Blum proclaims that Arbor Day will be celebrated on Saturday April 4th, 2009 in the City of St. Clair.

2. Bid Openings- Lawn bids were due today, March 16th, 2009. The Mayor will open all the bids and read them aloud.
3. Schedule a Public Hearing- Mr. Moll, owner of Micro-Select Instruments requests to be re-zoned from R1C to I-1. The public hearing will be scheduled for Monday, April 6th, 2009.
4. TIF Commission Resignation and Appointment- Don Cherry has submitted a letter of resignation to the TIF Commission. Mayor Blum shall appoint Floyd Patton to serve in Mr. Cherry's capacity pending board approval.
5. Complete Count Committee Appointment- The board to discuss the appointment of a representative to the 2010 Census Complete Count Committee to begin in April 2009.

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!”