

St. Clair Board Meeting
Proposed Agenda
1 Paul Parks Drive; St. Clair Missouri
Tuesday September 8th, 2009
7:00 p.m. Regular Meeting



Posted
09-03-09 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

September 8th, 2009 7:00 p.m.

- A. **Call to Order:** Mayor Ron Blum
- B. **Roll Call:** City Clerk Chris Fawe
- C. **Pledge of Allegiance:** Mayor Ron 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 August 14th – September 3rd, 2009
- 2. Board of Alderman Minutes August 17th, 2009
- 3. Board of Alderman Public Hearing Minutes August 31st, 2009
- 4. Board of Alderman Minutes Special Meeting August 31st, 2009
- 5. August 2009 Collector's Report

E. Awards and Recognition:

- 1. Business of the Month – Domino's Pizza (Certificate to be provided in September) and Great Cuts certificate to be presented on September 21st.

F. Ordinances and Resolutions:

- 1. Bill No. 2009-43 – An ordinance adopting written procedures relating to bids and proposals for the implementation of redevelopment projects under the Tax Increment Allocation Redevelopment Act. **If approved, this bill will become Ordinance 1555.**
- 2. Bill No. 2009-44 – An ordinance authorizing the Mayor of St. Clair to enter into an antenna lease between the City of St. Clair and the Warner Communications Corporation for the installation of a telecommunications antenna to be used for Franklin County Transit. **If approved, this bill will become Ordinance 1556.**
- 3. Bill No.200-45 – An ordinance establishing the salary for the Chief of Police effective April 1st 2010 through March 31st 2014. Said increase is directly linked to the 12 month average of the Consumer Price Index U.S. City Average. **If approved, this bill will become Ordinance 1557.**
- 4. Resolution 2009-14 – A resolution authorizing the City Administrator to enter into a lease purchase agreement with King Commercial Equipment Leasing for the purchase of an Alliance Johnston Model VT650 Street Sweeper and declaring the 2001 Johnston Street Sweeper Surplus Equipment.

G. Unfinished Business:

- 1. None

H. New Business:

1. St. Clair Jaycees Chili Cook-Off – The St. Clair Jaycees are seeking permission to host their 2nd annual chili cook-off at the Down Town Park on Saturday October 10th from 3:00 to 8:00 p.m.
2. Reinstating Community Newsletter- Mayor Blum would like the Board to consider reinstating the community newsletter in an effort to share information with the community. Each publication will cost the City approximately \$640.00 based upon historical costs of January 2009.
3. Park Board Memberships – Board member Barb McGlenn is up for re-appointment for a three year term. She has agreed to the reappointment. Her term will be until September 2012. The administration is seeking the removal of Carol Katchadorian from the Park Board she has not attended a meeting since her appointment in April.
4. Board of Adjustments Memberships - Board members Phil Turner and Gus Thurmond are up for re-appointment for a five year term. Their terms will be until September 2014. Both Phil and Gus have agreed to the appointments.
5. Building Code Task Force – Joe Davis is seeking Board permission to create a Building Code Task Force to assist the City in the review and adoption of the 2009 International Building Code. Said task force will be made up of community contractors. Joe wants to insure the Code that is adopted meets the needs of our community. The Administration recommends the creation of said task force.
6. Bid Specifications for Janitorial Services and Lawn Care Services – The Administration is seeking permission to place out for bid the Janitorial Services and Lawn Care Services for calendar years 2010 and 2011. Both of the current contracts expire December 31st, 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: Kim Arndt

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!”