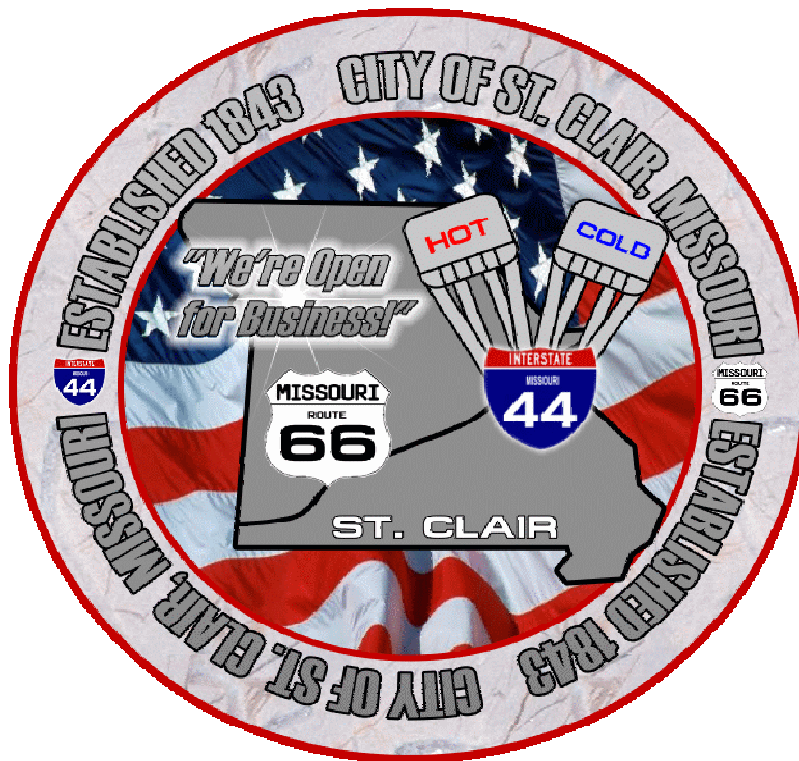


St. Clair Board Meeting
Proposed Agenda
1 Paul Parks Drive; St. Clair Missouri
Monday October 5th, 2009
7:00 p.m. Regular Meeting



Posted
10-01-09 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

October 5th, 2009 7:00 p.m.

- A. Call to Order:** Mayor Pro-Tem Connie Marrocco
- B. Roll Call:** City Clerk Chris Fawe
- C. Pledge of Allegiance:** Mayor Pro-Tem Connie Marrocco

- 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 September 18th 2009 – September 30th, 2009
- 2. Board of Alderman Minutes September 21st, 2009
- 3. September 2009 Collector's Report

E. Awards and Recognition:

- 1. Business of the Month –Famers & Merchants Bank (certificate to be presented October 19th).

F. Ordinances and Resolutions:

- 1. Resolution 2009-15 – A resolution establishing a Fund Balance Policy for the great City of St. Clair. This policy will require the City of St. Clair to place sufficient funds within the City reserves in order to provide a stable financial base for the City at all times. This policy requires a minimum of 16.6% (two months) of the annually appropriated expenditures to be accrued within an unrestricted unreserved fund balance. The policy calls for this balance to be created at a reasonable rate over the next four years.
- 2. Resolution 2009-16 – A resolution designating Raven Development LLC as the Tax Increment Financing Redeveloper for a portion of the redevelopment area containing 135 acres situated between Interstate 44 and Highway 47 and authorizing the Mayor and City Administrator to negotiate the redevelopment agreement with Raven Development.

G. Unfinished Business:

- 1. None

H. New Business:

- 1. Janitorial Service Bids - The City has requested bids for the provision of janitorial services for City Hall and the Community Center. The bid deadline was 4:30 p.m. on Monday October 5th. Once the bids are open, the administration would like to qualify the bids and bring a recommendation to the Board of Alderman for approval at the next regularly scheduled meeting.

2. Liquor License Permit – Los Cabos 3 has submitted a liquor license with a completed background check for their new restaurant in St. Clair. The administration recommends approval of their request. The restaurant is planning to open within the week.

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!”