

St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday October 4th, 2010
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
September 30th, 2010

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 4th, 2010 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. Council Report September, 17th, 2010 – September 30th, 2010
- 2. Board of Alderman Minutes September 20th, 2010

E. Awards and Recognition:

- 1. Business of the Month – NAPA
- 2. St. Clair Community Pride Award –**Heartland Bank** (814 N. Commercial); **R & R Ace** (845 N. Commercial); **Plaza Shopping Center** (960 –A Plaza Drive); **Health Mart Pharmacy** (855 N. Commercial)

F. Ordinances and Resolutions:

- 1. Bill No. 2010-38 – An ordinance authorizing the Mayor to enter into a Tax Increment Finance Redevelopment Agreement with Osage Fund, LLC. **If approved, Bill No. 2010-38 will become Ordinance No. 1604.**
- 2. Bill No. 2010-39 – An ordinance authorizing the City Clerk to amend the 2010 revenues and appropriations for the receipt and expense of \$100,000 from the Federal Home Loan Bank of Des Moines. This is the last disbursement of money equaling \$500,000 in grant revenue to assist local home owners with improvements. The money has already been received by the City. **If approved, Bill No. 2010-39 will become Ordinance 1605.**

G. Unfinished Business:

- 1. None

H. New Business:

- 1. Franklin County Municipal League Mtg – The last meeting for 2010 has been scheduled for Wednesday October 20th in New Haven at 6 p.m. Please let Chris Fawe know by Tuesday October 5th, if you plan on attending.
- 2. Halloween Trick or Treat Date/Time – Halloween falls on Sunday this year. The Chamber of Commerce has asked for the City to set the date of the festivities on either Sunday the 31st or Saturday the 30th. The

time for the event will be 5 p.m. to 8 p.m. Once determined by the Board, the City will issue a press release over the radio and through the paper.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. Administrator: Jim Arndt - Vacation
2. Public Works: Julia Mahurin
3. Police Department: Chief Hammack
4. Planning and Zoning: Myrna Turner
5. Parks: Kim Arndt - Vacation

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. Next Scheduled Meeting: Monday October 18th, 2010 at 7:00 p.m.

O. Adjournment or Recess: