

St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday November 15th, 2010
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
November 10th, 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

November 15th, 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 November 1st –November 10th, 2010
- 2. Board of Alderman Minutes November 1st, 2010
- 3. Board of Alderman Special Meeting Minutes November 6th, 2010
- 4. Board of Alderman Executive Session Minutes November 6th, 2010
- 5. Collector's Report October 2010

E. Awards and Recognition:

- 1. Business of the Month – St. Clair Driver's License Office
- 2. St. Clair Community Pride Award – **St. Clair Missourian** (565 S. Main); **Casey's Gas** (340 N. Commercial); **Budget Lodging** (866 S. Outer Road)

F. Ordinances and Resolutions:

- 1. Bill No. 2010-41 – An ordinance approving a model lease for airport hangar rental. Once approved the administration will send out the lease to the 10 current tenants in the blue T-Hangar. **If approved, Bill No. 2010-41 becomes Ordinance # 1607.**

G. Unfinished Business:

- 1. Upcoming Public Hearings – The Board has been scheduled for the following upcoming public hearings:

December 6th, 2010 at 6 p.m. – Annexation of property

December 6th, 2010 at 6:30 p.m. – Annual Budget

December 20th, 2010 at 6:30 p.m. – Rezoning and Conditional Use Permit

H. New Business:

- 1. Taxi Service Business License Request – The Board is to consider an application for a business license to provide a taxi service within the great City of St. Clair. The applicant has provided proof of insurance as well as a satisfactory driver's license check. The applicant has been requested to have a vehicle safety inspection completed and submit same prior to the issuance of the business license. Pending the successful completion of the safety inspection, the City Administration

is recommending approval of the business license request for taxi service. This will require a simple motion by the Board of Alderman.

2. Household Sales and Leasing Sidewalk Sale Request – Dennis Nevills is requesting Board of Alderman permission to conduct their annual 2-day sidewalk sale on Friday November 26th and Saturday November 27th. This will require a simple motion to pass.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. Administrator: Vacant
2. Public Works: Julia Mahurin
3. Police Department: Chief Hammack
4. Planning and Zoning: Myrna Turner
5. 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. Next Scheduled Meeting: Monday December 6th, 2010 at 6:00 p.m.

O. Adjournment or Recess: