

St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday January 17, 2011
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
January 13, 2011

by:

Rick Childers
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

January 17, 2011, 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 January 3, 2011 thru January 13, 2011
2. Board of Alderman Minutes January 3, 2011
3. Collector's Report December 2010

E. Awards and Recognition:

1. Business of the Month – none
2. St. Clair Community Pride Award – none

F. Ordinances and Resolutions:

1. **Bill No. 2011-01** – An ordinance authorizing the City Administrator of the corporation of St. Clair, Missouri to enter into an amended letter of agreement with the Lang Gang, INC. for City Planner Services on an as needed basis. **If approved, Bill No. 2011-01 becomes Ordinance # 1612.**
2. **Bill No. 2011-02** – An ordinance for the voluntary annexation of certain adjacent property owned by Tim Davis and Lance Sutton into the City of St. Clair, Missouri to clarify the legal description and revoke a prior ordinance on the same subject. **If approved, Bill No. 2011-02 becomes Ordinance # 1613.**

G. Unfinished Business: none

H. New Business:

1. **Easter Parade** – The Board is to consider approving the Easter Parade for the weekend of April 16, 2011. This will require a simple motion by the Board of Alderman.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. Administrator: Rick Childers
2. Public Works: vacant
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 February 7th, 2011 at 7:00 p.m.

O. Adjournment or Recess: