

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



Posted and made available to local media outlets
March 3, 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

March 7, 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 February 18, 2011 thru March 3, 2011
2. Board of Alderman Minutes February 22, 2011
3. Collector's Reports, January & February 2011

E. Awards and Recognition:

1. Business of the Month – Karen's Corner Closet
2. St. Clair Community Pride Award – none

F. Ordinances and Resolutions:

1. **Bill No. 2011-05** – An ordinance amending certain sections of Chapter 4, Alcoholic Beverages, of the Code of Ordinances. **If approved, Bill No. 2011-05 becomes Ordinance # 1616.**

G. Unfinished Business:

1. none

H. New Business:

1. **Bid Opening; Wastewater Plant Sludge Removal** – two sealed bids are available to open. Board needs to direct staff to develop a contract for services to remove sludge, for approval 3/21/11. Bid specifications are for removal and sub-surface injection application of sludge at volumes of 300,000 gallons, 400,000 gallons and 500,000 gallons. The need for this project to move forward quickly is becoming urgent.
2. **Liquor License Permit Application** – The Board of Aldermen will consider a liquor license permit application from Main St. Mini-Mart located at 365 S. Main St. The required background check has been successfully completed through the Missouri State Highway Patrol.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. Administrator: Rick Childers
2. Public Works: Brian Otten
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 March 21, 2011 at 7:00 p.m.

O. Adjournment or Recess: