

St. Clair Board of Aldermen Meeting Proposed Agenda

City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri

Monday June 6, 2011

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
June 2, 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 ALDERMEN MEETING

June 6, 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 Aldermen.

1. Council Report May 13, 2011 thru June 2, 2011
2. Board of Aldermen Minutes May 16, 2011; Board of Aldermen Public Hearing Minutes, Annexation May 16, 2011; Board of Aldermen Public Hearing Minutes, Conditional Use May 16, 2011.

E. Awards and Recognition:

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

F. Ordinances & Resolutions:

1. **Bill No. 2011-08** – An ordinance authorizing the Mayor to execute the Direct Loan Agreement with the Missouri Transportation Finance Corporation. **If approved, Bill No. 2011-08 becomes Ordinance # 1619.**

G. Unfinished Business:

1. Consideration of marketing program – The St. Clair Area Chamber of Commerce has approved financially participating with the City in the creation of a marketing video. Discussion regarding preferred direction, or approval of a process for determining the preferred direction, is necessary.
2. MIRMA FY12 Assessment – As previously reported, the cost for the FY12 Assessment is \$149,684. The amount budgeted for this item is \$115,500. Voice vote approval is required for \$34,184 expenditure above the budgeted amount.
3. Recreation Center planning – A letter is at each Alderman's place outlining the current status and recommending the next steps.

H. New Business:

1. Bid Opening – Overlay & Seal Coat
2. Information is included regarding proposed revisions and adoption of the 2009 International Building Code. This information has been forwarded to the Planning & Zoning Board for consideration, and will be returned to the Board of Aldermen with a recommendation following their review and evaluation.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. City Administrator: Rick Childers
2. Public Works: Brian Otten
3. Police Department: Chief Hammack
4. Planning and Zoning: Myrna Turner
5. Parks: Beth Lauer

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 June 20, 2011, at 7:00 p.m.

O. Adjournment or Recess: