

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday, March 19, 2012
6:45 Public Hearing
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
March 15, 2012

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 PUBLIC HEARING

March 19, 2012 6:45 p.m.

The Board of Alderman is to conduct a public hearing to seek input on **recommended adoption of an Ordinance authorizing and controlling concession trailers as recommended by the City Planning & Zoning Board.** Anyone interested in addressing the Board of Aldermen regarding this issue is invited to attend the hearing. For further information contact the Building Inspector at City Hall or call 629-0333 x 106.

ST. CLAIR BOARD OF ALDERMEN MEETING

March 19, 2012, 7:00 p.m.

- A. **Call to Order:** Mayor Pro-Tem Travis Dierker
- B. **Roll Call:** City Clerk Chris Fawe
- C. **Pledge of Allegiance:** Mayor Pro-Tem Travis Dierker
- 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 March 2, 2012 thru March 15, 2012
 - 2. Board of Aldermen Minutes March 5, 2012
 - 3. Collectors Report February 2012
- E. **Ordinances & Resolutions:**
 - 1. **Bill No. 2012-05** – An ordinance authorizing the Mayor to enter into a professional services contract with Cochran Engineering for Wastewater improvements in the amount of \$15,850.00. **If approved, Bill No. 2012-05 becomes Ordinance # 1662.**
 - 2. **Bill No. 2012-07** – An ordinance authorizing and controlling concession trailers as recommended by the Planning & Zoning Board. **If approved, Bill No. 2012-07 becomes Ordinance # 1664.**
- F. **Unfinished Business:**
 - 1. **Request for purchase of City property** – pending completion of survey and assessment by prospective buyers, with anticipated completion in March.
- G. **New Business:**
 - 1. **Safety Awards** – the Board of Aldermen will discuss changes to the current Safety Award program.

2. Franklin County Municipal League Meeting – Sullivan, April 18, 2012.

H. City Attorney: Kurt Voss

I. 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 April 2, 2012 Regular Meeting 7:00 p.m.

O. Adjournment or Recess: