

St. Clair Board of Aldermen Meeting  
Proposed Agenda  
City Hall Aldermanic Chambers  
1 Paul Parks Drive; St. Clair Missouri  
Monday June 18, 2012  
6:45 Public Hearing  
7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
June 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

June 18, 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 regulating Home Occupations as a Conditional Use within Mobile Home Districts 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

June 18, 2012, 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 June 1 – June 14, 2012
  - 2. Board of Aldermen Minutes June 4, 2012
  - 3. Collectors Report May 2012
- E. Bonding Proposal** – Steve Goehl with D.A. Davidson & Co. will provide information to the Board of Aldermen regarding proposed bond refunding.
- F. Ordinances & Resolutions:**
  - 1. **Bill No. 2012-09** – An ordinance creating Festival Districts and creating regulations for approval and operation. **If approved Bill 2012-09 becomes Ordinance 1666.**
  - 2. **Bill No. 2012-10** – An ordinance approving a Minor Subdivision of Meadow Oaks Subdivision Plat 5. **If approved Bill 2012-10 becomes Ordinance 1667.**
  - 3. **Bill No. 2012-11** – An ordinance approving a Minor Subdivision of Lot B Fryers Addition, 1090 Moselle Rd. **If approved Bill 2012-11 becomes Ordinance 1668.**
- G. Unfinished Business:**
  - 1. **Gym Security Cameras** – Installation planned for Friday, June 15, 2012.

2. **Springfield Rd. Bid Award** – We are still waiting for final concurrence from MoDOT regarding the award of this contract.
3. **Main Street Park Maintenance Proposals** – A single proposal was received and is attached for consideration. While it is very important to maintain the downtown park in good condition, staff considers the cost of the proposal to be excessive and recommends that maintenance be provided by the Parks Grounds Crew for 2012, with review prior to adopting the 2012 budget.

#### **H. New Business:**

1. **Pool employee raises** – The Board of Aldermen will consider pay increases for multiple-year pool employees per the attached schedule.
2. **Franklin County Municipal League** – Wednesday, July 18<sup>th</sup>, County Seat Senior Center, Union. Invitation letter is in the packet.
3. **MIRMA Annual Conference** – This conference is scheduled for July 25 – 27, 2012 at the Lake of the Ozarks and Aldermen are encouraged to attend if possible. The Registration and Program are in the packet.

#### **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 July 2, 2012 Public Hearing 6:45 p.m. Regular Meeting 7:00 p.m.

#### **O. Adjournment or Recess:**