

St. Clair Board of Aldermen Meeting  
Proposed Agenda  
City Hall Aldermanic Chambers  
1 Paul Parks Drive; St. Clair Missouri  
Monday August 6, 2012

6:45 Public Hearing  
7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
August 2, 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**

August 6, 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 Rezoning of certain property commonly known as Meadow Oaks Subdivision, 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**

August 6, 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 July 13 – August 2, 2012
  - 2. Board of Aldermen Minutes July 16, 2012
- E. Business of the Month:** Agape Thrift Store
- F. Presentation:** Steve Goehl, D.A. Davidson; Shannon Creighton, Gilmore & Bell
- G. Ordinances & Resolutions:**
  - 1. **Resolution 2012-05** – A Resolution approving a Tax-Exempt Finance Compliance Procedure.
  - 2. **Bill No. 2012-14** – An ordinance approving a Lease Purchase Agreement to fund Water and Sewer improvements on Springfield Rd. **If approved Bill 2012-14 becomes Ordinance 1671.**
  - 3. **Bill No. 2012-15** – An ordinance approving refinancing of existing Series 2004 Bonds. **If approved Bill 2012-15 becomes Ordinance 1672.**
  - 4. **Bill No. 2012-16** – An ordinance authorizing the City Administrator to sign a contract for removal of biosolids waste with Oros & Busch Application Technologies. **If approved Bill 2012-16 becomes Ordinance 1673.**
  - 5. **Bill No. 2012-17** – An ordinance approving a change in zoning as recommended by the Planning & Zoning Board. **If approved Bill 2012-17 becomes Ordinance 1674.**
- H. Unfinished Business:**

1. **Preliminary Plat Application** – Tyson Quattlebaum representing JGT Enterprises requests approval of a Subdivision Application Preliminary Plat. A recommendation from the Planning & Zoning Board is included in the packet.

**I. New Business:**

1. **Monthly Emergency Siren Testing** – In cooperation with Franklin County Emergency Management, the City is requested to approve monthly testing of the Emergency Warning Sirens. The proposed test date and target time is approximately 11:00 a.m. on the first Monday of each month. An approved motion is required to accept the proposal.
2. **Site Plan Review, Casey's General Store** – Site information and a recommendation from the Planning & Zoning Board are included in the packet.

**J. City Attorney: Kurt Voss**

**K. Departmental Reports:**

1. City Administrator: Rick Childers
2. Public Works: Mayor Ron Blum
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 August 20, 2012 Public Hearing 6:45 p.m.; Regular Meeting 7:00 p.m.

**O. Adjournment or Recess:**