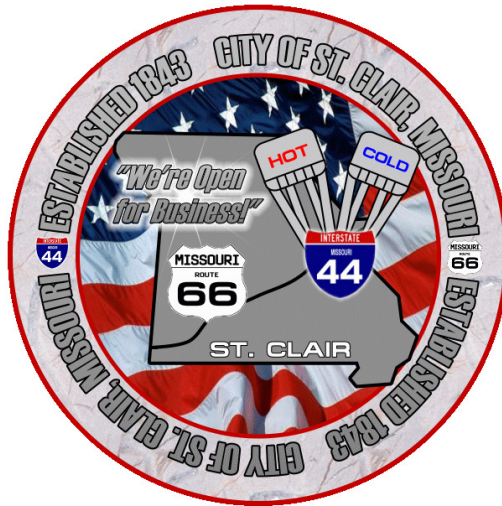


St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday September 17, 2012
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
September 13, 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 MEETING

September 17, 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 August 31 – September 13, 2012
 - 2. Board of Aldermen Minutes September 4, 2012
 - 3. Collectors Report August, 2012

E. Ordinances & Resolutions:

- 1. **Bill No. 2012-20** – An ordinance authorizing the Mayor to sign an agreement with the Missouri Department of Transportation and with the Burlington Northern Sante Fe Railroad regarding signal upgrades at Pasadena St. Projected project costs to the City are less than \$500. **If approved Bill 2012-20 becomes Ordinance 1677.**
- 2. **Bill No. 2012-21** – An ordinance authorizing the Mayor to sign an agreement with Cochran Engineering for project development on Commercial Avenue in two phases, with a maximum total potential cost of \$374,427. **If approved Bill 2012-21 becomes Ordinance 1678.**
- 3. **Bill No. 2012-22** – An ordinance authorizing the Mayor to sign an agreement with Cochran Engineering for project development on Main Street, with a maximum total potential cost of \$140,522. **If approved Bill 2012-22 becomes Ordinance 1679.**
- 4. **Bill No. 2012-23** – An ordinance approving a Minor Subdivision of Tracts 1 & 2, Baskett Addition. **If approved Bill 2012-23 becomes Ordinance 1680.**
- 5. **Bill No. 2012-24** – An ordinance approving the final Plat 6 of Meadow Oaks Subdivision. **If approved Bill 2012-24 becomes Ordinance 1681.**

F. Unfinished Business:

- 1. **Review of Draft Rental Inspection Ordinance** – The Board of Aldermen will review and discuss the proposed enacting ordinance for the Rental Inspection program. A copy of the draft ordinance is in the packet.

G. New Business:

1. **Site Plan Review, McDonald's Parking Lot**, for construction of additional parking and additional drive-through lane. The Planning & Zoning Commission has recommended that the Board of Aldermen accept this site plan.
2. **Consideration of updating to the latest ICC Building Valuation Data.** The Planning & Zoning Commission has recommended that the Board of Aldermen update to the latest version of ICC Building Valuation Data and direct the Building Inspector to adjust permit fees accordingly.

H. City Attorney: Kurt Voss

I. Departmental Reports:

1. City Administrator: Rick Childers
2. Public Works: Ed Bliss
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 October 1, 2012 Regular Meeting 7:00 p.m.

O. Adjournment or Recess: