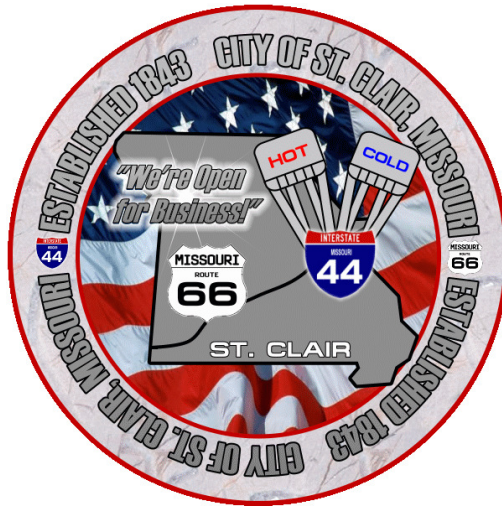


St. Clair Board of Aldermen Meeting  
Proposed Agenda  
City Hall Aldermanic Chambers  
1 Paul Parks Drive; St. Clair Missouri  
Tuesday February 19, 2013  
7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
February 14, 2013

by:

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Rick Childers  
City Administrator

Attested by:

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Chris Fawe  
City Clerk

“The Great City of St. Clair...We’re Open for Business!”

## ST. CLAIR BOARD OF ALDERMEN MEETING

February 19, 2013, 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 February 1, 2013 – February 14, 2013
2. Board of Aldermen Minutes February 4, 2013
3. Collectors Report, January 2013

**E. Ordinances & Resolutions:**

1. **Bill No. 2013-03** – An ordinance amending Chapter 13, Business License penalties per RSMo. **If approved Bill 2013-03 becomes Ordinance 1691.**
2. **Bill No. 2013-04** – An ordinance confirming Chapter 13, Business License Tax Fees per RSMo. **If approved Bill 2013-04 becomes Ordinance 1692.**
3. **Bill No. 2013-05** – An ordinance authorizing the Clerk to amend the 2013 Budget. **If approved Bill 2013-05 becomes Ordinance 1693.**

**F. Unfinished Business:**

1. **Annual Business License renewal** – The attached list of businesses within the City who have not obtained a 2013 business license is submitted for referral to Attorney Voss. An approved motion is necessary to direct Attorney Voss to take legal action regarding these firms.

**G. New Business:**

1. **Airport Lease Fee for Hangar Use** – In accordance with recommendations from MoDOT Aviation and the Federal Aviation Administration, the City is required to make payment to the St. Clair Regional Airport in the amount of \$11,700 for storage of non-aeronautical items in past years. An approved motion is required for this non-budgeted expenditure, which will then require a future budget adjustment as well.
2. **Community Center repairs** – Proposals from Home Systems and from Williams Electric are included in the packet. The condensate pump has been cited by MIRMA, and we anticipate having the lighting cited when noticed. There are not sufficient budgeted funds to complete additional repairs. The Board of Aldermen is requested to advise regarding the unbudgeted repairs. An approved motion is required to make the repairs.

3. **Liquor License Request:** Breckenridge Hills Fuel LLC, 1125 Sycamore Lane; Ashok M. Patel – Weekday & Sunday Sales By package (no drinks) License. Application is attached.

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 March 4, 2013. Regular Meeting 7:00 p.m.

**O. Adjournment or Recess:**