

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday March 4, 2013
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 28, 2013

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

March 4, 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 15, 2013 – February 28, 2013
 - 2. Board of Aldermen Minutes February 19, 2013
- E. **Business of the Month:** I-44 Truck Center
- F. **Proclamation:** Truth and the Outdoors
- G. **Ordinances & Resolutions:**
 - 1. **Bill No. 2013-06** – An ordinance amending Section 14, updating impaired driving rules per RSMo. **If approved Bill 2013-06 becomes Ordinance 1694.**
 - 2. **Bill No. 2013-07** – An ordinance authorizing the sale of Evergreen Park to the Industrial Development Authority per recommendation of the Park Board. **If approved Bill 2013-07 becomes Ordinance 1695.**
 - 3. **Bill No. 2013-08** – An ordinance authorizing the Clerk to amend the 2013 Budget. **If approved Bill 2013-08 becomes Ordinance 1696.**
- H. **Unfinished Business:**
 - 1. **Airport Update** – The Board of Aldermen will review and discuss considerations regarding airport items per the attached documents.
- I. **New Business:**
 - 1. **Parks Board Composition** – The Board of Aldermen will consider a recommendation from the Park Board to allow the appointment of up to four of nine members from the local area outside of the corporate limits of the City of St. Clair, and the adoption of term limits and participation requirements.

3. **Park Board Appointments** – Mayor Blum requests confirmation of the appointments of Linda Luetje-Nelson, Bill Baumruk and Keith Domke to the Park Board.

J. City Attorney: Kurt Voss

K. 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:

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 18, 2013. Public Hearing 6:30 p.m.; Public Hearing 6:45 p.m.; Regular Meeting 7:00 p.m.

O. Adjournment or Recess: