

St. Clair Board of Aldermen Meeting  
Proposed Agenda  
City Hall Aldermanic Chambers  
1 Paul Parks Drive; St. Clair Missouri  
Monday June 17, 2013

7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
June 13, 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

June 17, 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 June 1, 2013 – June 13, 2013
  - 2. Board of Aldermen Minutes June 3, 2013
  - 3. Collectors Report, May 2013

**E. Presentation: Lori Gratzer, Merchants Committee of the St. Clair Area Chamber of Commerce**

Ms. Gratzer requests approval from the Board of Aldermen for the annual Main Street Festival to be held on Saturday, September 21, 2013.

**F. Presentation: Jeremy Lay, Bartlett & West Engineering**

Mr. Lay will present information regarding microscreen (headworks) upgrades to the wastewater treatment plant which will reduce the volume of treated solids and, combined with ongoing reductions in I & I, has potential for increasing the rated capacity of the plant. Design engineering is included in the 2013 budget.

**G. Ordinances & Resolutions:**

- 1. **Bill No. 2013-23** An ordinance authorizing a Minor Subdivision as recommended by the Planning & Zoning Commission. **If approved Bill 2013-23 becomes Ordinance 1711.**
- 2. **Bill No. 2013-24** An ordinance authorizing the City Clerk to amend the 2013 Annual Appropriations. **If approved Bill 2013-24 becomes Ordinance 1712.**
- 3. **Bill No. 2013-25** An ordinance authorizing the City Clerk to amend the 2013 Annual Appropriations. **If approved Bill 2013-25 becomes Ordinance 1713.**
- 4. **Resolution 2013-05** A resolution adding an account signatory.

## H. Unfinished Business:

1. **Mo 47 Corridor Committee Request:** After further discussions with the Committee, the Board of Aldermen will receive updated information regarding the requested pledge of a portion of the cost of Environmental Assessment.

## I. New Business:

1. **Site Plan Approval:** The Board of Aldermen will consider approval of the Vogelgesang site plan per the recommendation of the Planning & Zoning Commission.
2. **Site Plan Approval:** The Board of Aldermen will consider approval of the Industrial Development Authority site plan per the recommendation of the Planning & Zoning Commission
3. **Water Quality letters:** A copy of a letter sent to residents regarding water test results is included in the packet. Our redundant testing of samples did not return a positive result, although the sample tested by DNR did return positive results. Neither the Department nor DNR Labs was willing to accept the results from the lab accredited by DNR which does our redundant testing, thus requiring letters.
4. **Upgraded Internet Access:** The new security cameras are High Definition, and would not connect for data storage because of the very low speed of the access through Charter. Investigation of the account determined that the free access accounts are no longer being supported by Charter, accounting for the diminishing download and upload speeds in the system (1.13/.15 MBS respectively). 50 MBS service has been ordered at a cost of \$115 monthly for access by City Hall and the Police Department.
5. **Liquor License Request:** St. Clair Market, 505 N. Commercial Ave., Husam M. Hamed – Wine and Spirit Tasting License. Application is attached.
6. **Liquor License Request:** St. Clare Catholic Church, 165 E. Springfield Rd., Father Robert Knight. Picnic License. Application is attached.
7. **Chapter 13 – Licenses and Business Regulations:** The Board of Aldermen will consider changes to fees for licenses to include prorated amounts at quarterly intervals. This practice has been in place for a number of years.

## 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: Linda Luetje-Nelson

**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 1, 2013. Regular Meeting 7:00 p.m.

**O. Adjournment or Recess:**