

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday October 21, 2013
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
October 17, 2013

by:

Rick Childers
City Administrator

Attested by:

Kim French
City Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

October 21, 2013, 7:00 p.m.

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Kim French

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 October 4, 2013 – October 17, 2013
2. Board of Aldermen Minutes October 7, 2013
3. Collectors Report, September 2013

E. Presentation: Troy Libbra with Microgrid Solar will present a proposal (attached) for a leased installation.

F. Ordinances & Resolutions:

1. **Bill No. 2013-41** – An ordinance approving a Master Engineering Agreement with CM Archer Group. **If approved Bill 2013-41 becomes Ordinance 1729.**
2. **Bill No. 2013-42** – An ordinance approving Task Order No.3 with CM Archer Group. **If approved Bill 2013-42 becomes Ordinance 1730.**
3. **Bill No. 2013-43** – An ordinance authorizing the City Clerk to amend the 2013 Annual Appropriations. **If approved Bill 2013-43 becomes Ordinance 1731.**
4. **Bill No. 2013-44** – An ordinance approving the First Amendment to the intergovernmental cooperation agreement with the I44-Hwy 47 Triangle TDD. **If approved Bill 2013-44 becomes Ordinance 1732.**
5. **Resolution No. 2013-15:** A resolution ratifying and confirming a Performance Agreement and closing documents with Wrob Company 2 LLC.
6. **Resolution No. 2013-16:** A resolution approving Amendment #1 to Engineering Agreement with CM Archer Group.

G. Unfinished Business:

1. **None**

H. New Business:

1. **Site Plan Approval:** The Board of Aldermen will consider approval of a site plan for I-44 Truck Center at 705 N. Service Rd. W. as recommended by the Planning & Zoning Commission.

K. City Attorney: Kurt Voss

L. Departmental Reports:

1. City Administrator: Rick Childers
2. Public Works: Jason Ivie
3. Police Department: Chief Hammack
4. Planning and Zoning: Myrna Turner
5. Parks: Linda Luetje-Nelson

M. 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).

M. 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.

N. Re-Opening of Open Meeting:

O. Next Scheduled Meeting: Monday November 4, 2013. Public Hearing 6:45 p.m.
Regular Meeting 7:00 p.m.

P. Adjournment or Recess: