St. Clair Board Meeting Proposed Agenda 1 Paul Parks Drive; St. Clair Missouri Monday June 15th, 2009 7:00 p.m. Regular Meeting



Posted 06-11-09 by:

James W. Arndt City Administrator

Attested by:

Chris Fawe City Clerk

"The Great City of St. Clair...We're Open for Business!"

St. Clair Board of Alderman Meeting

June 15th, 2009 7:00 p.m.

- A. Call to Order: Mayor Ron BlumB. 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 Alderman.
 - 1. Monthly Bills May 29^{th} June 11th, 2009
 - 2. Board of Alderman Minutes June 1st, 2009
 - 3. Board of Alderman Public Hearing Minutes June 1st, 2009

E. Awards and Recognition:

- 1. Business of the Month Classic Florals
- 2. Community Pride Awards None.

F. Ordinances and Resolutions:

 Resolution 2009-11 – A resolution authorizing the City Administrator to submit a Franklin County Transportation Grant Application for improvements to Bardot and Hwy 30. The City is applying for \$88,500 to be used as a local match on behalf of the City and the RXIII School District.

G. Unfinished Business:

1. <u>None</u>.

H. New Business:

1. None.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. Administrator: Jim Arndt

2. Public Works: Butch Terry

3. Police Department: Chief Hammack

4. Building Inspector: Joe Davis

5. Planning and Zoning: Myrna Turner

6. Parks: Barb McGlenn

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 § 610.21 to discuss litigation, real estate, personnel, collective bargaining, or negotiate a contract.
 - M. Re-Opening of Open Meeting:
 - N. Adjournment or Recess:

"Have a Beautiful St. Clair Day!"