

St. Clair Board Meeting
Proposed Agenda
1 Paul Parks Drive; St. Clair Missouri
Monday December 15th, 2008
6:15 p.m. Public Hearing
7:00 p.m. Regular Meeting



Merry Christmas!

Posted
12-11-08 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 Public Hearing

December 15th; 2008; 6:15 p.m.

To discuss a zoning reclassification request for 30 acres of property commonly known as Runway Estates. The current zoning is single family residential. The owner and developer is requesting two-family residential. This reclassification is recommended by the St. Clair Planning and Zoning Commission.

St. Clair Board of Alderman Meeting

December 15th, 2008; 7:00 p.m.

A. Call to Order: Mayor Blum

B. Roll Call: City Clerk Chris Fawe

C. Pledge of Allegiance: Mayor 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 November 26th, 2008 –December15th, 2008
2. Board of Alderman Minutes December 1st, 2008
3. Board of Alderman Public Hearing Minutes December 1st, 2008

E. Awards and Recognition:

1. Business of the Month – Building Blocks E.C.E.C.
2. Community Pride Awards – None

F. Ordinances and Resolutions:

1. Bill 2008-55: A proposed ordinance establishing a procedure to disclose potential conflicts of interest and substantial interests for certain officials. This is a biennial requirement of the Missouri Ethics Commission. **If passed, Bill 2008-55 becomes Ordinance 1511. CORRECT NUMBERS**
2. Bill 2008-56: A proposed ordinance to adopt the operating budget for the City of St. Clair, Missouri, for fiscal year Beginning January 1st, 2009 and ending December 31st, 2009. The city's operational budget for 2009 is being proposed at \$5,502,789. This is a proposed 13.8% decrease from 2008. **If passed, Bill 2008-56 becomes Ordinance 1512.**

G. Old Business: The following items on the agenda were previously discussed by the Board of Alderman, but have not been resolved. This portion of the agenda is dedicated to resolving these issues or checking upon their status.

1. None.

H. New Business: This is for new items to be discussed by the Board of Alderman. These items have been submitted to the City Administrator to be included on the agenda. City employees, citizens, the Mayor, and Board Members can submit items for the agenda.

1. **Zoning Reclassification Request Runway Estates** – The owner and developer of Runway Estates located on East Happy Sac Rd and Rt. 47 is seeking a zoning change from single family residential to two family residential. This will allow the construction of two family villas and single family homes within the 30 acre residential development. The Planning and Zoning Commission recommends this request. A public hearing for this request was conducted at 6:15 p.m. this evening, as required by ordinance.

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 (This portion of the agenda is reserved for discussion of items related to City business only. 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. Adjournment or Recess:

Have a Beautiful St. Clair Day!”