

St. Clair Board of Alderman Meeting  
Proposed Agenda  
City Hall Aldermanic Chambers  
1 Paul Parks Drive; St. Clair Missouri  
Monday February 1st, 2010  
7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
January 27th, 2010

by:

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James W. Arndt  
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 ALDERMAN MEETING

February 1st, 2010 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 Alderman.

1. Monthly Bills January 15<sup>th</sup>, 2010 – January 28<sup>th</sup>, 2010
2. Board of Alderman Minutes January 18<sup>th</sup>, 2010
3. Public Hearing Minutes January 18<sup>th</sup>, 2010

**E. Awards and Recognition:**

1. Business of the Month – To Be Announced

**F. Ordinances and Resolutions:**

1. Bill No. 2010-04 - an ordinance authorizing the City Administrator and the Mayor to enter into an affordable housing program agreement with the Federal Home Loan Bank of Des Moines and Farmers & Merchants Bank for the implementation of the St. Clair Home Owner Rehabilitation Project 2009. **IF PASSED, BILL NO. 2010-04 BECOMES ORDINANCE NO. 1571.**
2. Bill No. 2010-05 – an ordinance authorizing the City Administrator to place a question on the August 3<sup>rd</sup>, 2010 ballot establishing a 4 year term for the Office of Mayor. **IF PASSED BILL NO. 2010-05 BECOMES ORDINANCE NO. 1572.**

**G. Unfinished Business:**

1. Small Backhoe Bid Award – Bids were opened and read aloud at our last Board Meeting. The Administration has qualified the bids and we are recommending the award of the bid to the lowest and best bidder Tri-County Equipment Sales in the amount of \$14,600. This is within budgeted amount for this purchase. This unit will be available for St. Clair in 1 week. Tri-County will provide training for our public works crews on the equipment.

**H. New Business:**

1. St. Clair Home Owner Rehabilitation Project – The Board has been provided a draft of the application packet that the City intends to make available to the Public on Tuesday February 2<sup>nd</sup>. The applications will be made available at City Hall, the St. Clair Chamber of Commerce, the St. Clair Senior Center, and Famers & Merchants Bank. The

application packet will also be put on line at the City's and FMB's websites. The City intends to host a public meeting on February 11<sup>th</sup> in the gymnasium at City Hall to discuss this project and answer any questions the public may have concerning this opportunity. Board members are being asked to review the application packet and provide any feedback they may have about the project.

2. St. Clair Merchants Committee Easter Request – The Merchants Committee is seeking permission to conduct an Easter Parade through the community and host an event in Orchard Park. The Police Chief has reviewed and proposed route of the parade and the Parks and Recreation Board has heard the proposal of the Easter Event to be held at the Park. The Merchants Committee will be in attendance to make a presentation to the Board.
3. Setting Next Meeting Date – The Board is next scheduled to conduct a public hearing on February 15<sup>th</sup>, 2010 at 6:45 p.m. and meet for their regular meeting at 7 p.m. The 15<sup>th</sup> is President's Day and the City Offices will be closed. The administration is recommending the public hearing and board meeting be scheduled for Tuesday February 16<sup>th</sup>, 2010 at 6:45 and 7:00 p.m.

**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: Kim Arndt

**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:** Tuesday February 16th, 2010 6:45 p.m. Public Hearing 7 p.m. Regular Meeting is recommended.

**O. Adjournment or Recess:**

*“Have a Beautiful St. Clair Day!”*