

St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday April 5th, 2010
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
April 1st, 2010

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

April 5th, 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 March 12th, 2010 – March 31st, 2010
2. Board of Alderman Minutes March 15th, 2010
3. Board of Alderman Executive Session Minutes March 15th, 2010

E. Awards and Recognition:

1. Business of the Month – Firehouse Signs

F. Ordinances and Resolutions:

1. Bill No. 2010-10 – an ordinance approving the minor subdivision of Lots 10,11,12,13, and 14 located at Lay and North Street into three lots. This has been reviewed by the planning and zoning commission and the planning and zoning commission is recommending the approval of this request. **IF PASSED, BILL NO. 2010-10 BECOMES ORDINANCE NO. 1578.**
2. Bill No. 2010-12 – an ordinance authorizing the City Administrator to enter into a professional services agreement with George Butler Associates for the provision of waste water pre-treatment consultant services. **IF PASSED, BILL NO. 2010-12 BECOMES ORDINANCE NO. 1579.**
3. Bill No. 2010-13 – an ordinance regulating the possession, sale, or offering for sale products containing synthetic cannabinoids known or sold under product names such as “K2”, “Genie”, “DaScents”, and “Zohai” throughout the City. **IF PASSED, BILL NO. 2010-13 BECOMES ORDINANCE NO. 1580.**
4. Bill No. 2010-14 - an ordinance prohibiting the sale, delivery, or distribution of ephedrine, pseudoephedrine, their salts, their optical, or salts of their optical isomers, and setting the penalty thereto. **IF PASSED, BILL NO. 2010-14 BECOMES ORDINANCE NO. 1581.**
5. Bill No. 20010-15 – an ordinance authorizing the Clerk of the Corporation of St. Clair, Missouri to amend the 2010 Revenues and Appropriations for the receipt of \$250,000 from the Federal Home Loan Bank of Des Moines for the 2009 Homeowners Rehabilitation Grant Program. **IF PASSED, BILL NO. 2010-15 BECOMES ORDINANCE NO. 1582.**

G. Unfinished Business:

1. St. Clair Home Owner Rehabilitation Project – Applications are still being accepted for the local grant project. Eligible applicants have to live within the St. Clair City limits, own their own home, and make less than \$33,950 for a household of two or less; or less than \$39,040 for a household of three or more. To date, **66** applications have been received at City Hall. The financial empowerment seminar is scheduled for Saturday April 10th at the St. Clair Community Center with registration beginning at 8:30 a.m.

H. New Business:

1. Antique Tractor Pullers Request – Richard Dickinson is seeking Board of Alderman permission to conduct their annual antique tractor pull on City property adjacent to the sewer plant on Happy Sac Rd. They will provide a certificate of insurance before the event.
2. Deactivation of Municipal Airport – the Administration is seeking Board of Alderman approval to select and work in conjunction with special airport counsel to accomplish the City's long term development vision which includes the deactivation of the City's municipal airport. This will require a simple motion of the Board of Alderman.
3. Aquatic/Recreation Facility RFQ's – the St. Clair Bond Committee is seeking Board of Alderman approval to send out a request for qualifications for aquatic facility design consultants. This will require a simple motion of the Board of Alderman.

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: Monday April 19th, 2010 at 7 p.m.

O. Adjournment or Recess:

“Have a Beautiful St. Clair Day!”