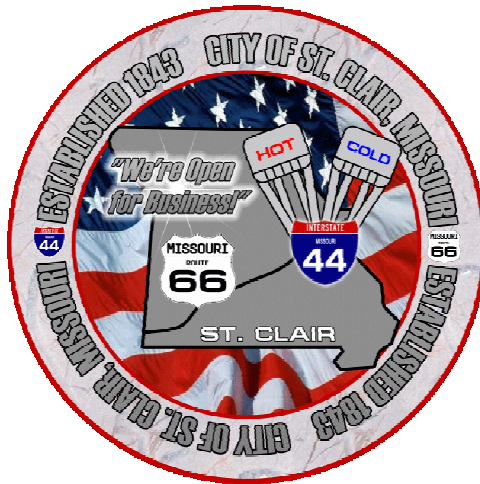


St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday June 21st, 2010
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
June 17th, 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

June 21st, 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 June 4th, 2010 – June 17th, 2010
2. Board of Alderman Minutes June 7th, 2010
3. May 2010 Collector's Report

E. Awards and Recognition:

1. Business of the Month – None for June
2. St. Clair Community Pride Award – Friendship Baptist Church; Tim and Melissa Suffal; Robert Mangles

F. Ordinances and Resolutions:

1. Resolution 2010-06 – A resolution amending the personnel policy manual. This resolution will bring the personnel policy manual in line with Board direction concerning the newly imposed employee health insurance contribution levels. These contribution levels mirror the levels agreed to within the Bargaining Agreement.

G. Unfinished Business:

1. None

H. New Business:

1. Director of Public Works Appointment – The administration is seeking Board of Alderman approval to appoint Julia Schiermeyer to the position. Julia possesses her MBA, Class "A" water and wastewater certifications, and has experience in industrial pre-treatment. Julia currently works for the Missouri Department of Natural Resources. If approved, Julia will begin employment with the City on July 6th. Her salary for 2010 will be offset by a frozen position in the department of public works. The advertised salary for this position was \$50,000 - \$60,000 per year. The City is seeking Board approval to hire Julia at a beginning salary of \$50,000 to be increased to \$52,000, after the successful completion of a 6 month probationary period.
2. St. Clare Catholic Church Picnic Liquor Permit - Harold Duckworth is seeking Board of Alderman approval to issue a picnic liquor license

for August 21st, 2010. This is an annual event and approval is recommended by the Administration.

3. Bid Opening for Land Application of Biosolids – The Mayor is to open sealed bids for the land application of biosolids (sludge). The administration is seeking permission to review and then authorize the lowest, best, and most responsive bidder to proceed with the project up to \$22,000, as was previously authorized by the Board.
4. Reschedule Next BOA Meeting – The next regularly scheduled meeting is on a holiday (July 5th). The administration is recommending this meeting be rescheduled for Tuesday July 6th at 7 p.m.
5. Industrial Development Authority Appointments – Mayor Blum is seeking Board of Alderman approval to appoint Tracy Komo, Tom Parks, and Jeff Duncan to the IDA for a 5 year term. There will be one vacancy that will also need filled over the next few weeks.

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 July 6th 2010 at 7 p.m. (pending BOA approval)

O. Adjournment or Recess:

“Have a Beautiful St. Clair Day!”