

St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Tuesday July 6th, 2010
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
July 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

July 6th, 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 18th, 2010 – June 30th, 2010

2. Board of Alderman Minutes June 21st, 2010

E. Awards and Recognition:

1. Business of the Month – Household Sales and Leasing

2. St. Clair Community Pride Award – **Verna Edwards** (365 E. Gravois);
Crab Apple Village Senior Home (214 Hartman Place); **Robert Embly**
(385 Grant Street)

3. St. Clair Pageant to present a check to the Board of Alderman for the 2010 Fireworks.

F. Ordinances and Resolutions:

1. Bill No. 2010-24 – An ordinance authorizing the City Administrator of the Corporation of St. Clair to enter into a land application of biosolids agreement with Merrell Bros., Inc. **If passed, Bill No. 2010-24 becomes Ordinance 1590.**

G. Unfinished Business:

1. Springfield Road Improvement Open House - The open house for this project has been scheduled for July 13th, 2010 from 4 p.m. to 7 p.m. The public is invited to drop by City Hall to review the plans and offer any suggestions they may have to improve the preliminary plans.

H. New Business:

1. Planning and Zoning Commission Appointment – The administration is seeking Board approval for the Mayor to appoint Jeff Rego to the Planning and Zoning Commission for a three year term to expire in July of 2013.
2. 2011-2015 Capital Improvements Plan - The administration is submitting a draft of the proposed 2011-2015 Capital Improvements Plan for the Board's consideration. Please review the plan over the next few weeks and report any desired modifications to the Administrator. The Resolution will be brought to the Board on July 19th for adoption.

3. Franklin County MML Meeting – The next meeting will be held in Union at the City Park on Wednesday July 21st, 2010 at 6 p.m. Board Members need to notify City Clerk Chris Fawe, if they plan on attending, by the end of the day on Friday July 9th.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. Administrator: Jim Arndt – Vacation
2. Public Works: Julia Schiermeyer
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 July 19th 2010 at 7 p.m.

O. Adjournment or Recess:

“Have a Beautiful St. Clair Day!”