

St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday July 19th, 2010
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
July 15th, 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 19th, 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 July 1st, 2010 – July 15th, 2010
- 2. Board of Alderman Minutes July 6th, 2010
- 3. Collector's Report June 2010
- 4. Semi-annual Financial Statement January 1st, 2010 – June 30th, 2010

E. Awards and Recognition:

- 1. Business of the Month – Household Sales and Leasing
- 2. St. Clair Community Pride Award – **Tim and Cathy Hamilton** (460 St. Clair Street); **First Baptist Church** (450 East Springfield); **Fiat Apartments** (1507 N. Commercial)

F. Ordinances and Resolutions:

- 1. Resolution 2010-07 – A resolution establishing a 5 year capital improvements plan for the period of 2011-2015. The plan identifies planned capital purchases, projects, the debt retirement schedule for 2011, as well as the transportation plan for the City. Upon approval, this plan will be posted on the St. Clair website. All purchases and projects will be contingent upon available funding within the 2011 annual budget.

G. Unfinished Business:

- 1. Appointment of Building Inspector - The City Administrator to make a recommendation to the Board of Alderman to appoint Jeremy Crowe as the new Building Inspector to replace Joe Davis. If approved, Mr. Crowe will begin employment with the City on Tuesday July 20th, 2010 and he will train with Joe Davis until Joe leaves his position with the City on Friday July 30th, 2010.

H. New Business:

- 1. Review and Discussion of Administrator Personnel Duties and Powers– The administrator is seeking clarification from the Board of Alderman concerning his assigned personnel duties and powers pursuant to Codified City Ordinance Section 2-117 and Section 2-118. The administrator is seeking Board discussion and direction to ensure

the Administrator's personnel duties are accurately understood by the Board of Alderman and the Administrator.

2. St. Clair Merchants Committee Festival Request – Lori Gratzner with the St. Clair Merchants Committee is seeking Board of Alderman approval to host a Street Festival on September 18th, 2010. Their first event planning meeting is scheduled for July 22nd at 6 p.m. at the St. Clair Building Center.
3. St. Clair Athletic Boosters Liquor Permit Application – Vicky Enyart is seeking a one day picnic liquor license permit for a St. Clair Athletic Boosters Fundraiser event to be held on July 24th, 2010 at the Holy Trinity Lutheran Church from 6 p.m. – 11 p.m.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. Administrator: Jim Arndt
2. Public Works: Julia Mahurin
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 August 2nd 2010 at 7 p.m.

O. Adjournment or Recess:

“Have a Beautiful St. Clair Day!”