

**City of St. Clair  
#1 Paul Parks Drive  
St. Clair, MO 63077  
Special Board of Alderman Meeting  
August 31, 2009**

**Mayor Blum called the meeting to order at 7:03 p.m.**

**Roll Call:**

City Clerk, Chris Fawe called the roll. Present were Mayor Blum, Administrator Arndt, Alderman Marrocco, Alderman Davis, and Alderman Pierce. Alderman Counts was absent.

Mayor Blum led everyone in the Pledge of Allegiance.

**Ordinances:**

- 1. Bill No. 2009-42 AN ORDINANCE LEVYING ANNUAL TAXES FOR THE YEAR 2009 FOR THE RETIREMENT OF BONDS AND PAYMENT OF INTEREST ON GENERAL OBLIGATION BONDS OF ST. CLAIR; FOR ST. CLAIR CITY PARK MAINTENANCE PURPOSES; AND FOR GENERAL MUNICIPAL PURPOSES.**

Alderman Davis introduced Bill No. 2009-42 for 1st and 2nd reading twice by title only. Mayor Blum read Bill No.2009-42 twice by title only. Alderman Marrocco made the motion to accept Bill number 2009-42 as read and Alderman Davis provided the second.

**Board Polls as follows:**

<b>Alderman Davis</b>	<b>AYE</b>	<b>Alderman Marrocco</b>	<b>AYE</b>
<b>Alderman Pierce</b>	<b>AYE</b>	<b>Alderman Counts</b>	<b>ABSENT</b>

***Bill 2009-21 becomes Ordinance 1554***

**Other Business:**

1. Alderman Davis stated he would like to give notice to the Board he would have to resign as Alderman due to a job transfer that will be taking him out of state. The date as of now is undetermined.

**Adjournment:** Mayor Blum called for a motion to adjourn the meeting at 7:07 p.m. **Alderman Marrocco made the motion to adjourn and Alderman Davis provided the second.**

**Motion carried by voice vote.**

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Ron Blum, Mayor

Date Approved **09/08/2009**

Attest:

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James Arndt, Administrator

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Chris Fawe, City Clerk