

**#1 Paul Parks Drive
St. Clair, MO 63077
Public Hearing
January 18, 2010**

Mayor Blum called the meeting to order at 6:30 p.m.

Roll Call:

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

Alderman Tate was absent.

Mayor Blum stated that the purpose of the Public hearing is to consider public testimony concerning an amendment to the zoning regulations, land and subdivision regulations, and the mobile home regulations. As reviewed and recommended by the St. Clair Planning and Zoning Commission.

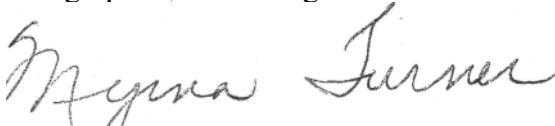
Administrator Arndt stated these were the same amendments to the Land and Subdivision regulation zoning code that was discussed at the last public hearing conducted by the Planning and Zoning Commission last Monday night January 11, 2010 where the Planning and Zoning Board recommended approving the proposed Land Subdivision and Mobile Home Park Regulations with the following changes. Exhibit A.

St. Clair Planning & Zoning Commission

January 11, 2010

The Planning & Zoning Commission recommends that the City Council approve the purposed Appendix B, The Land Subdivision and Mobile Home Park Regulations of St Clair, Mo. Making the following changes to Section 11.3.1.8, paragraph C. (2) collector street, 24ft to 32ft. and (3) Minor or cul-de-sac, 20ft to 24ft. Page CDB 36.

The Planning & Zoning Commission recommends that the City Council approve the purposed Appendix A, Zoning. Making the following changes to Article VIII. Section F Paragraph G, 1 to 2. Page CDA 105.



Myrna Turner
President
Planning & Zoning

Public Participation:

Jerry Reed 75 Hibbard Street, St. Clair, MO asked if the City would reimburse the property owners for the stream easements and who would be maintaining the easements. Administrator Arndt stated this amendment is for new subdivision development, therefore anything existing would not be included. Administrator Arndt stated the property owners would still maintain the easements as they are now.

Jerry Reed also asked how the owners could receive a survey to let the planning and zoning know what they wanted. Administrator Arndt stated that was done through the Comprehensive Plan and in there was advertising in the paper for the public to participate.

Adjournment: Meeting closed at 6:59 p.m.

Audio Tape will be made available upon request.

**City of St. Clair
#1 Paul Parks Drive
St. Clair, MO 63077
City Council Meeting
January 18, 2010**

Mayor Blum called the meeting to order at 7:00 p.m.

Roll Call:

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

Alderman Tate was absent.

Mayor Blum led everyone in the Pledge of Allegiance.

Consent Agenda:

Mayor Blum asked for approval of the monthly bills from January 1, thru January 14, 2010 the Board of Alderman meeting minutes from January 4, 2010 the Collector's Report for December 2009 and the Annual Financial Statement for January 1-December 31, 2009.

Mayor Blum asked if everyone had a chance to review the bills and if there were any questions.

Alderman Marrocco made the motion to approve the Consent Agenda as submitted and Alderman Counts provided the second.

Motion carried by voice vote.

Awards and Recognition:

1. Mayor Blum stated the Business of the month is the St. Clair Ambulance

District and Administrator Arndt presented the award to Chief Hallow and Jamie Clayton.

Ordinances and Resolutions

1. Resolution 2010-02- A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE ALL-HAZARD MITIGATION PLAN UPDATE.

Alderman Marrocco made the motion to approve Resolution 2010-02 and Alderman Counts provided the second. **Motion carried by voice vote.**

2. Bill No. 2010-01- AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CORPORATION OF ST. CLAIR, MISSOURI TO ENTER INTO AN AMENDED LETTER OF AGREEMENT WITH THE LANG GANG, INC. FOR CITY PLANNER SERVICES ON AN AS NEEDED BASIS.

Alderman Marrocco introduced Bill No. 2010-01 for 1st and 2nd reading twice by title only. Mayor Blum read Bill No.2010-01 twice by title only. Alderman Counts made the motion to approve Bill number 2010-01 as read and Alderman Marrocco provided the second.

Mayor Blum asks if there were questions before the vote.

Board Polls as follows:

| | | | |
|------------------------|---------------|--------------------------|------------|
| Alderman Tate | ABSENT | Alderman Marrocco | AYE |
| Alderman Pierce | AYE | Alderman Counts | AYE |

Bill 2010-01 becomes Ordinance 1568

3. Bill No. 2010-02-AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CORPORATION OF ST. CLAIR, MISSOURI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH FRANKLIN COUNTY, MISSOURI AND THE ST. CLAIR R-XIII SCHOOL DISTRICT FOR TRANSPORTATION IMPROVEMENTS ON HIGHWAY 30 AT BARDOT AND HIGH SCHOOL DRIVE.

Alderman Marrocco introduced Bill No. 2010-02 for 1st and 2nd reading twice by title only. Mayor Blum read Bill No.2010-02 twice by title only. Alderman Marrocco made the motion to approve Bill number 2010-02 as read and Alderman Counts provided the second.

Board Polls as follows:

| | | | |
|------------------------|---------------|--------------------------|------------|
| Alderman Tate | ABSENT | Alderman Marrocco | AYE |
| Alderman Pierce | AYE | Alderman Counts | AYE |

Bill 2010-02 becomes Ordinance 1569

4. Bill No. 2010-03- AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES, COSTS, AND EXPENSES ASSOCIATED WITH VARIOUS LAND USE ACTIVITIES OCURRING WITHIN THE CITY OF ST. CLAIR, MISSOURI AND MATTERS RELATING THERTO.

Alderman Counts introduced Bill No. 2010-03 for 1st and 2nd reading twice by title only. Mayor Blum read Bill No.2010-03 twice by title only. Alderman Marrocco made the motion to approve Bill number 2010-03 as read and Alderman Counts provided the second.

Board Polls as follows:

Alderman Tate *ABSENT*
Alderman Pierce *AYE*

Alderman Marrocco *AYE*
Alderman Counts *AYE*

Bill 2010-03 becomes Ordinance 1570

Unfinished Business: None

New Business:

1. Preliminary Plat Application

Mayor Blum stated this is for a preliminary plat approval application for JGT Enterprises and Administrator Arndt stated that is for the next phase of Meadow Oaks Subdivision. The plat indicates sixteen (16) single-family residential lots to the redevelopment. The Building Inspector Joe Davis has looked at this and it does meet City code requirements.

Alderman Counts made the motion to accept the preliminary plat application and Alderman Pierce provided the second. Motion carried by voice vote.

2. Establishment of a Public Hearing

Mayor Blum stated the Board is being asked to set a Public Hearing to consider a rezoning application submitted by Terry Boland. Administrator Arndt stated Mr. Boland is requesting to rezone a property from C-2 to R1-C. He has presented application with payment. This will still need to go to the planning and zoning for the public hearing tentatively scheduled for February 8, 2010 and the Board of Alderman's public hearing on February 15, 2010.

Alderman Pierce made the motion to approve the public hearing dates and Alderman Marrocco provided the second. Motion carried by voice vote.

City Attorney: Kurt Voss – no report

Departmental Reports:

1. Administrator Jim Arndt

A) Administrator Arndt stated the General Obligations Bond is coming to completion. The auditors advised to consider whether to let the bond sunset or to look at other projects that need to be done and consider taking this back to the voters. Several projects need to be done. The aging Community Center, the swimming pool, or roads that need reconstructed. The Mayor and Administrator are asking the Board members if they would like to participate in a committee to discuss these projects. **Alderman Counts and Alderman Marrocco stated they would like to be on this committee. Mayor Blum stated he feels citizens as well as Park Board members should be asked to participate also. Administrator Arndt stated he would put this in the paper.**

B) Administrator Arndt stated he has bids for the small backhoe for public works department. Bids are as follows:

Wades Equipment Company L.L.C. - \$28,060.00 – Kubota

Tri-County Equipment & Sales - \$14,600.00
Schweissguth Brothers - John Deere - \$15,900.00 – Kubota \$15,200.00
Rosebud Tractor - \$18,957.00

Mayor Blum asks Administrator Arndt to qualify the bids and bring the recommendation back to the next board meeting.

C) The City received a score from Mirma of 98-99%. Administrator Arndt stated this has been a challenge to keep up. Mayor Blum stated these high scores save the City money.

D) Administrator Arndt stated the City received a letter from the law firm Lewis, Rice & Fingersh with a litigation lawsuit from Dennis and Mindy McCoy. This is in relation to a project related to Highway 47-30 overpass in 2006 and early 2007 while a portion of this time Mindy McCoy was Mayor. They are alleging the City did not have permission to be on the property between PP and Carl Street. They are alleging the City's contractor put rocks and supplies on the property and removed trees from the property. They are suing for damages of \$25,000.00. Administrator Arndt stated he called Mirma and he has sent them the contractual documents, the change orders, insurance information and the indemnity clause. This Contract started prior to Mayor Blum's Administration and was finished during Mayor Blum's Administration.

Alderman Counts asked if Mindy McCoy was Mayor when this project started. Administrator Arndt stated she was Mayor when this project began. Alderman Pierce asked if the City was allowed to go onto easements to make repairs. Administrator Arndt stated yes you are.

2. **Public Works: Butch Terry**- no report
3. **Police Department: Chief Hammack**- no report
4. **Building Inspector: Joe Davis** – no report
5. **Planning and Zoning: Myrna Turner** - absent
6. **Parks: Kim Arndt** – absent

Other Business:

Mayor and Board Members

1. Alderman Pierce stated on behalf of the seniors and himself he would like to thank Mayor Blum for fixing the door at the Senior Center. Mayor Blum said you are welcome.
2. Alderman Marrocco stated she hopes that the citizens will see the paper and get involved in the project committee.

Public Participation:

1. Paula Dace Plum Ford Road asked if you had to live in the City limits to volunteer for the committee, that she would love to volunteer. Administrator Arndt stated for this committee you did not have to live in the City limits and we would love to have her.
2. Ben Martin, 1015 High School Drive stated he would like to invite the Board to the first ever St. Clair Science Day and Science Fair, Saturday, January 30, 2010, 1-5 pm at the St. Clair High School. There will be over 10 students

leading demonstrations. Proceeds will go to the Science Department and Challenge program. The goal is to inspire students and the members of this community to pursue Science and Engineering Careers. Mr. Martin is also looking for one more judge if anyone would like to volunteer.

3. Eileen Pappin, 1301 Neff Road, St. Clair, MO stated she is working for the United States Census Bureau. The 2010 Census is looking for people to work on this survey. They will pay for training and a salary of a minimum of \$10.00 per hour and mileage of .50 cents per mile. There is a toll free job line at 1-866-861-2010. The jobs will start in early spring and run approximately 5-10 weeks. Ilene asks that everyone please fill out there Census form.

Motion for Executive Session: none

Re-Opening of Open Meeting:

Next Scheduled Meeting: Monday February 1, 2010 at 7 p.m.

Adjournment: Mayor Blum called for a motion to adjourn the meeting at 7:41 p.m. **Alderman Marrocco made the motion to adjourn and Alderman Counts provided the second.**

Motion carried by voice vote.

Date Approved **2/01/2010**

Attest:

Ron Blum, Mayor

James Arndt, Administrator

Chris Fawe, City Clerk