

**City of St. Clair
#1 Paul Parks Drive
St. Clair, MO 63077
City Council Meeting
June 7, 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 Dierker 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 May 14, thru June 3, 2010 and the Board of Alderman meeting minutes from May 17, 2010.

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 Pierce provided the second.**

Motion carried by voice vote.

Awards and Recognition:

1. Mayor Blum stated the Business of the Month is Steelweld; there was no one present to accept the award.
2. Mayor Blum stated the St. Clair Community Pride Award for the month is for three recipients.
Office Emporium, and the award was accepted by Mark Ortmeyer.
Benny and Lisa Marrocco, there was no one present to receive the award and Mark and Deb Steagal were present to receive their award.
3. Mayor Blum presented the 2010 Presidential Volunteer Award to Girl Scouts, Charlie Penrod, Tiffany Kestler and Meggan Harman.

Mayor Blum thanked everyone for their participation in the community.

Ordinances and Resolutions:

1. **Bill No. 2010-23-AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MI2 OPERATING SYSTEMS FOR WASTEWATER OPERATIONS ASSISTANCE CONSULTING SERVICES.**

Alderman Dierker introduced Bill No. 2010-23 for 1st and 2nd reading twice by title only. Mayor Blum read Bill No.2010-23 twice by title only. Alderman

Marrocco made the motion to approve Bill number 2010-23 as read and Alderman Dierker provided the second.

Mayor Blum asks if there were any questions before the vote.

Board Polls as follows:

Alderman Tate	ABSENT	Alderman Marrocco	AYE
Alderman Pierce	AYE	Alderman Dierker	AYE

Bill 2010-23 becomes Ordinance 1589

Unfinished Business: none

New Business:

1. Board of Adjustments Appointment

Mayor Blum stated he would like to nominate Dennis Coons to the Board of Adjustments to serve a five-year commission with the Board's permission.

Alderman Marrocco made the motion to approve Dennis Coons to the Board of Adjustments for a five-year term and Alderman Pierce provided the second.

Motion carried by voice vote.

City Attorney: Kurt Voss – passed out to the Board the newest version of the Sunshine Law books from the Attorney General's Office.

Departmental Reports:

1. Administrator Jim Arndt

A.) Virginia Street

Administrator Arndt stated he would like to talk to the Board about maintaining the last 200 feet of Virginia Street where the road goes from asphalt to gravel. Administrator Arndt stated he would like to see the City maintain the street with chip and seal and for this to be put in the budget for 2011.

Alderman Marrocco made the motion for Administrator Arndt to move forward with the chip and seal of Virginia Street and Alderman Pierce provided the second. Motion carried by voice vote.

B.) Glenn Richards donation

Administrator Arndt stated Glenn Richards donated \$300.00 for the City employees to have their City picnic this summer.

C.) Main Line roadway

Administrator Arndt stated in 2005 the City agreed in a contract with Main Line Trucking to put in a new roadway (Lofting Drive) and this work has not been done yet. Administrator Arndt stated he would be contacting the Main Line Company to discuss this further.

D.) Airport Closure

Administrator Arndt stated the Administration has been looking for legal assistance for closing the airport. There has been two specialist that are interested in the assistance of this closure, but due to the cost of these

specialist's the Administration does not feel this would be in the best interest of the tax payers. Mayor Blum met with Senator Claire McCaskill and asked if she could assist with the closing of the airport. Senator Clair McCaskill advised the Mayor she could do this work for the City at no cost.

Mayor Blum had the opportunity to meet with Senator McCaskill and her staff to discuss this project and there may be an option for the City to obtain a wavier for closure of the airport or for it to be moved. Mayor Blum stated this approach was taken to try to save the taxpayers the burden of this project. Mayor Blum stated every avenue would be pursued to ensure the retail development on this prime location of property.

E.) Joe Davis resignation

Administrator Arndt stated Joe Davis is resigning as the Building Inspector. Administrator Arndt is asking the Board to temporarily lift the hiring freeze to fill this position. **Alderman Marrocco made the motion to lift the hiring freeze to fill the position for the Building Inspector and Alderman Dierker provided the second. Motion carried by voice vote.**

2. **Public Works: Butch Terry-** absent
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: - none

Public Participation:

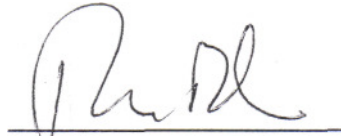
1. Mark Goforth is asking the Board to approve \$1000.00 for a tree-planting project along Plaza Drive for the Boy Scout program. Administrator Arndt is asking the Board to give him permission to proceed with this program for the Eagle Scout project in conjunction with the Beautification Committee. **Alderman Marrocco made the motion for Administrator Arndt to proceed with the Eagle Scout project and Alderman Dierker provided the second. Motion carried by voice vote.**
2. Mark Ortmeyer, owner of Office Emporium, stated he would like to state his appreciation to the Police Department for the quick response and professionalism to his calls.

Motion for Executive Session: none

Re-Opening of Open Meeting

Next Scheduled Meeting: Monday June 21, 2010 at 7:00 p.m.

Adjournment: Mayor Blum called for a motion to adjourn the meeting at 7:33 p.m. **Alderman Marrocco made the motion to adjourn and Alderman Pierce provided the second.**
Motion carried by voice vote.



Ron Blum, Mayor

Date Approved 6/21/2010



James Arndt, City Administrator

Attest:



Chris Fawe, City Clerk