

**City of St. Clair
#1 Paul Parks Drive
St. Clair, MO 63077
City Council Meeting
June 21, 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 Tate, Alderman Pierce, Alderman Dierker and Attorney Voss. Alderman Marrocco was absent.

Mayor Blum led everyone in the Pledge of Allegiance.

Consent Agenda:

Mayor Blum asked for approval of the monthly bills from June 4, thru June 17, 2010, the Board of Alderman meeting minutes from June 7, 2010 and the Collector's report for May 2010.

Alderman Pierce made the motion to approve the Consent Agenda as submitted and Alderman Tate provided the second.

Motion carried by voice vote.

Awards and Recognition:

1. Mayor Blum stated the St. Clair Community Pride Award for the month is for three recipients:
Friendship Baptist Church, there was no one present to accept the award.
Tim and Melissa Suffal, there was no one present to accept the award.
Emily Mangles and Danny Jones accepted their award presented to them by Alderman Dierker.

Ordinances and Resolutions:

1. **Resolution 2010-06 – A RESOLUTION AMENDING THE PERSONNEL POLICY MANUAL.** Mayor Blum read resolution 2010-06 twice by title only. Alderman Dierker made the motion to approve resolution 2010-06 amending the personnel policy manual and Alderman Tate provided the second.

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

Board Polls as follows:

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

Unfinished Business: none

New Business:

1. Director of Public Works Appointment

Administrator Arndt stated the city has an opportunity to bring on a new member named Julia Schiermeyer. Julia possesses her Masters in Business Administration, Bachelors Degree, Associates to Applied Science, Class "A" water and wastewater certifications, and has experience in industrial pre-treatment. Julia currently works for the Missouri Department of Natural Resources. Administrator Arndt stated there were about 30 applicants for the position, five were selected for interviews, and Julia stood out amongst her peers. Administrator Arndt is recommending for the Board to hire Julia, and her starting salary would be \$50,000.00 per year to be increased to \$52,000.00 after the successful completion of a 6-month probationary period. Alderman Pierce stated there has been a hole in Kitchell Street for 5 months that needs repaired and now the city wants to spend \$54,000.00 for what it already has. Administrator Arndt stated the City is trying to bring in a Public Works Director to help the City move forward. Alderman Pierce stated we already have a Public Works Director. Administrator Arndt stated the Public Works Director is a vacant position; Butch Terry stepped down from this position to stay in the Union. Alderman Pierce stated he was forced out of his position, he didn't choose it. Administrator Arndt stated he could have come out of the union and kept his position as Public Works Director but he chose not to. Alderman Pierce stated that isn't what he told me. Administrator Arndt stated that is what occurred and if what he told you is different then you should talk to him about that. Alderman Pierce asked about the 30 other applications the city received for the Director of Public Works position stating the board couldn't make an informed decision if they couldn't review the applications. Administrator Arndt stated that was his job to do the interviews and to bring his recommendation to the board, and that is why we're bringing it to you tonight. Alderman Dierker stated we hired Jim to be the one to go through the interviews and we are making the decision.

Alderman Dierker made the motion to approve Julia Schiermeyer for the position of the Public Works Director and Alderman Tate provided the second.

Board Polls as follows:

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

Mayor Blum voted Aye

2. St. Clare Catholic Church Picnic Liquor Permit

Administrator Arndt stated Harold Dulworth is asking Board approval for a one-day liquor license for the annual St. Clare Catholic Church picnic on August 21, 2010. Mayor Blum ask if there were any questions regarding the one day liquor license.

Alderman Dierker made the motion to approve the one-day liquor license permit for the St. Clare Catholic Church picnic on August 21, 2010 and Alderman Pierce provided the second. Motion carried by voice vote.

3. Bid Opening for Land Application of Biosolids

There were three bids as follows:

Project	Oros and Busch	Metro-Ag	Merrell Bros.
325,000 Gallons (per gallon)	\$0.0414	\$0.0480	\$0.0395
500,000 Gallons (per gallon)	\$0.0369	\$0.0400	N/A
700,000 Gallons (per gallon)	\$0.0335	N/A	N/A
Mobilization	\$1,850.00	\$2,000.00	\$2,400.00
Total of Bid at 325,000 w/mobilization	\$15,305.00	\$17,600.00	\$15,237.50

The Board is asking Administrator Arndt to review and qualify the bids and bring back a recommendation.

4. Reschedule next Board of Alderman Meeting

Mayor Blum stated the next regular meeting falls on a holiday and the administration is asking the Board to reschedule for Tuesday July 6, 2010 at 7 p.m.

Alderman Tate made the motion to reschedule the next board meeting for Tuesday July 6, 2010 at 7:00 p.m. and Alderman Dierker provided the second. Motion carried by voice vote.

5. Industrial Development Authority Appointments

Mayor Blum stated he would like to reappoint Tracy Komo, Tom Parks and Jeff Duncan to the IDA for a 5-year term. There will still be one vacancy left to fill.

Alderman Dierker made the motion to reappoint Tracy Komo, Tom Parks and Jeff Duncan to the IDA for a 5-year term and Alderman Pierce provided the second. Motion carried by voice vote.

City Attorney: Kurt Voss –no report

Departmental Reports:

1. Administrator Jim Arndt

A.) Fireworks sale

Administrator Arndt stated he is still working on the fireworks sale; he is trying to get phone calls coordinated and establish communication with the property owner.

B.) Springfield Road Open House

Administrator Arndt stated the City has scheduled an open house for this project, Tuesday July 13, 2010 from 4 p.m. to 7 p.m. in the Boardroom to answer any questions regarding the design of this project. Invitations were sent out to all residents on Springfield road and this has been advertised in the paper as required by law.

C.) Air Evac Lease

Administrator Arndt stated the Air Evac lease expires at the end of July and he his working with them to renew their lease for another five years at the same lease agreement.

D.) Freedom Fest

Administrator Arndt stated Freedom Fest is this Saturday June 26, 2010 with opening

ceremonies starting at 10:00 a.m. and the fireworks display will begin at dusk. There have been about 30 booth applications. There will be cooling stations available this year also.

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: none

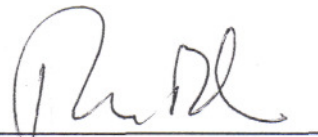
Motion for Executive Session: none

Re-Opening of Open Meeting

Next Scheduled Meeting: Tuesday July 6, 2010 at 7:00 p.m.

Adjournment: Mayor Blum called for a motion to adjourn the meeting at 7:20 p.m. **Alderman Pierce made the motion to adjourn and Alderman Tate provided the second.**

Motion carried by voice vote.



Ron Blum, Mayor

Date Approved **7/6/2010**

Attest:



Chris Fawe, City Clerk