

**City of St. Clair
#1 Paul Parks Drive
St. Clair, MO 63077
City Council Meeting
August 2, 2010**

Mayor Pro-tem Connie Marrocco called the meeting to order at 7:00 p.m.

Roll Call:

City Clerk, Chris Fawe called the roll. Present were Mayor Pro-tem Connie Marrocco, Administrator Arndt, Alderman Tate, Alderman Pierce, Alderman Dierker and Attorney Voss.

Mayor Blum is on vacation.

Mayor Pro-tem Connie Marrocco led everyone in the Pledge of Allegiance.

Consent Agenda:

Mayor Pro-tem Marrocco asked for approval of the monthly bills from July 16, thru July 30, 2010, and the Board of Alderman meeting minutes from July 19, 2010. **Alderman Tate made the motion to approve the consent agenda as submitted and Alderman Dierker provided the second.**

Motion carried by voice vote.

Awards and Recognition:

1. Mayor Pro-tem Marrocco stated the St. Clair Community Pride Award for the month is for three recipients:
 - 1.) **Kid's Village and Learning Center** (105 T-Box) and Alderman Dierker presented the award to owner Carla Pelton.
 - 2.) **Steelweld MFG** (I-44 and North Service Road) - no one was present to accept the award.
 - 3.) **Russell Colonial Funeral Home** - no one was present to accept the award.

Ordinances and Resolutions:

1. **Resolution 2010-08 – A RESOLUTION ESTABLISHING A CITY HALL GYMNASIUM RESERVATION POLICY.**

Alderman Dierker made the motion to approve Resolution 2010-08 establishing a City Hall gymnasium reservation policy and Alderman Tate provided the second. *Motion carried by voice vote.*

2. **Bill No. 2010-25 – AN ORDINANCE AUTHORIZING THE CLERK OF THE CORPORATION OF ST. CLAIR, MISSOURI TO AMEND THE 2010 REVENUES AND APPROPRIATIONS.**

Alderman Dierker introduced Bill No. 2010-25 for 1st and 2nd reading twice by title only. Mayor Pro-tem Marrocco read Bill No.2010-25 twice by title only. Alderman Dierker made

the motion to approve Bill number 2010-25 as read and Alderman Pierce provided the second.

Mayor Pro-tem Marrocco asks if there were any questions before the vote.

Board Polls as follows:

Alderman Tate	AYE		
Alderman Pierce	AYE	Alderman Dierker	AYE

Bill 2010-25 becomes Ordinance 1591

Unfinished Business: - none

New Business: - none

City Attorney: Kurt Voss – no report

Departmental Reports:

1. Administrator Jim Arndt

A.) Administrator Arndt stated the city received three fireworks donation:
Elk's \$100.00 – Holy Trinity Lutheran Church \$125.70 – McDonald's \$100.00

B.) Administrator Arndt stated he attended the Mirma Annual Conference last week and it was very beneficial and very informative. There was a great speaker on the global and national economy and how it effects local governments and a speaker from the Attorney General's office about the Missouri Sunshine Laws.

- 2. Public Works: Julia Schiermeyer- out of town on training**
- 3. Police Department: Chief Hammack- no report**
- 4. Building Inspector: Jeremy Crowe – absent**
- 5. Planning and Zoning: Myrna Turner - absent**
- 6. Parks: Kim Arndt – absent**

Other Business:

Mayor and Board Members:

- 1. Alderman Pierce asked if the board was doing anything about the grievance letter Butch Terry filed. Administrator Arndt stated the administration would be handling that.

Public Participation:

Motion for Executive Session: none

Re-Opening of Open Meeting

Next Scheduled Meeting: Monday August 16, 2010 at 7:00 p.m.

Adjournment: Mayor Pro-tem Marrocco called for a motion to adjourn the meeting at 7:09 p.m. **Alderman Pierce made the motion to adjourn and Alderman Dierker provided the second.**

Motion carried by voice vote.

Connie Marrocco, Mayor Pro-tem

Date Approved **8/16/2010**

Attest:

Chris Fawe, City Clerk

James Arndt, City Administrator