

**City of St. Clair
#1 Paul Parks Drive
St. Clair, MO 63077
City Council Meeting
January 3, 2012**

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, Alderman Tate, Alderman McGlenn, Alderman Dierker and Attorney Voss.

Administrator Childers was absent.

Mayor Blum led everyone in the Pledge of Allegiance.

Consent Agenda:

Mayor Blum asked for approval of the Council Report from December 16, 2011 thru December 29, 2011 and the Board of Alderman meeting minutes from December 19, 2011. Mayor Blum asked if everyone had a chance to review the consent agenda and if there were any questions, corrections, or comments.

Alderman Dierker made the motion to approve the Consent Agenda as submitted and Alderman Tate provided the second. Motion carried by voice vote.

Awards and Recognition: None

Ordinances and Resolutions: None

Unfinished Business:

1. **Request for purchase of City property** – pending completion of survey and assessment by prospective buyers. No updates or action at this time.
2. **Temporary Concession Operators** – Planning & Zoning has on the January 9th, 2012 Meeting Agenda.

New Business: None

City Attorney: Kurt Voss – nothing at this time.

Departmental Reports:

1. **Administrator: Rick Childers:** Absent
2. **Public Works: Brian Otten** – report provided and no questions were asked.
3. **Police Department: Chief Hammack** – Nothing to report.

4. Planning & Zoning: Myrna Turner - Absent

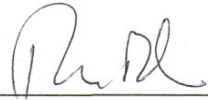
5. Parks: Beth Lauer – Absent

Other Business:

Mayor and Board Members: None

Next Scheduled Meeting: January 16, 2012 at 7:00 p.m.

Adjournment: Mayor Blum called for a motion to adjourn the meeting at 7:03 p.m. **Alderman Dierker made the motion to adjourn and Alderman McGlenn provided the second. Motion carried by voice vote.**



Ron Blum, Mayor

Date Approved **1/16/2011**

Attest:



Chris Fawe, City Clerk