

St. Clair Board Meeting  
Proposed Agenda  
1 Paul Parks Drive; St. Clair Missouri  
Tuesday February 17th, 2009  
7:00 p.m. Regular Meeting



Posted  
02-12-09 by:

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James W. Arndt  
City Administrator

Attested by:

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Chris Fawe  
City Clerk

“The Great City of St. Clair...We’re Open for Business!”

## St. Clair Board of Alderman Meeting

February 17th, 2009 7:00 p.m.

**A. Call to Order:** Mayor Blum

**B. Roll Call:** City Clerk Chris Fawe

**C. Pledge of Allegiance:** Mayor Blum

**D. Consent Agenda:** This item requires one simple motion to pass, unless an item is removed and addressed separately by the Board of Alderman.

1. Monthly Bills January 30<sup>th</sup>, 2009 to February 12<sup>th</sup>, 2009.

2. Board of Alderman Minutes February 2<sup>nd</sup>, 2009

**E. Awards and Recognition:**

1. Business of the Month – A.F.I. Automotive and Muffler.

2. Community Pride Awards – None.

**F. Ordinances and Resolutions:**

1. Bill 2009-15: An ordinance amending Chapter 24, Article II, Section 24-44, Paragraph C, Part 1 of the St. Clair Code of Ordinances; establishing an average sanitary sewer service charge for new sanitary sewer service customers. **If passed, Bill 2009-15 becomes Ordinance 1527.**

2. Bill 2009-16: An ordinance authorizing the city administrator of St. Clair, Missouri to enter into an aquatic examiner agreement with the American Red Cross for on-site lifeguard evaluations for the 2009 season. **If passed, Bill 2009-16 becomes Ordinance 1528.**

3. Bill 2009-17: An ordinance authorizing the Mayor of the City of St. Clair, Missouri to execute an agreement of understanding and sewer easement deed with John Paul Quick and the St. Clair Sewer District regarding improvements in the Crescent Lake Subdivision. **If passed, Bill 2009-17 becomes Ordinance 1529.**

4. Resolution 2009-03: A resolution authorizing execution of the assignment of permanent sewer easements and bill of sale of sewer line in easement from the St. Clair sewer district in the Crescent Lake subdivision.

**G. Old Business:** The following items on the agenda were previously discussed by the Board of Alderman, but have not been resolved. This portion of the agenda is dedicated to resolving these issues or checking upon their status.

1. None.

**H. New Business:** This is for new items to be discussed by the Board of Alderman. These items have been submitted to the City Administrator to be included on the

agenda. City employees, citizens, the Mayor, and Board Members can submit items for the agenda.

1. City Engineering Consulting Services- The selection committee shall recommend the selected engineering firm to the board of alderman and seek permission for the City Administrator to enter into contract negotiations with the recommended firm.

**I. City Attorney: Kurt Voss**

**J. Departmental Reports:**

1. Administrator: Jim Arndt
2. Public Works: Butch Terry
3. Police Department: Chief Hammack
4. Building Inspector: Joe Davis
5. Planning and Zoning: Myrna Turner
6. Parks: Barb McGlenn

**K. Other Business:**

1. Mayor and Board Members
2. Public Participation (Please use the podium, state your name and address for the record. There is a 3 minute time limit per speaker).

**L. Executive Session:** The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO § 610.021 to discuss litigation, real estate, personnel, collective bargaining, or negotiate a contract.

**M. Re-Opening of Open Meeting:**

**N. Adjournment or Recess:**

*“Have a Beautiful St. Clair Day!”*