

St. Clair Board Meeting Proposed Agenda

1 Paul Parks Drive; St. Clair Missouri

Monday April 20th, 2009

6:30 Public Hearing

7:00 p.m. Regular Meeting



Posted
04-16-09 by:

James W. Arndt
City Administrator

Attested by:

Chris Fawe
City Clerk

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

St. Clair Board of Alderman Public Hearing

April 20th, 2009 6:30 p.m.

To discuss two conditional use permit requests from area property owners. Double-Q-Properties LLC. submitted a conditional use permit application for the construction of a multi-family unit within a C-2 Zoning District. Micro-select Instruments submitted a conditional use permit application for the expansion of their business within a R1-C Zoning District. The Planning and Zoning Commission heard both requests and have issued a written recommendation for the Board of Alderman to approve both conditional use permit applications.

St. Clair Board of Alderman Meeting

April 20th, 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 April 3rd – April 16th, 2009
 - 2. Board of Alderman Minutes April 6th , 2009
 - 3. Board of Alderman Public Hearing Minutes April 6th, 2009 6 p.m.
 - 4. Board of Alderman Public Hearing Minutes April 20th, 2009 6:30 p.m.

- E. Awards and Recognition:**
 - 1. Business of the Month –Laser Pace Technologies
 - 2. Community Pride Awards – None.

- F. Unfinished Business:**
 - 1. Planning and Zoning Commission Vacancy – The Board of Alderman to discuss the potential appointment of a Commission member.

- G. New Business:**
 - 1. Verification of Election Results: Mayor Blum will read the official results of the Election Summary Report for the Franklin County Municipal Election conducted on April 7th, 2009.

- H. Recess:** Mayor Blum will recess the meeting. City Clerk Chris Fawe shall swear in Mayor Elect Ron Blum, Alderman Elect Marrocco for Ward 1, Alderman Elect Pierce for Ward 2, and St. Clair Judge Elect Nick Gasaway.

- I. Reopen Meeting:** Mayor Blum

J. Roll Call: Chris Fawe

K. New Business Continued:

1. Election of Board of Alderman President: Nominations will be taken for Board President.
2. Appointment of Committees: Alderman Representative to Planning and Zoning. Alderman Representative to Parks and Recreation Board.
3. 2009 Sanitary Sewer Rehabilitation Project Bid Opening – The Mayor shall open and read aloud sealed bids for the 2009 Sanitary Sewer Rehabilitation Project. To date, three contractors have requested bid documents and discussed the project with City officials.
4. Administration Office Hours: The Board of Alderman to discuss and possibly approve a request from Alderman Marrocco to change the Administrative Office hours at City Hall from 8 to 5 p.m., with administrative employees receiving an hour lunch, to 8 to 4:30 p.m. closing from noon to 12:30 p.m. for lunch. This modification in office hours will still insure the office is open for 8 hours per day to serve the needs of the community.
5. Alternative Vehicles: The Board of Alderman to discuss and possibly approve a request from Alderman Pierce for an ordinance to authorize the use of alternative vehicles in the City of St. Clair. This request has been discussed with MIRMA, the St. Clair Police Department, and the Missouri State Highway Patrol.

L. Ordinances and Resolutions:

1. Bill 2009-25: An ordinance for the voluntary annexation of certain adjacent property owned and operated by United Methodist Church, Rivers of Life Worship Center, St. Clair IDA, Joseph and Sandra Stecher, Frank and Betty Reed, and the Victory Church of St. Clair into the City of St. Clair. **If passed, Bill 2009-25 becomes Ordinance 1537.**
2. Bill 2009-26: An ordinance authorizing the City Administrator to enter into a Missouri Highways and Transportation Commission Transportation Enhancement Funds Supplemental Agreement that authorizes the distribution of Non-Attributable Federal Aid Funds to the City of St. Clair in the amount of \$33,962 to be used for the reimbursement of local monies utilized in the completion of the Main Street Project. **If passed, Bill 2009-26 becomes Ordinance 1538.**
3. Resolution 2009-10: A resolution establishing a Fraud Detection Program and creating a Finance Audit Committee to provide independent oversight of the City's financial records. The adoption of this program by the Board of Alderman will complete 91% of the Independent Auditor's recommendations.

M. City Attorney: Kurt Voss

N. 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

O. 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).

P. Executive Session: The tentative agenda also includes a vote to close part of the meeting pursuant to RSMO § 610.21 to discuss litigation, real estate, personnel, collective bargaining, or negotiate a contract.

Q. Re-Opening of Open Meeting:

R. Adjournment or Recess:

“Have a Beautiful St. Clair Day!”