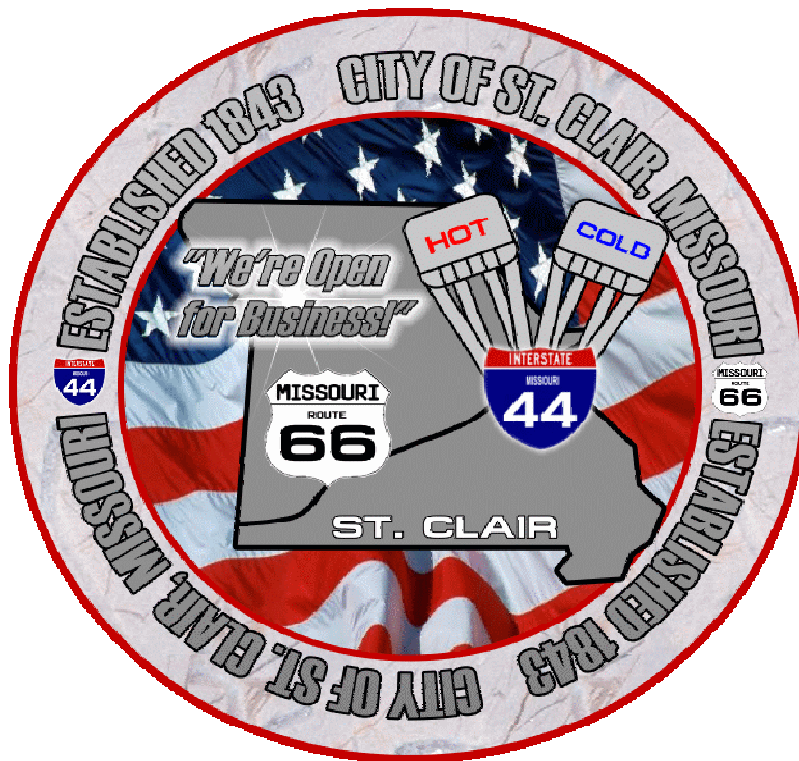


St. Clair Board Meeting
Proposed Agenda
1 Paul Parks Drive; St. Clair Missouri
Monday May 4th, 2009
7:00 p.m. Regular Meeting



Posted
04-30-09 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 Meeting

May 4th, 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 17th, 2009 – April 30th, 2009
2. Board of Alderman Minutes April 20th, 2009
3. Board of Alderman Public Hearing Minutes April 20th, 2009 6:30 p.m.
4. Collector's Report for April 2009

E. Awards and Recognition:

1. Business of the Month – Root Diggin Nation
2. Community Pride Awards – None.

F. Ordinances and Resolutions:

1. Bill 2009-27: An ordinance authorizing the City Administrator to enter into an IT maintenance agreement with AQM Computer Help. **If passed, Bill No. 2009-27 becomes Ordinance No. 1539.**
2. Bill 2009-28: An ordinance authorizing the Building Inspector to issue a Conditional Use Permit to Micro Select Instruments. **If passed, Bill No. 2009-28 becomes Ordinance No. 1540.**
3. Bill 2009-29: An ordinance authorizing the Building Inspector to issue a Conditional Use Permit to Double Q Properties LLC. **If passed, Bill No. 2009-29 becomes Ordinance No. 1541.**
4. Bill 2009-30: An ordinance authorizing the City Administrator to enter into a sanitary sewer line reconstruction agreement with Walden Associated Technologies Inc. for the completion of the planned 2009 sanitary sewer line project. **If passed, Bill No. 2009-30 becomes Ordinance No. 1542.**
5. Bill 2009-31: An ordinance replacing section 13-3 of the Code of Ordinances modifying the verbiage therein concerning the payment of the business license tax and the requirements to obtain said license. **If passed, Bill No. 2009-31 becomes Ordinance No. 1543.**

G. Unfinished Business:

1. Franklin County Emergency Communications Board Member Appointment – The Board of Alderman to discuss the potential appointment of a member to the Emergency Communications Board. The Commission Order stipulates that the appointment shall be the

Mayor, a Board member, or the City Administrator. They are seeking a member who has a background in first responder procedures with a background in finance and communications issues.

H. New Business:

1. St. Clair Finance-Audit Committee Appointments – The Board of Alderman to discuss the potential appointment of three members to the newly created Finance-Audit committee. These members have to be residents of St. Clair, above the age of 18 years old, and preferably have experience or knowledge of business and/or accounting principles. Said committee shall meet twice a year to review any financial issue(s) they desire.
2. St. Clair Farmers Market - St. Clair Area Chamber of Commerce Executive Director Terry Triphahn shall be present to request Board of Alderman permission to establish a Farmer’s Market in downtown St. Clair near the Gazebo. If approved, the Farmer’s Market will begin this month and continue through the end of April. The St. Clair Parks and Recreation Board recommends Board of Alderman approval.
3. St. Clair RXIII Graduation Fireworks Request – The St. Clair High School is seeking Board of Alderman permission to have fireworks at their 2009 Graduation celebration.
4. Status of May 18th Meeting – The Board of Alderman to discuss whether to hold, reschedule, or cancel the regular Board meeting scheduled for May 18th. The Mayor and Administrator will be out of town attending a retail development conference.

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 § 610.21 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!”