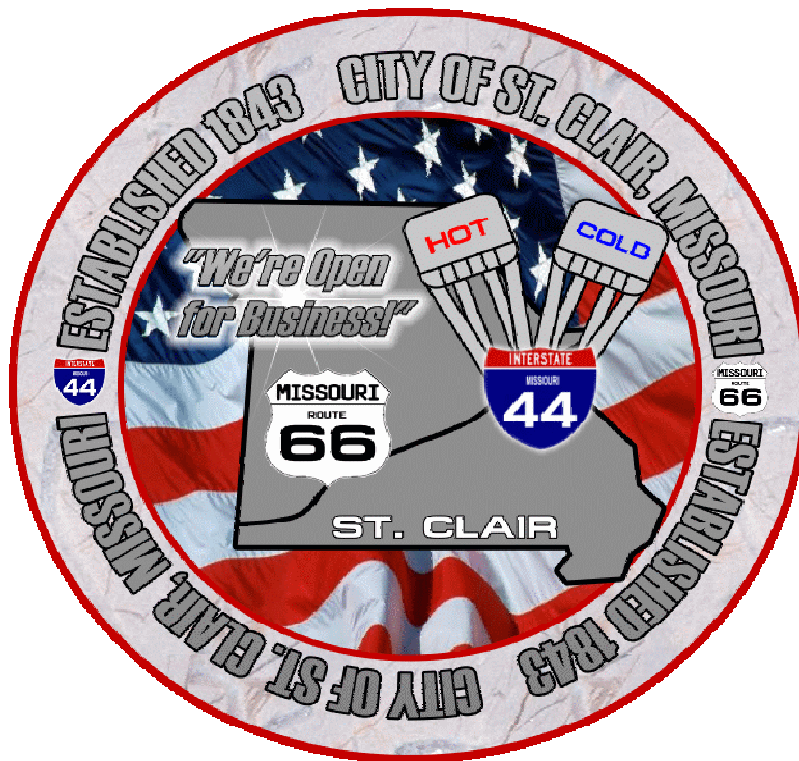


St. Clair Board Meeting
Proposed Agenda
1 Paul Parks Drive; St. Clair Missouri
Monday August 3rd, 2009
7:00 p.m. Regular Meeting



Posted
07-30-09 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

August 3rd, 2009 7:00 p.m.

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Chris Fawe

C. Pledge of Allegiance: Mayor Ron 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 July 17th – July 30th , 2009
2. Board of Alderman Minutes July 20th, 2009

E. Awards and Recognition:

1. Business of the Month – To be announced.
2. Community Pride Awards – None.
3. Safety Award – MIRMA Certificate of Achievement to be presented by Mayor Ron Blum.

F. Ordinances and Resolutions:

1. Bill No. 2009-39 – An ordinance approving a settlement agreement with AT&T/SBC Landline for the amount of \$157,467.94 an estimated back tax payment. **If approved this bill will become Ordinance 1551.**
2. Resolution 2009-13 – A resolution endorsing the adoption of a Comprehensive Plan for the future physical development in the City of St. Clair, MO.

G. Unfinished Business:

1. Outstanding Merchant's License – The City has two businesses that have failed to lawfully obtain a merchants license for the year. The ordinance requires either Board or Mayoral direction for the City Attorney to begin Court action against these businesses. The businesses have been contacted frequently and were notified this week concerning the Board's pending consideration.
2. Leaf Vacuum Bid Letting – The bids are still being qualified. Butch Terry has an appointment with the apparent low bidder Crown Equipment scheduled for the week of August 3rd to discuss the equipment and the bid. The administration would like to table this item until Monday August 17th to insure a proper recommendation for purchase is provided to the Board for their consideration.
3. Pseudo-Ephedrine and Ephedrine Restrictions – For informational purposes only Jason Grellner from the Franklin County Drug Task Force will be in attendance to address the Board of Alderman about considering the further restriction of these drugs. No action will be taken by the Board of Alderman at this time.

4. 6-Month Financial Snap-Shot – The Board is to consider and suggest potential financial remedies to assist the City Administration in reducing the deficit within the Water/Sewer fund. Potential remedies discussed previously included a spending freeze, reduction in force, creation of a \$1.00 utility maintenance/improvement fee, a rate increase, an increase in connection fees, an increase in the late penalty from 10% to 15%, and/or an increase in the reconnect fee from \$20 to \$25.00. The administration is in favor of taking a two-prong approach to this issue, by increasing the late penalty and implementing a spending freeze. This will both potentially decrease expenditures and increase revenue.

H. New Business:

1. None

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: Kim Arndt

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!”