

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



Posted  
08-13-09 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

August 17th, 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 August 1<sup>st</sup> – August 13, 2009
  2. Board of Alderman Minutes August 3<sup>rd</sup>, 2009
  3. Board of Alderman Executive Minutes August 3<sup>rd</sup>, 2009
  4. July 2009 Collector's Report
- E. Awards and Recognition:**
1. Business of the Month – Domino's Pizza (Certificate to be provided in September)
- F. Ordinances and Resolutions:**
1. Bill No. 2009-40 – An ordinance authorizing the Clerk of St. Clair to amend the 2009 appropriations to allow for the receipt and expenditure of grant dollars for the completion of the Main Street Project. **If approved, this bill will become Ordinance 1552.**
  2. Bill No. 2009-41 – An ordinance establishing and amending certain service rules and regulations for all users of the water and sewer services increasing the late penalty from 10% to 15% and increasing the reconnect fee from \$20.00 to \$25.00. **If approved, this bill will become Ordinance 1553.**
- G. Unfinished Business:**
1. Leaf Vacuum Bid Letting – Crown Equipment possesses the low bid of \$27,300 for the leaf vacuum. They have offered for the City's consideration the purchase of a 2009 Allianz Johnston Street Sweeper that is a demo unit at a discount from the State Bid price in place of the leaf vacuum. This model possesses a boom that vacuums leaves as well as cleans our drop inlets and sanitary sewer manholes. This is a vacuum truck. This unit will eliminate the need to have three pieces of equipment to perform the three separate functions. This Unit could either be purchased through a lease/purchase program at a 5 year term or through a bank note that will require annual renewals until the note is paid in full. This public works department and the administration recommend the purchase of the 2009 street sweeper unit in lieu of the leaf vacuum. The new street sweeper will cost \$179,000 after trade (\$25,000 for the current sweeper purchased for \$90,000 in 2001). The

Board of alderman is asked to consider each purchase and approve the purchase of the equipment they desire.

**H. New Business:**

1. September Board Meeting – The next regularly scheduled meeting will fall on Labor Day (September 7<sup>th</sup>). The Board is to reschedule the meeting. The administration recommends Tuesday September 8<sup>th</sup> at 7 p.m.
2. Liquor License Permit - Plumlee’s Pizzeria is applying for a one day liquor license to host a beer garden during the planned Main Street Festival on Saturday September 26<sup>th</sup>. They plan to hold the beer garden in one of the downtown parking lots.
3. Liquor License Permit – Holy Trinity Church is applying for a one day liquor license for a mouse race to be held on October 10<sup>th</sup>, 2009.

**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 § 610.021 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!”*