

St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday March 15th, 2010
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
March 11th, 2010

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

March 15th, 2010 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 February 25th, 2010 – March 11th, 2010
2. Board of Alderman Minutes March 1st, 2010
3. Board of Alderman Public Hearing Minutes March 1st, 2010
4. Collector's Report February 2010

E. Awards and Recognition:

1. Business of the Month – Jerron's Catering and Cakes

F. Ordinances and Resolutions:

1. Bill No. 2010-09 - an ordinance authorizing the Mayor to enter into a STP urban program grant agreement for the completion of transportation improvements to Springfield Avenue from Main Street to the City limits. The federal portion of this project is \$735,659 (80% of the project costs). **IF PASSED, BILL NO. 2010-09 BECOMES ORDINANCE NO. 1576.**
2. Bill No. 2010-10 – an ordinance approving the minor subdivision of Lots 10,11,12,13, and 14 located at Lay and North Street into three lots. This has been reviewed by the planning and zoning commission and the planning and zoning commission is recommending the approval of this request. **IF PASSED, BILL NO. 2010-10 BECOMES ORDINANCE NO. 1577.**
3. Bill No. 2010-11 – an ordinance authorizing the City Administrator to enter into a Fireworks Agreement with Lantis Fireworks and Lasers pending a successful reference check. **IF PASSED, BILL NO. 2010-11 BECOMES ORDINANCE NO. 1578.**
4. Resolution 2010-04 – Amending Policy 5.3 of the City's Personnel Policy modifying the vacation scheduling procedures for the police department, as requested by the Chief of Police.

G. Unfinished Business:

1. St. Clair Home Owner Rehabilitation Project – Applications are still being accepted for the local grant project. Eligible applicants have to live within the St. Clair City limits, own their own home, and make less than \$33,950 for a household of two or less; or less than \$39,040 for a household of three or more. To date, **56** applications have been

received at City Hall. The City in partnership with Farmers & Merchants Bank and the Federal Home Loan Bank is making 100 grant awards available in 2010.

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 § 610.021 to discuss litigation, real estate, personnel, collective bargaining, or negotiate a contract.

M. Re-Opening of Open Meeting:

N. Next Scheduled Meeting: Monday April 5th, 2010 at 7 p.m.

O. Adjournment or Recess:

“Have a Beautiful St. Clair Day!”