

St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday December 20th, 2010
6:30 p.m. Public Hearing St. Louis Compost
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
December 16, 2010
by:

Ron Blum
Mayor

Attested by:

Chris Fawe
City Clerk

Merry Christmas!

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

ST. CLAIR BOARD OF ALDERMAN PUBLIC HEARING

December 20th, 2010 6:30 p.m.

The St. Clair Board of Alderman shall conduct a Public Hearing to consider public testimony concerning a conditional use request and to rezone property owned by I-44WW, LLC in the City of St. Clair.

ST. CLAIR BOARD OF ALDERMAN MEETING

December 20th, 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. Council Report December 3, 2010 –December 16, 2010
 - 2. Board of Alderman Minutes December 6, 2010
 - 3. Board of Alderman Executive Session Minutes December 6, 2010
 - 4. Collector’s Report for November 2010.

- E. **Awards and Recognition:**
 - 1. Business of the Month – none
 - 2. St. Clair Community Pride Award – none

- F. **Ordinances and Resolutions:**
 - 1. Bill No. 2010-43 – An ordinance to adopt the operating budget for the City of St. Clair, Missouri, for the fiscal year beginning January 1, 2011 and ending December 31, 2011. **(If approved, Bill No. 2010-43 becomes Ordinance # 1609.)**
 - 2. Bill No. 2010-44 – An ordinance authorizing and directing the Mayor of the City of St. Clair to execute an employment agreement by and between the City of St. Clair, Missouri, and Rick Childers. **(If approved, Bill No. 2010-44 becomes Ordinance #1610.)**
 - 3. Bill No. 2010-45 – An ordinance for the voluntary annexation of certain adjacent territory owned by Tim Davis and Lance Sutton into the City of St. Clair, Missouri. **(If approved, Bill No. 2010-45 becomes Ordinance #1611.)**
 - 4. Bill No. 2010-46 – An ordinance amending certain provisions chapter 24, water and sewer, of the code of ordinances of the City of St. Clair. **(If approved, Bill No. 2010-46 becomes Ordinance #1612.)**

G. Unfinished Business: none

H. New Business:

1. Presentation of the 2011 Health Insurance – Scott Schroepfer from Schroepfer Bauer Insurance will be present to address the Board of Alderman concerning the 2011 Health Insurance.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. Administrator: Vacant
2. Public Works: Vacant
3. Police Department: Chief Hammack
4. Planning and Zoning: Myrna Turner
5. 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 § 610.021 to discuss litigation, real estate, personnel, collective bargaining, or negotiate a contract.

M. Re-Opening of Open Meeting:

N. Next Scheduled Meeting: Monday January 3, 2011 at 7:00 p.m.

O. Adjournment or Recess: