

St. Clair Board of Aldermen Meeting Proposed Agenda

City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri

Tuesday July 5, 2011

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
June 29, 2011

by:

Rick Childers
City Administrator

Attested by:

Chris Fawe
City Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

July 5, 2011, 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 Aldermen.
1. Council Report June 17, 2011 thru June 30, 2011
 2. Board of Aldermen Minutes June 20, 2011
- E. Awards and Recognition:**
1. Business of the Month – Dollar General
 2. St. Clair Community Pride Award – none
- F. Ordinances & Resolutions:**
1. **Resolution No 2011-05** – A resolution adopting revisions to Policy Number 4.3.a of the City of St. Clair Personnel Manual.
 2. **Bill No. 2011-11** – An ordinance authorizing the Mayor to sign a Transfer of Entitlements Agreement with MoDOT. **If approved, Bill No. 2011-11 becomes Ordinance # 1622.**
 3. **Bill No. 2011-12** – An ordinance vacating the roadway commonly known as Parsons Dr. **If approved, Bill No. 2011-12 becomes Ordinance # 1623.**
- G. Unfinished Business:**
1. None.

H. New Business:

1. Liquor License: Saint Clare Catholic Church; Father Robert D. Knight (single day)
2. Liquor License: The Alley; Joshua Daniel Busiek
3. Franklin County Municipal League meeting, Wednesday, July 20, 2011, Pacific, MO.

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. City Administrator: Rick Childers
2. Public Works: Brian Otten
3. Police Department: Chief Hammack
4. Planning and Zoning: Myrna Turner
5. Parks: Beth Lauer

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 July 18, 2011, at 7:00 p.m.

O. Adjournment or Recess: