

# St. Clair Board of Aldermen Meeting Proposed Agenda

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

Monday August 1, 2011

7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
July 28, 2011

by:

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Rick Childers  
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 ALDERMEN MEETING

August 1, 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 July 15, 2011 thru July 28, 2011
2. Board of Aldermen Minutes July 18, 2011

**E. Awards and Recognition:**

1. Business of the Month – Hoffman’s Towing
2. St. Clair Community Pride Award – none

**F. Ordinances & Resolutions:**

1. **Bill No. 2011-15** – An ordinance authorizing the City Clerk to amend the 2011 Revenues and Appropriations to reflect adjustments in planned transportation projects. **If approved, Bill No. 2011-15 becomes Ordinance # 1626.**

**G. Unfinished Business:**

1. Bid Award, hangar demolition – the Board of Aldermen will consider awarding a demolition contract for removal of derelict hangars at the St. Clair Regional Airport to PKT Paul Korman LLC.

**H. New Business:**

1. Semi-Annual Financial Report – the Board of Aldermen will review the 2011 Semi-Annual Financial Report as published.

**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 August 15, 2011, at 7:00 p.m.

**O. Adjournment or Recess:**