

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday October 3, 2011

6:30 p.m. Public Hearing – 2009 International Building
Code as amended

6:45 p.m. Public Hearing – 2009 International Plumbing
Code as amended

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
September 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 PUBLIC HEARING

October 3, 2011 6:30 p.m.

The Board of Alderman is to conduct a public hearing to seek input on **recommended adoption of the 2009 International Building Code, with revisions as recommended by the City Planning & Zoning Board**. Anyone interested in addressing the Board of Aldermen regarding this issue is invited to attend the hearing. For further information contact the Building Inspector at City Hall or call 629-0333 x 106.

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ST. CLAIR BOARD OF ALDERMEN MEETING

October 3, 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 September 16, 2011 thru September 29, 2011
 - 2. Board of Aldermen Minutes September 19, 2011
 - 3. Board of Aldermen Minutes Executive Session September 19, 2011
- E. Awards and Recognition:**
 - 1. Business of the Month – defer to October 17th agenda (out of town)

2. St. Clair Community Pride Award – none

F. Ordinances & Resolutions:

1. **Bill No. 2011-22** – An ordinance designating a One-Way “Right In Only” Entryway to Save A Lot from Commercial Ave. **If approved, Bill No. 2011-22 becomes Ordinance # 1633.**
2. **Bill No. 2011-23** – An Ordinance authorizing the Mayor to sign a contract for sewer lining services with Insituform Technologies USA. **If approved, Bill No. 2011-23 becomes Ordinance # 1634.**

G. Unfinished Business:

1. **Storm Warning and Emergency Notification Systems** – after review of numerous proposals the Administration and review committee recommends the proposal from CodeRed/Emergency Communications Network.
2. **Request for purchase of City property** – property details are attached for review and discussion.
3. **Liquor Tasting License** – a representative of the firm requesting the license will be available to provide additional information.
4. **Airport Hangar Demolition** – the original bidder has backed out on doing the demolition, for which he had proposed to pay the City. The second-highest bidder proposed being paid \$2000 to complete the demolition. The agreement is attached. Given the season and need to proceed in a timely manner the Administration recommends approval.

H. New Business:

1. **Franklin County Municipal League** meeting and dinner will be Wednesday, October 19, 2011 at the Washington Elks Club. A letter from the City of Washington is included in your packet. **Reservations are due Tuesday, October 4th.**

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 October 17, 2011 Regular Meeting 7:00 p.m.

O. Adjournment or Recess: