

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday December 5, 2011

6:45 p.m. Public Hearing 2012 Annual Appropriations

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
December 1, 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

December 5, 2011 6:45 p.m.

The Board of Alderman is to conduct a public hearing to seek input on **recommended adoption of the 2012 Annual Appropriations for the City of St. Clair, MO**. Anyone interested in addressing the Board of Aldermen regarding this issue is invited to attend the hearing. For further information contact the City Administrator at City Hall or call 629-0333 x 101.

ST. CLAIR BOARD OF ALDERMEN MEETING

December 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 November 18, 2011 thru December 1, 2011
 - 2. Board of Aldermen Minutes November 21, 2011
 - 3. Board of Aldermen Budget Workshop Minutes November 29, 2011
- E. Awards and Recognition:**
 - 1. None
- F. Insurance presentation – Scott Schroepfer**
- G. Ordinances & Resolutions:**
 - 1. **Bill No. 2011-35** – An ordinance establishing the salary for the Collector of the City of St. Clair. **If approved, Bill No. 2011-35 becomes Ordinance # 1646.**
 - 2. **Bill No. 2011-36** – An ordinance authorizing the Mayor to sign a contract continuing airport consultation services with QED Airport & Aviation Consultants at the existing terms and conditions. **If approved, Bill No. 2011-36 becomes Ordinance # 1647.**
 - 3. **Bill No. 2011-37** – An ordinance authorizing the Mayor to sign a contract for Springfield Rd. Construction Inspection Services with SC Engineering LLC dba Cochran in the amount of \$42,192.11. **If approved, Bill No. 2011-37 becomes Ordinance # 1648.**

4. **Bill No. 2011-38** – An ordinance establishing Hangar Lease rates and terms for St. Clair Regional Airport for Fiscal Year 2012. **If approved, Bill No. 2011-38 becomes Ordinance # 1649.**
5. **Bill No. 2011-39** – An ordinance authorizing the Mayor to sign a contract for North Outer Road Utility Relocation with K.J.U. Inc., in the amount of \$132,370. **If approved, Bill No. 2011-39 becomes Ordinance # 1650.**
6. **Bill No. 2011-40** – An ordinance authorizing the City Clerk to adjust the 2011 Revenues and Appropriations for Fund 05 Debt Service Fund. **If approved, Bill No. 2011-40 becomes Ordinance # 1651.**
7. **Bill No. 2011-41** – An ordinance authorizing the City Clerk to adjust the 2011 Revenues and Appropriations for Fund 03 Parks. **If approved, Bill No. 2011-41 becomes Ordinance # 1652.**

H. Unfinished Business:

1. **Request for purchase of City property** – pending completion of survey and assessment by prospective buyers. No action at this time.
2. **Temporary Concession Operators** – pending development of ordinance. No action at this time.
3. **Sidewalk Obstruction** – a copy of a petition provided by Larry's Automotive is included in your packet.

I. New Business:

1. **Consideration of 2012 Annual Appropriations** – the Board of Aldermen will consider and discuss the recommended Annual Appropriation for Fiscal Year 2012.

J. City Attorney: Kurt Voss

K. 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 December 19, 2011 Regular Meeting 7:00 p.m.

O. Adjournment or Recess: