

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday, February 6, 2012
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 2, 2012

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

February 6, 2012, 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 January 13, 2012 thru February 2, 2012
 2. Board of Aldermen Minutes January 16, 2012
 3. Board of Aldermen Special Meeting Minutes January 25, 2012
- E. Awards and Recognition:**
1. **St. Clair Science Day:** Ben Martin
 2. **Introduction of Chamber Executive Director:** Angela Crawford
 3. **Business of the Month:** Mobil Gas Mart
- F. New Business:**
1. **Appointment and swearing-in of Board Member:** Mayor Blum is seeking Board of Alderman approval for the appointment of Zachary Fuchs to fill the vacant seat of Connie Marrocco for the remainder of the term. Said seat will be up for election in April of 2012. If approved, City Clerk Fawe will swear-in Zachary Fuchs.
- G. Recess:** Mayor Blum will recess the meeting. City Clerk Chris Fawe shall swear in Alderman Designate Fuchs for Ward 1.
- H. Reopen Meeting:** Mayor Blum
- I. Roll Call:** Chris Fawe
- J. Ordinances & Resolutions:**
1. **Resolution No. 2012-01** – A Resolution pledging support to Missouri’s Veterans.
 2. **Bill No. 2012-05** – An ordinance authorizing the Mayor to enter into a professional services contract with Cochran Engineering for Wastewater improvements in the amount of \$9,850.00. **If approved, Bill No. 2012-05 becomes Ordinance # 1662.**
- K. Unfinished Business:**
1. **Request for purchase of City property** – pending completion of survey and assessment by prospective buyers, with anticipated completion in March.

2. **Temporary Concession Operators** – pending development of ordinance. No action at this time.
3. **Annual Business License renewal** – the deadline per ordinance for renewal of local business licenses is not later than February 1st annually. A list of delinquent business licenses will be provided to the Board at their regular meeting on February 6 for referral to Attorney Voss.

L. New Business:

1. **Backflow Prevention Program** – the Missouri Department of Natural Resources (MoDNR) is implementing more stringent controls and requirements on the prevention of potential backflows into potable water systems. A handout is included in your packet for discussion.
2. **February 20th meeting** – the regular meeting for February 20, 2012 falls on President’s Day and is a holiday. It is recommended that the Board reschedule the next meeting for Tuesday, February 21, 2012.
3. **Funding Request** – the Chamber Beautification Committee removed and replaced mulch around trees and plantings at both interchanges, and requests reimbursement of \$500.00 for mulch from the Tree Fund.

M. City Attorney: Kurt Voss

N. 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: Tuesday February 21, 2012 Regular Meeting 7:00 p.m.

O. Adjournment or Recess: