

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday August 20, 2012

6:30 Public Hearing
6:45 Public Hearing
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
August 16, 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 PUBLIC HEARING

August 20, 2012 6:30 p.m.

The Board of Alderman is to conduct a public hearing to seek input on **recommended adoption of an Ordinance adopting rental inspections and establishing rules therefore, 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.

ST. CLAIR BOARD OF ALDERMEN PUBLIC HEARING

August 20, 2012, 6:45 p.m.

The Board of Alderman is to conduct a public hearing to seek input on **the annual tax levy for the year 2012.** Anyone interested in addressing the Board of Aldermen regarding this issue is invited to attend the hearing. For further information contact the City Clerk at City Hall or call 629-0333 x 100.

ST. CLAIR BOARD OF ALDERMEN MEETING

August 20, 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 August 3 – August 16, 2012
 - 2. Board of Aldermen Minutes August 6, 2012
 - 3. Collectors Report July 2012
- E. Ordinances & Resolutions:**
 - 1. **Bill No. 2012-18** – An ordinance levying annual taxes for the year 2012. **If approved Bill 2012-18 becomes Ordinance 1675.**
 - 2. **Bill No. 2012-19** – An ordinance authorizing the City Administrator to sign a contract with Jay Rice Contracting for demolition of the Municipal Swimming Pool for the amount of \$14,850. **If approved Bill 2012-19 becomes Ordinance 1676.**
- F. Unfinished Business:**
 - 1. None

G. New Business:

1. **Reschedule Board of Aldermen meeting for September 4, 2012** – The regularly scheduled meeting will fall on Monday, September 3, 2012, Labor Day.
2. **Public Works Director** – The administration will provide an update on the selection process and make a recommendation to hire.
3. **Site Plan Review, Interstate, LLC** – Site information and a recommendation from the Planning & Zoning Board are included in the packet.
4. **Missouri Economic Development Finance Seminar** – Fees for elected officials to attend the full conference is \$100. The fee for only the Pre-Conference Workshop on Economic Development Financing 101 is \$35. A seminar flyer is included in the packet.

H. City Attorney: Kurt Voss

I. Departmental Reports:

1. City Administrator: Rick Childers
2. Public Works: Mayor Ron Blum
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 September 4, 2012 Regular Meeting 7:00 p.m.

O. Adjournment or Recess: