

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday November 5, 2012
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
November 1, 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

November 5, 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 October 12 – November 1, 2012
2. Board of Aldermen Minutes October 11, 2012
3. Board of Aldermen Minutes October 15, 2012
4. Board of Aldermen Minutes October 24, 2012

E. Presentations:

1. **Amsoil** – Bill Crow, Crows Synthetic Lubricants

F. Ordinances & Resolutions:

1. **Bill No. 2012-26** – An ordinance authorizing the Clerk to amend the 2012 Budget. **If approved Bill 2012-26 becomes Ordinance 1683.**
2. **Bill No 2012-27** – An ordinance authorizing the Mayor to execute an agreement with Sprint Spectrum Realty Company, LP, for antenna upgrades and repairs to their antennae. **If approved Bill 2012-27 becomes Ordinance 1684.**
3. **Bill No. 2012-28** – An ordinance approving the rental inspection program. **If approved Bill 2012-25 becomes Ordinance 1685.**
4. **Resolution No. 2012-06** – A resolution approving changes to the Personnel Policy of the City.
5. **Resolution No. 2012-07** – A resolution establishing the salary for the Municipal Judge.

G. Unfinished Business:

1. **Consideration of recommended zoning amendment for 1360 Baskett St.** – the Board of Aldermen will consider the zoning amendment as proposed by the Planning & Zoning Commission and direct further action as appropriate.

H. New Business:

1. **None**

I. City Attorney: Kurt Voss

J. Departmental Reports:

1. City Administrator: Rick Childers
2. Public Works: Ed Bliss
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 November 19, 2012 Regular Meeting 7:00 p.m.

O. Adjournment or Recess: