

St. Clair Board of Alderman Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday November 19, 2012
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
November 15, 2012
by:

Rick Childers
City Administrator

Attested by:

Chris Fawe
City Clerk

Happy Thanksgiving!

“The Great City of St. Clair...We’re Open for Business!”

ST. CLAIR BOARD OF ALDERMAN MEETING

November 19, 2012 7:00 p.m.

A. Call to Order: Mayor Pro Tem Travis Dierker

B. Roll Call: City Clerk Chris Fawe

C. Pledge of Allegiance: Mayor Pro Tem Travis Dierker

D. Consent Agenda: This item requires one simple motion to pass, unless an item is removed and addressed separately by the Board of Alderman.

1. Council Report November 2 –November 15, 2012
2. Board of Aldermen Minutes November 5, 2012
3. Board of Aldermen Minutes November 14, 2012
4. Collectors Report October 2012

E. Ordinances and Resolutions:

1. **Bill No. 2012-29** – An ordinance authorizing the Mayor to sign an extension of the agreement with QED Aviation & Airport Consultants. **If approved Bill 2012-29 becomes Ordinance 1686.**
1. **Resolution No. 2012-06** – A resolution establishing a fuel purchasing policy.

F. Unfinished Business:

1. **None**

G. New Business:

1. **None**

H. City Attorney: Kurt Voss

I. Departmental Reports:

1. Administrator: Rick Childers
2. Public Works: Ed Bliss
3. Police Department: Chief Hammack
4. Planning and Zoning: Myrna Turner
5. Parks: Beth Lauer

J. 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 3, 2012 at 7:00 p.m.

O. Adjournment or Recess: