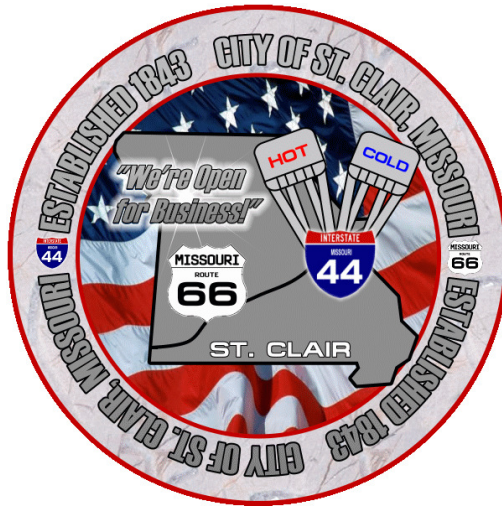


St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday February 4, 2013
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
February 1, 2013

by:

Rick Childers
City Administrator

Attested by:

Lynne Huff
City Collector

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

ST. CLAIR BOARD OF ALDERMEN MEETING

February 4, 2013, 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 18, 2013 – January 31, 2013
2. Board of Aldermen Minutes January 21, 2013

E. Ordinances & Resolutions:

1. **Resolution No. 2013-01** – A Resolution approving creation of a bank account on behalf of St. Clair Regional Airport.
2. **Resolution No. 2013-02** – A Resolution approving payment to St. Clair Regional Airport the sum of \$2,079.00 as lease fees for a Wastewater Lift Station.

F. Unfinished Business:

1. **Airport Closure progress report** – Site repairs are nearly complete, and submittal of a response to the requirements recently provided by the FAA is very close to complete. The preliminary draft will be discussed at the meeting.
2. **Spray Park financing** – The Board of Aldermen will review and discuss the financing arrangement as proposed. A draft contract is attached for consideration, and additional documents and information will be provided at the meeting.

G. New Business:

1. **Wastewater system repairs** – Continued required pump repairs and normal repair items has expended all budgeted funds for Sewer System Repairs, and additional repairs are already necessary. A report from Public Works Director Bliss is attached. The administration recommends consideration by the Board of Aldermen of increasing 2013 Line Item 02-5-10-6070 by \$35,000.
2. **Tork, LTD** – A report from Code Officer Jeremy Crowe is attached containing background information and recommendations regarding this firm.

3. **Change of meeting date** – The next regular meeting of the Board of Aldermen falls on February 18, 2013, which is Presidents Day. The administration recommends rescheduling that meeting to Tuesday, February 19th.
4. **Annual Business License renewal** – The deadline per ordinance for renewal of local business licenses is not later than February 1st annually. To accommodate last-day payments and facilitate agenda development a list of delinquent businesses will be provided to the Board of Aldermen on February 19 for referral to Attorney Voss.

H. City Attorney: Kurt Voss

I. 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: Tuesday February 19, 2013. Public Hearing 6:45 p.m.; Regular Meeting 7:00 p.m.

O. Adjournment or Recess: