

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday April 15, 2013
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
April 11, 2013

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

April 15, 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 March 29, 2013 – April 11, 2013
 - 2. Board of Aldermen Minutes April 1, 2013
 - 3. Collectors Report, March 2013
- E. **Business of the Month:** Plaze, Inc.
- F. **Presentation:** Gretchen Pettet, East Central Community College – Work Ready Communities program
- G. **New Business – Election Results:**
 - 1. **Verification of Election Results:** Mayor Blum will read the official results of the Election Summary Report for the Franklin County Municipal Election conducted on April 2nd, 2013
- H. **Recess:** Mayor Blum will recess the meeting. City Clerk Chris Fawe shall swear in Mayor Elect Ron Blum, Alderman Elect Zachary Fuchs for Ward 1, Alderman Elect Barb McGlenn for Ward 2, and St. Clair Judge Elect David Arand.
- I. **Reopen Meeting:** Mayor Blum
- J. **Roll Call:** Chris Fawe
- K. **Ordinances & Resolutions:**
 - 1. **Bill No. 2013-12** – An ordinance approving the appointment of Enhanced Enterprise Zone Advisory Board Members. **If approved Bill 2013-12 becomes Ordinance 1700.**
 - 2. **Bill No. 2013-13** – An ordinance authorizing the Mayor to exercise the option to purchase the Downtown Park from the IDA. **If approved Bill 2013-13 becomes Ordinance 1701.**
 - 3. **Bill No. 2013-14** – An ordinance for annexation and zoning. **If approved Bill 2013-14 becomes Ordinance 1702.**

L. Unfinished Business:

1. **Enhanced Enterprise Zone:** A Public Hearing has been scheduled for the EEZ application on May 9th at 6:00 p.m. The application is moving forward and will use the larger area extending to the city limits of Villa Ridge and Grays Summit. The administration requests extension of the EEZ contract with the St. Clair Area Chamber of Commerce to May 15, 2013.

M. New Business, Continued:

1. **Land Use:** Connie Fitzinger requests use of the unused portion of land outside the lagoon fence at Lift Station 3 on Mill Hill Rd. in exchange for upkeep of the fence and lot.
2. **Employee Wellness Program:** In our 2012 evaluation, MIRMA noted that they now require that cities offer certain health tests to employees. In addition, staff has been investigating a range of options to enhance the overall fitness of our workforce, especially in public works and public safety areas where fitness may be a more immediate concern. Dr. Bart Coleman of Coleman Chiropractic has developed a wellness program model which addresses both areas. A copy is included in the packet. The Board of Aldermen will discuss options for proceeding with the implementation of an employee wellness program. The base idea presented by Dr. Coleman includes semi-annual fitness evaluation including lab testing, at \$75/evaluation, which complies with the requirements provided by MIRMA, and the availability of a cost-share fitness membership paid equally by the City and the employee. All employee participation will be voluntary, with the City providing some portion of the cost of participation. An approved motion is required to continue development of an employee wellness program.
3. **Missouri Municipal League Elected Officials Training:** Training is June 13 – 14, 2013, in Jefferson City. All elected officials are encouraged to attend. Please let the City Clerk or City Administrator know if you would like to be registered.
4. **American Water Resources:** The firm has notified the City that they are undertaking a local marketing campaign. Letter is included in the packet.

N. City Attorney: Kurt Voss

O. 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: Linda Luetje-Nelson

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 May 6, 2013. Regular Meeting 7:00 p.m.

O. Adjournment or Recess: