

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Tuesday July 9, 2013

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



Posted and made available to local media outlets
July 2, 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 PUBLIC HEARING

July 9, 2013, 6:45 p.m.

The Board of Alderman is to conduct a public hearing to seek input on **submission of a Community Development Block Grant application**. Anyone interested in addressing the Board of Aldermen regarding this issue is invited to attend the hearing. For further information contact City Administrator Rick Childers at City Hall or call 629-0333 x 101.

ST. CLAIR BOARD OF ALDERMEN MEETING

July 9, 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 June 14, 2013 – June 27, 2013
 - 2. Board of Aldermen Minutes June 17, 2013
- E. **Business of the Month:** Firehouse Signs & Designs
- F. **Presentation: Franklin County Towing** requests continuation of water and sewer services at their location, which is outside the City limits but which has been connected to City utilities for a number of years.
- G. **Presentation: Archer-Elgin Engineering.** Jeff Medows will provide an update on progress on repairs to the wastewater collection system to reduce overtopping in system lagoons.
- H. **Ordinances & Resolutions:**
 - 1. **Bill No. 2013-26** An ordinance authorizing the Mayor to sign an agreement for easement from BNSF Railway Company at a cost of \$3,917.00 for water service upgrades on Pasadena St. **If approved Bill 2013-26 becomes Ordinance 1714.**
 - 2. **Bill No. 2013-27** An ordinance providing fair housing practices, defining discriminatory housing practices, and creating a fair housing committee as required by the Housing and Community Development Act of 1974. **If approved Bill No. 2013-27 becomes Ordinance 1715.**

3. **Resolution No. 2013-06** A resolution authorizing application for funding through the Community Development Block Grant Program.

I. Unfinished Business:

1. **Internet and Phone Service:** After reviewing information, pricing and services from AT&T and Charter, internet access and telephone service for City Hall/Police Department have been contracted with Charter Business Services at an annual savings of approximately \$1300, increasing internet access speed to 50 MBS.
2. **Market Area Analysis:** The St. Clair Area Chamber of Commerce has completed the Market Analysis as contracted with the City. The updated document will be available at the meeting.

J. New Business:

1. **MoDOT Request to Accept Roadway into City System:** Judy Wagner, MoDOT Area Engineer, requests the City accept the old North Outer Road East from its connection with MO47 to its terminus at the edge of the airport property. An approved motion directing the City Administrator to provide notification to MoDOT is required to accept the roadway.
2. **Sludge Hauling:** Proposals were received for 2013 wastewater sludge hauling, with the low bid provided by Oros & Busch handed out at the meeting. An approved motion is required to direct the Public Works Director to proceed with sludge removal.
3. **St. Clair Historical Museum:** The Museum has provided signage directing visitors to the Museum on private property. Permission to do so has recently been rescinded. The Museum requests approval from the Board of Aldermen to install and maintain signage for the Museum on City property adjacent to the south end of the Main St. public parking area. An approved motion is required to allow the signage as proposed.
4. **Positive Feedback:** The City often receives calls and letters complaining about various items. Larry Hagedorn sent a letter commending staff for timely and effective assistance. For information only.

K. City Attorney: Kurt Voss

L. 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 July 15, 2013. Regular Meeting 7:00 p.m.

O. Adjournment or Recess: