

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday July 15, 2013

7:00 p.m. Regular Meeting



Posted and made available to local media outlets
July 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

July 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 June 28, 2013 – July 11, 2013
 2. Board of Aldermen Minutes July 1, 2013 and July 9, 2013
 3. Six month financial statement
 4. Collectors Report, June 2013
- E. Presentation:** Marie Barton has submitted a residents petition to set the speed limit on Casey Avenue at 20 mph and install Children at Play signage. The speed limit is currently posted on Casey Avenue as 20 mph. Public Works Director Bliss has Children at Play signs on order and will install two on Casey Avenue when they arrive.
- F. Ordinances & Resolutions:**
1. **Bill No. 2013-28** An ordinance establishing a conflict of interest procedure. **If approved Bill 2013-26 becomes Ordinance 1716.**
 2. **Resolution No. 2013-07** A resolution approving the application and Notice of Intent submitted by Rivers Edge Products for benefits of the Enhanced Enterprise Zone, per the approved resolution of the EEZ Advisory Board.
- G. Unfinished Business:**
1. **Water Service, Franklin County Towing:** This item was tabled from the July 9, 2013 meeting for legal review.
- H. New Business:**
1. **Influent Lift Station Change Order 1:** The contract as approved specified ABS pumps. Wastewater System Superintendent Williams has requested an upgrade to Wilo pumps based on past experience, which will increase the project cost by \$8,888. The budgeted project price was \$120,000 and the Change Order will increase the actual contract price to \$107,445. An approved motion authorizing Change Order 1 is required to proceed with the upgrade.
- 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: 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 August 5, 2013. Regular Meeting 7:00 p.m.

O. Adjournment or Recess: