

St. Clair Board of Aldermen Meeting
Proposed Agenda
City Hall Aldermanic Chambers
1 Paul Parks Drive; St. Clair Missouri
Monday February 3, 2014
7:00 p.m. Regular Meeting



Posted and made available to local media outlets
January 30, 2014

by:

Rick Childers
City Administrator

Attested by:

Kim French
City Clerk

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

ST. CLAIR BOARD OF ALDERMEN MEETING

February 3, 2014, 7:00 p.m.

A. Call to Order: Mayor Ron Blum

B. Roll Call: City Clerk Kim French

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 17, 2014 – January 30, 2014
2. Board of Aldermen Minutes January 20, 2014

E. Business of the Month: Certified Collision

F. Ordinance & Resolution Public Participation: Please use the podium, state your name and address for the record. There is a 3 minute time limit per speaker.

G. Ordinances & Resolutions:

1. None

H. Unfinished Business:

1. **Request for reimbursement, Richard Williams** – This item was tabled from the January 20th meeting for decision on February 3rd.

I. New Business:

1. **February 17 Meeting** – The next meeting conflicts with the President’s Day holiday. The administration recommends rescheduling the next meeting of the Board of Aldermen to Tuesday, February 18, 2014.
2. **Proclamation in Support of Skylark Motel Route 66 Project** – The Board of Aldermen are requested to approve the Proclamation, attached.
3. **Park Board Appointments** – Mayor Blum requests approval by the Board of Aldermen of the appointment of Frances Miller, Mark Rodman and Rachel Rodman to the St. Clair Parks & Recreation Board. All three live within the City limits.

J. City Attorney: Kurt Voss

K. Departmental Reports:

1. City Administrator: Rick Childers

2. Public Works: Jason Ivie
3. Police Department: Chief Hammack
4. Municipal Court: Cindy Schmidt
5. Planning and Zoning: Myrna Turner
6. Parks: Linda Luetje-Nelson

L. 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).

M. 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.

N. Re-Opening of Open Meeting:

O. Next Scheduled Meeting: Tuesday February 18, 2014. Regular Meeting 7:00 p.m.

P. Adjournment or Recess: