

St. Clair Board of Aldermen Meeting  
Proposed Agenda  
City Hall Aldermanic Chambers  
1 Paul Parks Drive; St. Clair Missouri  
Monday April 21, 2014  
7:00 p.m. Regular Meeting



Posted and made available to local media outlets  
April 17, 2014

by:

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Rick Childers  
City Administrator

Attested by:

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Kim French  
City Clerk

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

## ST. CLAIR BOARD OF ALDERMEN MEETING

April 21, 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 April 4, 2014 – April 17, 2014
  2. Board of Aldermen Minutes April 7, 2014
  3. Collectors Report March 2014
- E. Proclamation: Mayor's Proclamation for Masonic Home of Missouri** Presented to Easter Lodge No. 575 by the Mayor.
- 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. **Bill No. 2014-17** An ordinance authorizing the Mayor to enter into Task Order 5 with Archer-Elgin Engineering for \$5,304. **If approved Bill No. 2014-17 becomes Ordinance 1764.**
  2. **Resolution No. 2014-02** An resolution amending Section 4 of the Personnel Policy of the City to provide employee reimbursement for blood pressure and cholesterol tests.
- H. 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 8<sup>th</sup>, 2014.
- I. Recess:** Mayor Blum will recess the meeting. City Clerk Kim French shall swear in Alderman Elect Nathan Tate for Ward 1, Alderman Elect Greg Talleur for Ward 2, Chief of Police Elect Bill Hammack, and St. Clair Collector Elect Tiffany Burton.
- J. Reopen Meeting:** Mayor Blum
- K. Roll Call:** City Clerk Kim French
- L. Unfinished Business:**

1. **None**

**M. New Business:**

1. **Liquor License Renewals** Our ordinance on liquor licenses says:

**Sec. 4-20. Applications for original, renewal licenses.**

All applications for a license required by this article shall be made in writing to the board of aldermen. No license shall be granted at the same meeting of the board of aldermen at which the application is presented except by unanimous vote of the board. Applications for renewal of license shall be made on or before the first day of May of each calendar year.

The State requires a background check before issuing a new license, but does not require a background for renewals. The City has not been consistent on requiring a background check on renewals. The City is responsible for sending a letter noting that the Board approved the application for renewal. Without requiring a background check we do not have verification that there are no issues. In examining local communities, Pacific does not require a check for renewal, Washington does require one, Union does not, and Sullivan did not respond. The Board is asked to consider if we want to amend our ordinance to require a background check on renewals.

2. **Recommendation for raise:** Park Superintendent Geof Aslinger has completed an annual performance evaluation for part-time employee Clarence Howard and recommends Mr. Howard for a merit increase of \$1.00/hour. Mr. Howard has been employed since April 2012 and received a merit increase in January 2013. His current pay rate is \$10.26 hourly.

**N. City Attorney:** Kurt Voss

**O. 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

**P. 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:** Monday May 5, 2014. Regular Meeting 7:00 p.m.

**P. Adjournment or Recess:**