

JUNE 01, 2009

CITY COUNCIL MEETING

7:00 P.M.

ITEM # 1 - Mayor Dennis Wilson called the meeting to order.

Councilpersons, David Watkins, Don Moore, Jim White, Rodney Edwards and Margaret Roberts and community development director Candace Connell, engineering technician Larry Wycoff, City Clerk, police chief Kevin Friend, sanitation supervisor Terry Gibson, street superintendent John Edgar, Bruce and Debbie Parton, Jackie Kaufman, Chris Daniels and Alan Lewis Gerstenecker, news media, were present for the meeting.

ITEM # 2 – Mayor Wilson led in the Pledge of Allegiance.

ITEM # 3 – On a motion by Jim White and a second by David Watkins the minutes were approved with the following correction:

- In Item # 8 of the regular meeting minutes changing Whites vote from Aye to Abstain.
- Replacing Donna Walls name with Richard Woolsey in the New Council minutes Item # 5, Streets Committee.
- Clarifying the utilities purchase of the washer dryer unit for the treatment plant by adding Ressler & Associates Inc., as being the company selling the Parkson’s Hycor washer/dryer unit.

ITEM # 4 – Citizen Input: Jackie Kaufman voiced her concern regarding tall grass in her neighborhood.

ITEM # 5 – On a motion by Jim White and a second by Margaret Roberts it was unanimously approved the paying of May bills. The vote is as follows: Don Moore-aye, Danielle Verkamp-absent, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – absent, Richard Woolsey - absent.

ITEM # 6 - Proposed Ordinance # 09-953, establishing the eligible Enhanced Enterprise Businesses for the St. James Enhanced Enterprise Zone and reducing the Real Estate Tax on eligible projects within the designated Enhanced Enterprise Zone in accordance with Chapter 135, RSMo and subsequent amendments was posted twenty four hours in advance, provided to each councilperson prior to the meeting and read twice by title at the meeting. On a motion by Margaret Roberts and a second by Jim White it passed unanimously. The vote is as follows: The vote is as follows: Don Moore-aye, Danielle Verkamp-absent, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – absent, Richard Woolsey - absent.

ITEM # 7 – Resolution # 2009-166 stating intent to sponsor Boys and Girls Town of Missouri with a CDBG to expand and improve their facility on State Route DD through the DED Block Grant program, given to the City Council prior to the meeting and read once by title passed unanimously on a motion by Jim White and a second by Margaret Roberts. The vote is as follows: The vote is as follows: Don Moore-aye, Danielle Verkamp-absent, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – absent, Richard Woolsey - absent.

ITEM # 8 – On a motion by David Watkins and a second by Rodney Edwards it was agreed to support the utility boards decision to proceed with the design portion of the 34.5kV tie line for the electrical distribution system approving the payment of \$194,000.00, 75% of the \$259,265.00, for the engineering estimated design cost. The project will consist of 2 phases to construct a new 34.5kV transmission loop circuit and a 12.47kV distribution feeder under build circuit between the existing Industrial Park and the North Parker Lane substations to convert existing 34.kV transmission system from a “radial” to “loop” system and allow for a 12.47kV conversion and interconnection circuit between the two substations. The vote is as follows: Don Moore-aye, Danielle Verkamp-absent, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – absent, Richard Woolsey - absent.

ITEM # 9 – No report.

ITEM # 10 – Larry Wycoff reported nuisance letters are being sent for tall grass and dangerous buildings and the Old City Hall and Depot buildings are being added to the City’s Insurance.

ITEM # 11 – Mayor Wilson reported the Forestry Board surveyed the trees on Scioto St. and determined the need to remove 12 trees along that street.

The sidewalk will be replaced on E. Hardy St. North of the High School and the trees will be removed there also.

On a motion by Don Moore and a second by Margaret Roberts Mayor Wilson was authorized to sign the Task Work Authorization # 1, PARKER-INDUSTRIAL PARK TIE CIRCUIT, for CM Archer Group, P.C. to assist the City in preparing plans and specifications in sufficient detail necessary to obtain bids for the construction of a 34.5KV tie circuit between the Parker Substation and the Industrial Park Substation, as well as bidding and construction administration services. The vote is as follows: Don Moore-aye, Danielle Verkamp-absent, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – absent, Richard Woolsey - absent.

On a motion by Don Moore and a second by Margaret Roberts Mayor Wilson was authorized to sign the Task Work Authorization # 2, 2009 ARRA SIDEWALK REPLACEMENT, for CM Archer Group, P.C. to assist the City in preparing plans and specifications in sufficient detail necessary to obtain funding approval through the Missouri Department of Transportation, as well as bidding and construction administration services. The vote is as follows: Don Moore-aye, Danielle Verkamp-absent, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – absent, Richard Woolsey - absent.

Mayor Wilson added Aaron Hunter and Candace Connell to the committee he appointed at the May 04, 2009 Council meeting to investigate expansion ideas for City Hall.

All departments are reportedly doing well.

On a motion by Jim White and a second by David Watkins the meeting adjourned.

Mayor – Dennis Ira Wilson

ATTEST:

City Clerk

GENERAL	\$ 118,084.18	RE TAX/BLDG PERMIT/MISC	\$ 1,995.27
POLICE	\$ 33,474.63	CABLE TV FRANCHISE	
COMMUNITY DEV.	\$ 4,279.92	SALES TAX	\$ 25,416.68
		INTEREST	\$ 535.01
MUNICIPAL COURT	\$ 2,976.82	MUNICIPAL COURT	\$ 9,223.00
SANITATION	\$ 26,951.05	SANITATION	\$ 32,610.43
STREET	\$ 36,016.11	GAS TAX/PERMITS	\$ 11,821.77
TRANS. SALES TAX	\$ 27,405.72	TRANS. SALES TAX	\$ 12,708.19
TIC	\$ 3,440.31	TIC	\$ 1,826.94
PARK	\$ 844.02	PARKS	\$ 424.92
SUMMER SPORTS	\$ 11,114.97	SUMMER SPORTS	\$ 5,488.17
	\$		
UT TO REIMB	(54,846.46)	UT PILOT	\$ 32,510.99
TOTAL	\$ 209,741.27		\$ 134,561.37

