

**July 14, 2014**  
**St. James Municipal Center**  
**Regular City Council Meeting**

**AGENDA ITEM: Call To Order**

The following Councilmembers were present for the City Council meeting: Mayor Wilson, Councilman Garver, Councilman White, Councilman Sachs, Councilman Tonding, Councilman Moore and Councilman Watkins. City Administrator Jeff Davis and City Clerk Sarah Wheeler were also in attendance. Councilwoman Weatherly was absent.

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**AGENDA ITEM: Pledge of Allegiance**

Mayor Wilson led the council in the pledge of allegiance.

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**AGENDA ITEM: Citizens Comments**

There were no citizens requesting to speak.

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**AGENDA ITEM: Bills**

**Vote or To Do: Bills**

Councilman White made a motion to approve the bills to be paid. Councilman Moore seconded the motion. All councilmembers voted "aye".

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**AGENDA ITEM: Minutes**

**Vote or To Do: Minutes**

Councilman Sachs made a motion to approve the minutes from the June 9, 2014 meeting. Councilman Tonding seconded the motion. All councilmembers voted "aye".

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**AGENDA ITEM: Preston Kramer - Constitutional Amendment 7**

**Discussion: Preston Kramer - MODOT**

Preston attended the council meeting to discuss Amendment 7 that will be placed on the ballot for vote on August 5<sup>th</sup>. He discussed the projects that will be completed with the money if the measure passes and how the money will be distributed between the state.

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**AGENDA ITEM: Joy Howard - Pool Refinancing**

**Discussion: Joy Howard - Refinancing Pool Bonds**

Joy Howard discussed the advantages to refinancing the pool bonds. She mentioned that the current pool bonds are callable now, which will make the savings for the city even better than when it was discussed last year. She believes the savings should be around \$200,000. Unless there are any objections from the council Joy requested to move forward with obtaining a credit rating to begin the refinancing process. Joy mentioned that she will have documents and pricing at the next council meeting to be approved. The council was in agreement to move forward.

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## **AGENDA ITEM: Mayor's Appointments**

### **Discussion: Park Board Appointments & Council Appointment**

Mayor Wilson updated the Council letting them know that three positions on the Park Board were open. He requested the council approve John Phillips, Bobbie Diestelkamp and Nathaniel Mitchell for the three open positions.

Next Mayor Wilson mentioned the open position on the Council and requested the Council approve John Huster to fill the open position.

### **Vote or To Do: New Vote Item**

Councilman White made a motion to approve the Park Board appointments. Councilman Tonding seconded the motion. All councilmembers voted "aye".

Councilman Moore made a motion to approve John Huster to fill the open position until the next elections. Councilman Watkins seconded the motion. All Councilmembers voted "aye".

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## **AGENDA ITEM: Police Car Bids**

### **Discussion: Police Car Bids**

Jeff mentioned to the Council that in 2012 the City approved and began a plan to start replacing the police cars two per year. He requested that the council approve a bid at this meeting to replace the final two cars. Three bids were presented to the Council in their packets: Joe Machens - \$51,218.00, Hutchison Ford - \$55,543.00, and West Brothers - \$57,036.60. Joe Machens came in with the cheapest bid at \$51,218.00.

### **Vote or To Do: New Vote Item**

Councilman White made a motion to approve the bid in the amount of \$51,218.00 from Joe Machens. Councilman Sachs seconded the motion. All councilmembers voted "aye".

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## **AGENDA ITEM: City Administrator Comments**

### **Discussion: City Administrator Comments**

Jeff had nothing more for the council this month besides the agenda items that had been discussed.

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## **AGENDA ITEM: Mayor's Comments**

### **Discussion: Mayor's Report**

Mayor Wilson introduced Aaron Hadlow to the council and citizens. Aaron will be the new editor for the Leader Journal. Mayor Wilson also mentioned the following items:

- All-Class Reunion
- Basketball Shoot-out in town
- Garden Club annual clean-up
- Veteran's Cook-off
- Wild Game Cook-off
- Library Brochure

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## **AGENDA ITEM: Council Comments**

### **Discussion: Council Comments**

Councilman Watkins mentioned that he had attended the Ozark Solid Waste meeting and that there were grant dollars out right now that the city should watch for.

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**AGENDA ITEM: Adjournment**

**Vote or To Do: Adjournment**

With no further business to discuss, Councilman Moore made a motion to adjourn the regular meeting. Councilman Watkins seconded the motion. All councilmembers voted “aye”.

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Dennis I. Wilson, Mayor

ATTEST:

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Sarah Wheeler, City Clerk

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Date