

JULY 05, 2011

(As posted - Met on Tuesday due to Monday the 4<sup>th</sup> being a holiday)

CITY COUNCIL MEETING MINUTES

7:00 P.M.

**ITEM # 1** - Mayor Dennis Wilson called the meeting to order with councilpersons, David Watkins, Danielle Verkamp, Don Moore, Don Poskin, Margaret Roberts, Rodney Edwards, Bryan Lambeth and Wendy Chitwood present for the meeting. Also present for the meeting were employees Candace Connell, John Edgar, Mike Lickliger, Mark Davis, Chief Anderson, City Clerk Woolsey, citizens Paul Rowan and Bill Bales and Leader Journal's Greg Edwards and Saint James Press' Chris Daniels.

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

**ITEM # 3** – On a motion by Don Moore and a second by Margaret Roberts the June 06, 2011 Regular Council minutes were approved as written. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

**ITEM # 4** – Citizen input:

- Paul Rowan and Bill Bales had water drainage issues with their properties on Amanda St.

**ITEM # 5** – On a motion by David Watkins and a second by Margaret Roberts the June 2011 City General fund bills, listed below, and the Utility General bills in the amount of \$ 132,476.61 were unanimously approved for payment. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

**ITEM # 6** – On a motion by Margaret Roberts and a second by Don Poskin, with one opposing vote, the 2011/2012 swimming pool budget was approved as amended. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-no, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

**ITEM # 7** – On a motion by Margaret Roberts and a second by Rodney Edwards it was approved to award the lowest and best bid for videoing and cleaning the sewer lines. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

**ITEM # 8** – TWA, electrical engineering support was postponed to the August meeting.

**ITEM # 9 - Proposed Resolution # 11-197– regarding the abatement of all utility user fees for the term of the existing lease agreement, to expire in April 30, 2012, for the Chamber of Commerce's use of the Tourist Information Center Building as their office** was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Margaret Roberts and a second by Wendy Chitwood the proposed Resolution passed. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

**ITEM # 10** – On a motion by Margaret Roberts and a second by David Watkins the St. James Fire District's request for a 90 day extension to their lease agreement, October 2011 to January 2012, with the City regarding the use of the building at 310 W. Eldon was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

**ITEM # 11** – On a motion by Margaret Roberts and a second by Wendy Chitwood the 2011 TST overlay lowest and best bid, Rolla Asphalt, was unanimously accepted. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

**ITEM # 12** – On a motion by David Watkins and a second by Margaret Roberts, upon the recommendation of the Utility Board, it was unanimously approved to solicit Requests for Qualifications for professional services to perform NERC Registry Compliance Assessments and resulting activities. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

**ITEM # 13** – Candace Connell reported the Safe Routes to School grant from the grade school to Valley View has been approved and is 100% grant funded.

**ITEM # 14** – Mayor Wilson reported many people complimented the fireworks display at the Veteran’s Home on the 4<sup>th</sup> of July and the Chamber of Commerce will present their budget for their operations at the Tourist Information Center building soon.

**ITEM # 15** – No action.

**ITEM # 16** – On a motion by Don Moore and a second by Margaret Roberts the meeting adjourned.

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 Mayor – Dennis Ira Wilson

ATTEST:

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 City Clerk

JUNE 2011 BILLS & SALARIES

DEPOSITED IN GEN. FUND

GENERAL	\$	8,819.63	RE TAX/BLDG		
POLICE	\$	41,634.32	PERMIT/MISC	\$	2,384.39
COMMUNITY DEV.	\$	4,774.35	CABLE TV FRANCHISE	\$	-
CODES ADMIN	\$	1,551.62	SALES TAX	\$	50,405.42
MUNICIPAL COURT	\$	9,103.11	INTEREST	\$	548.63
SANITATION	\$	33,139.46	MUNICIPAL COURT	\$	8,210.50
STREET	\$	19,530.31	SANITATION	\$	37,640.18
TRANS. SALES TAX	\$	20,065.72	GAS TAX/PERMITS	\$	11,547.04
TIC	\$	2,136.22	TRANS. SALES TAX	\$	25,202.71
PARK	\$	5,521.45	TIC	\$	3,070.99
SUMMER SPORTS	\$	10,468.26	PARKS	\$	795.39
SWIMMING POOL	\$	61,389.30	SUMMER SPORTS	\$	4,304.78
UT TO REIMB	\$	(3,155.05)	SWIMMING POOL	\$	61,390.55
DEPOT	\$	269.95	UT PILOT	\$	31,386.38
			DEPOT	\$	150.00
<b>TOTAL</b>	<b>\$</b>	<b>215,248.65</b>		<b>\$</b>	<b>237,036.96</b>