

MINUTES

CITY COUNCIL SPECIAL MEETING

MARCH 15, 2010 – 8:15 A.M.

Pursuant to public notices posted 03-12-2010 a Special Council meeting was held at 8:15 A.M. at the St. James City Hall Conference meeting room on Monday March 15, 2010.

Mayor Dennis Wilson presided.

Councilmen Jim White, Don Moore, David Watkins, Margaret Roberts, Danielle Verkamp, Rodney Edwards, and Richard Woolsey were present for the meeting.

City Clerk Marilyn Woolsey, Community Development Organizer Candace Connell, Utility Superintendent Mike Lickliger and news media Kathleen Meyer were also present for the meeting.

ITEM # 2 – Mayor Wilson mentioned Leo Cardetti’s passing asking those present to pause in remembrance of him and his long time involvement and support of the community.

ITEM # 3 – There was no Citizen input.

ITEM # 4 – Proposed Resolution # 10-175 Authorizing the Mayor of the City of St. James, Missouri, Dennis I. Wilson, to sign all documents including contracts for the construction of the St. James pool and bath house was given to the council prior to the meeting and was read once by title at the council meeting. On a motion by Don Moore and a second by Margaret Roberts Resolution # 10-175 passed. The vote is as follows: Don Moore-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Richard Woolsey – aye, Rodney Edwards-nae, Aaron Hunter – absent for the vote, Danielle - Verkamp-aye.

ITEM # 5 – Proposed Resolution # 10-176 Authorizing the Mayor of the City of St. James, Missouri, Dennis I. Wilson, to sign all documentation and pursue all activities pertinent to a Delta Regional Authority Grant for the electrical distributions system tie-line project and to attempt to secure funding for said project was given to the council prior to the meeting and was read once by title at the council meeting. On a motion by Margaret Roberts and a second by Jim White Resolution # 10-176 passed. The vote is as follows: Don Moore-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Richard Woolsey – aye, Rodney Edwards-aye, Aaron Hunter – absent for the vote, Danielle - Verkamp-aye.

ITEM # 6 – Proposed Ordinance # 10-980 Amending Section 24-154 of the St. James Code of Ordinance, reducing St. James Municipal Utilities Natural Gas rates from \$1.50 to \$1.40 per Therm for utility customers was posted and given to the city council 24 hours prior to the meeting and was read twice by title at the council meeting. On a motion by David Watkins and a second by Rodney Edwards Ordinance # 10-980 passed. The vote is as follows: Don Moore-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Richard Woolsey – aye, Rodney Edwards-aye, Aaron Hunter – absent for the vote, Danielle - Verkamp-aye.

ITEM # 7 - Proposed Ordinance # 10-981 Authorizing Mayor Dennis I. Wilson to execute the pool agreement between the City of St. James and the James Foundation and to execute all necessary documents for the transfer of the property to be used for the pool and bath house was posted and given to the city council 24 hours prior to the meeting and was read twice by title at the council meeting. On a motion by Margaret Roberts and a second by Rodney Edwards Ordinance # 10-981 passed. The vote is as follows: Don Moore-aye, Margaret Roberts-aye, David Watkins-nae, Jim White-aye, Richard Woolsey – aye, Rodney Edwards-aye, Aaron Hunter – absent for the vote, Danielle - Verkamp-aye.

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ITEM # 8 – Mayor Wilson reminded the Council of the Progressive Dinner to take place March 20th, 2010. He also announced the May 01, 2010 retirement of June Huster from the police department stating ads will be published for her replacement in the upcoming news papers.

On a motion by Don Moore and a second by Jim White the meeting adjourned.

Mayor

ATTEST:

City Clerk

cc: Mayor Wilson, Watkins, White, Edwards, Roberts, Moore, Verkamp, Hunter, Woolsey