

February 10, 2014

St. James Municipal Center

Regular City Council Meeting

AGENDA ITEM: Roll Call

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

AGENDA ITEM: Pledge of Allegiance

Discussion: Pledge of Allegiance

Mayor Wilson led the Council in the Pledge.

AGENDA ITEM: Citizen Comments

Discussion: Citizen Comments

Carl Yelton was the first speaker. He mentioned to the Council that he did not live in town but his wife owned the Discount Grocery store. The store had now been closed down since 2012, however, since they were in the process of trying to sell the building they requested that the electric stay on. Due to the electric being kept on the City was also charging sanitation fees even though they did not use the trash service. Mayor Wilson explained that the way the code reads that if you have electric service you must also pay for sanitation services. Jeff Davis also stated that this was not an unusual thing for municipalities to do.

Corky Stack was the next to speak. Mr. Stack presented the Council with papers showing property lines of his and the city's. Mr. Stack would like to find out if the city is interested in selling their piece of property so that he is able to extend his business. He stated he would like to start this spring if it works out with the city. The council reviewed the plans and agreed they would be interested in working on a plan with Mr. Stack.

AGENDA ITEM: Minutes

Vote or To Do: New Vote Item

Councilwoman Roberts made a motion to approve the January 13, 2014 meeting minutes, Councilman White seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Bills

Vote or To Do: New Vote Item

Councilman Garver made a motion to approve the January bills to be paid. Councilwoman Roberts seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Ordinance No. 14-1052

An ordinance allowing Purple Heart signs to be placed along the highway.

Discussion: Ordinance No. 14-1052

Clerk Wheeler read Ordinance No. 14-1052 for the first reading. Jeff explained to the council that everything had already been approved for the Purple Heart signs in previous meetings; however, the city needed an ordinance to meeting MODOT requirements to put the signs on the highway.

Vote or To Do: Ordinance No. 14-1052

Councilwoman Roberts made a motion to approve Ordinance No. 14-1052 as read. Councilwoman Verkamp seconded the motion. Upon roll call, all councilmembers voted "aye".

AGENDA ITEM: Ordinance No. 14-1053

An ordinance authorizing the St. James Municipal Utilities to contract with Layne Inliner, LLC for cured in place pipe line for the City of St. James sanitary sewer collection system.

Discussion: Ordinance No. 14-1053

Clerk Wheeler read Ordinance No. 14-1053 for the first reading. Jeff Meadows with Archer Engineering explained the need for the purchase to the council. He asked that tonight they approve the base bid and the alternate bids can be approved later if needed.

Clerk Wheeler read the ordinance for the second and final reading.

Vote or To Do: Ordinance No. 14-1053

Councilman Cahill made a motion to approve Ordinance No. 14-1053 as read. Councilwoman Roberts seconded the motion. Upon roll call, all councilmembers voted "aye".

AGENDA ITEM: Resolution No. 14-232

A Resolution accepting the bid from Maggi Construction to tear down the building on W. Washington.

Discussion: Resolution No. 14-232

Clerk Wheeler read Resolution No. 14-232 for the first and only reading. Jeff Davis explained that two bids were received; however, there was a big difference in the price for the bids. He talked with Maggi Construction to make sure everything was covered since the price was considerably lower, and it was. They will be meeting Wednesday to finalize the contract and then the building will come down shortly after that.

Vote or To Do: Resolution No. 14-232

Councilwoman Roberts made a motion to approve the Resolution No. 14-232. Councilwoman Verkamp seconded the motion. Upon roll call, all councilmembers voted "aye".

AGENDA ITEM: City Administrator Report

Discussion: City Administrator Report

Jeff had no further business to report.

AGENDA ITEM: Mayor's Report

Discussion: Mayor's Report

Mayor Wilson asked Chief Jones to introduce the new School Resource Officer. Chief Jones introduced Roy Bell. Chief Jones stated he had been in training and that he would be starting full-time in the schools on Wednesday.

AGENDA ITEM: Adjourn

With no further business to discuss, Councilman Moore made a motion to adjourn the meeting. Councilman White seconded the meeting. All councilmembers voted "aye".

Mayor, Dennis I. Wilson

ATTEST:

City Clerk, Sarah Wheeler

Date