

MINUTES

CITY COUNCIL SPECIAL MEETING

AUGUST 25, 2011– 5:05 P.M.

Pursuant to a public notice published August 24, 2011 and posted 08-23-11 a Special Council meeting was held at 5:05 P.M. at the St. James City Hall Conference meeting room.

Mayor Dennis Wilson presided.

Councilmen Don Moore, Margaret Roberts, Danielle Verkamp, Rodney Edwards, Wendy Chitwood and David Watkins and city clerk Marilyn Woolsey was present for the meeting.

ITEM # 2 – There was no citizens present.

ITEM # 3 - Ordinance # 11-1011 fixing the rate to be levied for tax purposes including taxes for public park repealing Ordinance # 10-990 was posted twenty four hours in advance, given to the council prior to the meeting and was read twice by title at the council meeting. On a motion by Margaret Roberts and a second by Wendy Chitwood the ordinance passed. The vote is as follows: Don Moore-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-absent, Rodney Edwards-aye, Don Poskin – absent, Danielle Verkamp-aye, Wendy Chitwood-aye

ITEM # 4 – Resolution # 11-199 adopting the Phelps County Multi-Jurisdiction Natural Hazards Mitigation Plan 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 David Watkins the Resolution passed. The vote is as follows: Don Moore-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-absent, Don Poskin – absent, Rodney Edwards-aye, Wendy Chitwood – aye, Danielle Verkamp-aye.

On a motion by Rodney Edwards and a second by Wendy Chitwood the meeting adjourned.

Mayor

ATTEST:

City Clerk

Cc: Mayor, Wilson, Watkins, Chitwood, Edwards, Roberts, Moore, Verkamp, Lambeth, Poskin