

MINUTES

CITY COUNCIL SPECIAL MEETING

AUGUST 26, 2009 – 5:05 P.M.

Pursuant to a public notice published August 19, 2009 and posted 08-24-09 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 David Watkins, Don Moore, Jim White, Margaret Roberts, Danielle Verkamp, Rodney Edwards and Richard Woolsey were present for the meeting. City clerk Marilyn Woolsey, Community Development organizer Candace Connell, Tyson Markham, Mike Licklider, Corky Stack, Jackie Kauffman, news media Kathleen Meyer and Chris Daniels were also present for the meeting.

ITEM # 2 – There was no Citizen input.

ITEM # 3 - Ordinance # 09-963 fixing the rate to be levied for tax purposes including taxes for public park repealing Ordinance # 08 923 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 Danielle Verkamp it 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, Danielle - Verkamp-aye.

ITEM # 4 – On a motion by Rodney Edwards and a second by David Watkins it was unanimously approved the transfer of the Transportation Sales Tax money from the interest bearing Premium Gold account to the regular City checking account to pay towards the 2009 Asphalt overlay project. The vote is as follows: Don Moore-aye, Margaret Roberts-aye, David Watkins-aye, Jim White- (not here at this point), Richard Woolsey – aye, Rodney Edwards-aye, Aaron Hunter – absent, Danielle Verkamp-aye.

ITEM # 5 – On a motion by Don Moore and a second by Margaret Roberts it was unanimously approved to choose Option B of Tyson Markham’s presentation to issue the General Obligation Bonds as a combination of Tax Exempt and Taxable (Build America Bonds). 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, Danielle Verkamp-aye. Note: As written by Tyson Markham’s letter dated Aug. 26, 2009 it appears that a combination of \$700,000 tax exempt and \$1,250,000 taxable would provide the lowest net interest cost to the City. (By issuing the bonds as BAB’s the City will save approximately \$109,000 in interest costs.)

ITEM # 6 – Mike Licklider reported on St. James Municipal Utilities Statement of Revenues and Expenses from January 2009 through June 30, 2009. He recommended no changes at this time. No action was taken pending recommendations from the St. James Municipal Board which will meet on September 08, 2009.

ITEM # 7 - Mayor Wilson reported;

- On the August 24, 2009 special work shop meeting regarding the trailer park on W. James Blvd. stating it was decided we should address safety issues, non-compliance with nuisance ordinances and check with the County to see if each trailer owner pays personal property tax on their trailer.
- He wrote a letter to Elected Officials regarding N.G. pipe line charges.
- Volunteers are needed for the Tour of Missouri.
- School of Journalism is to set a booth up at the Fall Festival Street Market and will have a float in the parade.
- September 8th the school will have an “Intruder Drill”.
- Larry Wycoff has resigned his position with the city effective the first part of September.

On a motion by Danielle Verkamp and a second by Margaret Roberts the meeting adjourned.

ATTEST:

Mayor

City Clerk

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