

**MAY 03, 2010
NEW COUNCIL**

ITEM # 1 - Prior to the regularly scheduled session of the new council the City Clerk administered the oath of office to the newly elected officials, Councilmen Don Poskin, Rodney Edwards, Margaret Roberts and Danielle Verkamp.

ITEM # 2 - Mayor Dennis Wilson called the meeting to order.

Councilpersons, Don Moore, David Watkins, Jim White, Rodney Edwards, Margaret Roberts, Danielle Verkamp and Don Poskin and Police Chief Jim Anderson, Community Development Director Candace Connell and news media were present for the meeting.

ITEM # 3 – No citizen input.

ITEM # 4 – The next order of business was the nomination of Mayor Pro Tem. Margaret Roberts nominated Don Moore. On a motion by Margaret Roberts and a second by Jim White nominations closed. On a motion by Margaret Roberts and a second by Jim White the nomination of Don Moore as Mayor Pro-Tem was approved unanimously. Don Moore accepted the nomination as Mayor Pro-Tem. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – absent, Donald Poskin - aye.

ITEM # 5 - The Mayor appointed the following committees and members of each:

Budget & Finance:

Chair – Jim White
Margaret Roberts
Don Moore
Aaron Hunter

Police & Emergency Services:
(Police Board)

Margaret Roberts (Commissioner)
Jim White
Rodney Edwards
Don Moore

Insurance & Human Resources

Chair – Richard Woolsey
Rodney Edwards
Danielle Verkamp
Margaret Roberts

Sanitation, Recycling & Waste
Waste Disposal:

Chair – David Watkins
Aaron Hunter
Jim White
Don Poskin

Streets, Property Public Thoroughfares:

Chair – Aaron Hunter
Jim White
David Watkins
Don Poskin

Utilities, Service Rates:

Chair – Jim White
Aaron Hunter
Don Moore
David Watkins

Parks & Recreation and Historical
Preservation:

Chair – Rodney Edwards
Danielle Verkamp
Margaret Roberts
Don Poskin

Economic, Business and Industrial Development:

Chair – Danielle Verkamp
David Watkins
Don Moore
Rodney Edwards

Tourism Development and Community Relations:

Chair – Don Moore
 Margaret Roberts
 Danielle Verkamp
 Aaron Hunter

ITEM # 6 – The attached list of various board appointments were unanimously approved on a motion by Jim White and a second by Margaret Roberts.

VARIOUS ELECTED AND APPOINTED CITY BOARDS	2011	2012	2013	2014	2015	2016
MAYOR:						
DENNIS IRA WILSON 07-11	X					
WARD: COUNCILPERSON						
2 - JIMMIE WAYNE WHITE 91-93-95-97-99-01-03-05-07-09-11	X					
4 - DON MOORE 99-01-03-05-07-09-11	X					
1 - RODNEY EDWARDS 1-02-04-06-08-10-12		X				
3- DAVID WATKINS 03-05-07-09-11	X					
3 - MARGARET ROBERTS (95 to 5-03) 5-04-06-08-10-12		X				
1 - AARON HUNTER Appt.6-4-07/elected 1yr term ends 09-11	X					
2 - DANIELLE VERKAMP - 10-12		X				
4- DON POSKIN -12		X				
MUNICIPAL JUDGE:(2YR TERM)						
RICHARD ANTHONY SKOUBY 99-01-03-05-07-09-11	X					
CITY ATTORNEY:(TWO YEAR TERM)						
ED HOERTEL 95-97-99-01-03-05-07-09-11	X					
INDUSTRIAL DEVELOPMENT AUTHORITY(6YRS)(10 MEMBERS) REORGANIZED 03-10-2008 IDA MINUTES)						
MICHAEL TUCKER - PRESIDENT 08-12		X				
DAVE VERKAMP - VICE PRESIDENT 08-14				X		
MARILYN SCHWARTZE - SECRETARY 08-14				X		
LINDA PRUETT - TREASURER 08-10						X
RICHARD WILSON - DIRECTOR 08-12		X				
BOB WILSON 08-10						X
ROBERT TESSARO 08-12		X				
RICHARD KIMERLE 08-14				X		
DICK ELGIN 08-10						X
PETER HOFHERR - 08-12		X				
UTILITY BOARD (4YRS) (4 MEMBERS)						
PRESIDENT: DAREL JAMES 1/92-94-98-02-08-12		X				
SECRETARY: FRED GOODWIN 10/04-08-12		X				
MEMBER: LOUIS GORMAN 11/97-99-03-07-11	X					
MEMBER: JOE ALEXANDER APPT. 01/08-11	X					
PLANNING AND ZONING COMMISSION (4YRS)(7 MEMBERS EFFT.8/99)						
CHAIRMAN: DON WALKER 04-08-12		X				
CITIZEN: ELLIS COPELAND 84-88-92-96-00-04-08-12		X				
CITIZEN: TODD MARTENSEN Dec.05-2010-14				X		
CITIZEN: BECKY WHITESIDE Dec.05-2010-14				X		
CITIZEN: BRUCE CARTER Dec.-05-2010-14				X		
CITIZEN: QUINCY BERLIN 09-13			X			
CITIZEN: TAMMY SNODGRASS-14				X		
BOARD OF ADJUSTMENT (5YRS) (5 MEMBERS)						
CHAIRMAN:						
CITIZEN:						
CITIZEN:						
CITIZEN:						
CITIZEN: DICK ELGIN		X				
ALTERNATE:						
BOARD OF FORESTRY (4YRS) (4MEMBERS)ORD#06-876						
GENE CARNEY 06-10						
JUDY CAVENDER 06-10 -14				X		
TERRY GORDON 07-11	X					
RON MORELAND 06-10 - 14				X		
GARY HUFFMAN 07-11	X					
TRANSPORTATION SALES TAX ADVISORY COMMITTEE						
CITIZEN: RICHARD HUIZINGA						
CITIZEN: JOHN SPURGEON						
CITIZEN: DON CARSON						
CITIZEN: FRED MUSSIG						
STREET DEPT. JOHN EDGAR						

TOURISM TAX COMMISSION-RESOLUTION 2000-105

TOURISM INDUSTRY - NICK KRUEGER
LOCAL BUSINESS - RYAN SHOCKLEY
LOCAL BUSINESS - GERRY MITCHELL
HOTEL-MOTEL - WENDY CHITWOOD
TOURISM INDUSTRY - MARY MALONE

TIF - TAX INCREMENT FINANCING ORD.# 04-820

CITY - 1 TOM COX
2 DAVID KEENEY
3 JOHN PHILLIPS
4 MARGARET ROBERTS
5 DALLAS WELLS
6 CURT VOSS
COUNTY - 1 SAMMY AUXIER
2 ROBERT TESSARO
SCHOOL - GARY HUFFMAN
LARRY RINEHART

FIRE PROTECTION/AMBULANCE/PHELPS CO DEV DIS

1 MEM 4 YRS JOE ALEXANDER

PARK BOARD (3 YEAR TERMS)

STEPH DEAN 09-12		X	
RYAN SHOCKLEY- 09-12		X	
JACK KEARBAY-09-13			X
JAY MEURER-09-11	X		
TIM SEAMS-09-11	X		
R.V.ELLIS-09-12		X	
CHRIS FORD-09-11	X		
JOHN PHILLIPS-09-13			X
GERRY MITCHELL-13			X

HISTORIC PRESERVATION COMMISSION

JAY DELANO
JOHANNA MACPHERSON
MARK SIEVERS
DICK ELGIN
JEAN CRAFTON
COUNCIL - DANIELLE VERKAMP
P & Z - QUINCY BERLIN

AGENDA ITEM # 7

On a motion by Don Moore and a second by Rodney Edwards the meeting adjourned to closed session, with closed record and closed vote, to consider matters in accordance with Section 610.021(1) of the Revised Statues of the State of Missouri. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – absent, Donald Poskin - aye.

On a motion by Margaret Roberts and a second by Jim White the closed session came to order to discuss litigation regarding purchase of Phelps Substation.

No action was taken.

On a motion by Rodney Edwards and a second by Jim White the closed session returned to open session. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – absent, Donald Poskin - aye.

On a motion by David Watkins and a second by Jim White the meeting adjourned.

Mayor – Dennis Ira Wilson

ATTEST:

City Clerk

cc: Mayor – Watkins- White – Edwards – Roberts – Moore – Hunter – Verkamp - Poskin