

# August 11, 2014

## St. James Municipal Center

### Regular City Council Meeting

---

#### **AGENDA ITEM: Call To Order**

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

---

#### **AGENDA ITEM: Pledge of Allegiance**

Mayor Wilson led the council in the pledge of allegiance.

---

#### **AGENDA ITEM: Public Hearing - Tax Levy**

Mayor Wilson called the Public Hearing to order.

#### **Discussion: Tax Levy**

The new tax levy rate was mentioned to the citizens and council. No questions were asked from citizens; however, the council did have a couple questions.

---

#### **AGENDA ITEM: Citizen Comments**

#### **Discussion: Citizens Comments**

Jason Chipman introduced himself to the council and mentioned that after the election on August 5<sup>th</sup> he would now be the Republican candidate for State Representative. He thanked everyone for their votes. Next Jason asked to discuss the tall weeds at his neighbor's house and asked when the Council thought they may get mowed. Finally Jason asked about the line-up and how he could go about getting in the parade.

---

#### **AGENDA ITEM: July 14, 2014 Minutes**

#### **Vote or To Do: New Vote Item**

Councilman Sachs made a motion to approve the minutes from the July 14, 2014 regular council meeting. Councilwoman Weatherly seconded the motion. All councilmembers voted "aye".

---

#### **AGENDA ITEM: July Bills**

#### **Vote or To Do: New Vote Item**

Councilman Watkins made a motion to approve the July bills to be paid. Councilman Tonding seconded the motion. All councilmembers voted "aye".

---

#### **AGENDA ITEM: Joy Howard - Pool Refinancing**

#### **Discussion: New Discussion Item**

Joy Howard was unable to attend the meeting, however, Mark Grimm with Gilmore and Bell and Jeff Davis City Administrator explained the refinancing to the council. Rates had come back even better than expected and therefore the savings on the refinance would be even bigger than expected.

---

#### **AGENDA ITEM: Ordinance No. 14-1059**

An ordinance authorizing and directing the issuance, sale and delivery of General Obligation Refunding Bonds, Series 2014, of the City of St. James, Missouri; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith.

#### **Discussion: Ordinance No. 14-1059**

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

#### **Vote or To Do: Ordinance No. 14-1059**

Councilman Moore made a motion to approve Ordinance No. 14-1059 as read. Councilman Huster seconded the motion. Upon roll call, all councilmembers voted "aye".

---

#### **AGENDA ITEM: Ordinance No. 14-1060**

An ordinance fixing the rate to be levied for tax purposes including taxes for Public Park.

**Discussion: Ordinance No. 14-1060**

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

**Vote or To Do: New Vote Item**

Councilman Sachs made a motion to approve Ordinance No. 14-1060 as read. Councilman White seconded the motion. All councilmembers voted “aye”.

---

**AGENDA ITEM: Ordinance No. 14-1061**

An ordinance of the City of St. James, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials.

**Discussion: Ordinance No. 14-1061**

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

**Vote or To Do: New Vote Item**

Councilman Huster made a motion to approve Ordinance No. 14-1061 as read. Councilman White seconded the motion. Upon roll call, all councilmembers voted “aye”.

---

**AGENDA ITEM: Resolution No. 14-235**

A resolution authorizing the St. James Municipal Utilities to award the bid for electrical mapping to Midland GIS Solutions.

**Discussion: Resolution No. 14-235**

Clerk Wheeler read the ordinance aloud for the first reading and only reading.

**Vote or To Do: New Vote Item**

Councilman White made a motion to approve Resolution No. 14-235 as read. Councilman Huster seconded the motion. Upon roll call the votes were as follows: Councilman Watkins “no”; Councilman White “aye”; Councilman Tonding “aye”; Councilman Moore “aye”; Councilman Sachs “no”; Councilman Garver “aye”; Councilwoman Weatherly “aye”; Councilman Huster “aye”. The motion was passed as read.

---

**AGENDA ITEM: City Administrator Comments**

**Discussion: City Administrator Comments**

Jeff mentioned the upcoming MML Conference and told the Council if they would like to attend to see Clerk Wheeler who would get them signed up. Jeff also mentioned the Library Tax vote and discussed how the issue was not on some of the ballots and therefore the election was being challenged. County Clerk, Carol Bennett is challenging the issue and will have it put back on a new ballot. The process will have to go through court before a new date is determined.

---

**AGENDA ITEM: Mayor's Comments**

**Discussion: Mayor's Comments**

Mayor Wilson mentioned the Ft Leonard Wood reduction and the campaign to try to convince congress to keep them here and train them. He also mentioned at 6:00 pm on September 8<sup>th</sup>, before next month’s meeting, Joy will be giving a tour of the new school building for anyone wanting to meet there and take a look at it.

---

**AGENDA ITEM: Adjournment**

**Vote or To Do: Adjournment**

With no further business to discuss Councilman White made a motion to adjourn the meeting. Councilman Watkins seconded the meeting. All councilmembers voted “aye”.

---

\_\_\_\_\_  
Dennis I. Wilson, Mayor

ATTEST:

\_\_\_\_\_  
Sarah Wheeler, City Clerk

\_\_\_\_\_  
Date