

September 9, 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: Citizen Comments

Discussion: Citizens Comments

No citizens were present for the meeting.

AGENDA ITEM: August 11, 2014 Minutes

Vote or To Do: New Vote Item

Councilman Sachs made a motion to approve the minutes from the August 11, 2014 regular council meeting. Councilwoman Weatherly seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: August Bills

Discussion: August Bills

Councilman Sachs had a question about the money being spent at the Community Hall. He asked what had happened to the money raised by the CFO for the Community Hall. Jeff explained that the money was still there, however, they would need to get together with the Park Board and make decisions on how the money would be spent. Councilman Huster asked if we could have someone from the Park Board come to the meeting to discuss some issues at the park.

Councilman Moore had another question concerning the AC units being worked on at the Community Hall. He noticed that only one company was being used and asked if we should be bidding these services out or at least spreading the jobs around to other companies in the community as well.

Vote or To Do: August Bills

Councilman Sachs made a motion to approve the August bills to be paid. Councilman White seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Park Board Appointments

Discussion: Park Board Appointments

Mayor Wilson mentioned that there were two empty spots on the Park Board. He asked the Council to approve his appointments of Ken Dixon Jr and Todd Martinson.

Vote or To Do: Park Board Appointments

Councilman White made a motion to approve the Mayor's appointments for the Park Board. Councilman Huster seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: City Administrator Comments

Discussion: City Administrator Comments

Jeff mentioned a letter received from the County Assessor Bill Wiggins concerning the Occupancy Law. The County Commission will be discussing passing this at their meeting this month.

He also mentioned that the City had applied for a TRIM Grant and had received the grant for \$10,000. The Forestry Board will use this grant money to do an inventory of the trees in town and determine what will need to be taken down and replaced.

AGENDA ITEM: Mayor's Comments

Discussion: Mayor's Comments

Mayor Wilson mentioned the upcoming MML Conference, the September 30th Library vote and the Ft Leonard Wood reduction.

AGENDA ITEM: Other Items Discussed

Discussion: Other Items Discussed

Councilman Sachs asked about the GIS System that was passed last month and if it was up and going. He mentioned that it was still bothering him the amount of money spent for the system that could have been used in other areas needed.

AGENDA ITEM: Adjournment

Vote or To Do: Adjournment

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

Dennis I. Wilson, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date