

# July 23, 2013

## St James City Hall

### Special City Council Meeting

#### **AGENDA ITEM: Roll Call**

The following Councilmembers were present for the Regular City Council meeting: Mayor Wilson, Councilman Moore, Councilwoman Roberts, Councilman Garver, Councilman Tonding, Councilwoman Verkamp, Councilman White and Councilman Sachs. City Administrator Jeff Davis and City Clerk Sarah Wheeler were also in attendance. Councilman Cahill was absent.

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

##### **Discussion: Pledge of Allegiance**

Mayor Wilson led the Council in the Pledge.

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#### **AGENDA ITEM: Ordinance No. 13-1044**

An Ordinance authorizing the issuance of sewer bonds in the amount of \$2,805,000.

##### **Discussion: Ordinance No. 13-1044**

Clerk Wheeler read Ordinance No. 13-1044 for the first reading.

Joy mentioned to the Council that the rate proposal for the bond had come in at 3.76%.

Clerk Wheeler read Ordinance No. 13-1044 for the second and final reading.

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

Councilwoman Roberts made a motion to approve Ordinance No. 13-1044 authorizing sewer bonds in the amount of \$2,805,000. Councilman Tonding seconded the motion. Upon roll call, all councilmembers voted "aye".

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#### **AGENDA ITEM: Resolution No. 13-232**

A resolution approving a tax-advantaged financing compliance policy and procedure.

##### **Discussion: Resolution No. 13-232**

Clerk Wheeler read Resolution No. 13-232 aloud for the first and only reading.

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

Councilman Sachs made a motion to approve Resolution No. 13-232 approving a tax-advantaged financing compliance policy and procedure. Councilman White seconded the motion. Upon roll call, all Councilmembers voted "aye".

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#### **AGENDA ITEM: Approval of UV Installation Bid**

##### **Discussion: Approval of UV Installation Bid**

Jeff Meadows let the Council know that bids for the installation of the UV system had been opened on July 10<sup>th</sup>. The City had received a total of 8 bids. The lowest bidder was CSE Enterprises, LLC out of Rolla. CM Archer was familiar with their work and recommended that the council approve their bid in the amount of \$534,240.

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

Councilman White made a motion to approve the bid from CSE in the amount of \$534,240. Councilwoman Verkamp seconded the motion. All councilmembers voted "aye".

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**AGENDA ITEM: Pool Refinancing**

**Discussion: Pool Refinancing**

Joy informed the Council that she had no good news for the interest rates yet. She would continue to monitor the rates until we received more of a savings.

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**AGENDA ITEM: Real Estate Discussion – St James School District**

**Discussion: Real Estate Discussion – St James School District**

Mayor Wilson briefly discussed with the Council the option of deeding a small piece of property the city owns over to the school so that they can expand the track and football field. The Mayor will ask Joy Tucker, School Superintendent to attend a council meeting in the near future to explain the situation further.

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**AGENDA ITEM: Matlock Drive Name Change**

**Discussion: Matlock Drive Name Change**

Jeff mentioned that MODOT was requesting the city change the name of Matlock Drive. Currently there is also a Matlock Road on Hwy F which seems to be confusing truck drivers and sending them in the opposite direction of Matlock Drive. The council discussed but no decision was made at this time.

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**AGENDA ITEM: MIRMA Award**

**Discussion: MIRMA Award**

Sarah let the Council know that she had attended the annual MIRMA conference last week. The City of St James had received Honorable Mention for the Most Improved Loss Prevention Score and had received a plaque.

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**AGENDA ITEM: Mayors Report**

**Discussion: Mayors Report**

Mayor Wilson briefly mentioned the bridge closure on Dry Fork Road schedule for 2014 and gave a reminder to the council that beginning in August the regular meetings would be the second Monday of each month instead of the first. The next regularly scheduled meeting would be August 12.

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**AGENDA ITEM: Adjourn**

**Vote or To Do: Adjourn**

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

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Dennis I Wilson, Mayor

ATTEST:

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Sarah Wheeler, City Clerk

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Date

