

AUGUST 03, 2009

CITY COUNCIL MEETING MINUTES

7:00 P.M.

ITEM # 1 - Mayor Dennis Wilson called the meeting to order with councilpersons, David Watkins, Don Moore, Jim White, Rodney Edwards, Danielle Verkamp and Margaret Roberts present for the meeting. Also present for the meeting were engineering technician Larry Wycoff, the City Clerk, street superintendent John Edgar, utility superintendent Mike Lickliger, Leader Journal Kathleen Meyer, and Saint James Press Chris Daniels.

ITEM # 2 – Mayor Wilson led in the Pledge of Allegiance.

ITEM # 3 – On a motion by Margaret Roberts and a second by David Watkins the July 06, 2009 Public Hearing, Regular council and July 27, 2009 Special meeting minutes were approved as written.

ITEM # 4 – On a motion by Jim White and a second by Margaret Roberts it was unanimously approved the paying of July bills. 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, Richard Woolsey - absent.

ITEM # 5 – Citizen Input: None.

ITEM # 6 – On a motion by Margaret Roberts and a second by Jim White Mayor Wilson’s appointments of Curt Voss and Dallas Wells to fill the vacant TIF Board positions were unanimously approved. 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, Richard Woolsey - absent.

ITEM # 7 – Resolution # 2009-168 regarding a recreational trails program DNR grant submission was given to the City Council prior to the meeting and read once by title. It passed unanimously on a motion by Rodney Edwards and a second by Margaret Roberts. 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, Richard Woolsey - absent.

ITEM # 8 – Resolution # 2009-169 authorizing participation in the Missouri Gas Commission of Missouri to intervene and protest the near doubling of current rates proposed in the MoGas rate filing was given to the City Council prior to the meeting and read once by title. It passed unanimously on a motion by Don Moore and a second by Rodney Edwards. 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, Richard Woolsey - absent.

ITEM # 9 – Proposed Ordinance # 09-958, Procedure to disclose potential conflicts of interest was posted twenty four hours in advance, provided to each councilperson prior to the meeting and read twice by title at the meeting. On a motion by Margaret Roberts and a second by Jim White it passed unanimously. 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, Richard Woolsey - absent.

ITEM # 10 – Proposed Ordinance # 09-959, Amending Chapter 24, Article III, Division 1 regarding water services was posted twenty four hours in advance, provided to each councilperson prior to the meeting and read twice by title at the meeting. On a motion by Margaret Roberts and a second by David Watkins it passed unanimously. 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, Richard Woolsey - absent.

ITEM # 11 - Proposed Ordinance # 09-960, Amending Chapter 25, Article II, Division 4 regarding subdivision improvements was posted twenty four hours in advance, provided to each councilperson prior to the meeting and read twice by title at the meeting. On a motion by Rodney Edwards and a second by Danielle Verkamp it passed unanimously. 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, Richard Woolsey - absent.

ITEM # 12 – Proposed Ordinance # 09-961, Amending Chapter 18, Article XII, to include beer regarding the sale, possession and consumption of intoxicating liquor at the annual fall festival was posted twenty four hours in advance, provided to each councilperson prior to the meeting and read twice by title at the meeting. On a motion by Margaret Roberts and a second by Danielle Verkamp and a tie breaking positive vote by Mayor Wilson the motion passed. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-nay Jim White-aye, Rodney Edwards-abstained, Aaron Hunter – absent, Richard Woolsey – absent, Mayor Wilson- aye.

ITEM # 13 – Proposed Ordinance # 09-962, Amending Chapter 3, Article I & II regarding Terms of License, Fees and Penalty in the selling of beer was posted twenty four hours in advance, provided to each councilperson prior to the meeting and read twice by title at the meeting. On a motion by Rodney Edwards and a second by Margaret Roberts it passed unanimously. 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, Richard Woolsey - absent.

ITEM # 14/15- Larry Wycoff presented a slide show of various drainage problem areas in town of which logical solutions will be sought as time permits.

ITEM # 16 – On a motion by Rodney Edwards and a second by Margaret Roberts it was unanimously approved to submit Engineer Request For Qualifications (RFQ) regarding the Swimming Pool Design if the issues pass at the special August 04, 2009 election.

Mayor Wilson stated a pool committee will be selected if the issues pass appointing Rodney Edwards and Margaret Roberts as council representatives for that committee.

ITEM # 17 - Council Committee Reports:

Danielle Verkamp reported the IDA will be meeting in two weeks.

David Watkins reported the week of August 17th is scheduled for the City Wide Clean up.

Don Moore commended the Street Department for the good asphaltting job through town and the concrete work at the Tourist Information Center for picnic tables. He also suggested checking into an increase in pay for those elected and appointed boards who receive monthly pay. The City Clerk will call other towns for comparison.

Margaret Roberts reported the hiring of Officer Jeffry Scott Zwetow in the police department.

All other departments are reportedly doing well.

ITEM # 18 - Mayor Wilson commented on:

- The Boys and Girls Town Grant did not get approval.
- The RREC Board is pushing more towards Commercial activities.
- A special tax rate hearing and Council meeting is scheduled for August 20th, 2009 at 5:00 P.M. at which time we will review utility rates.
- Because of the Red Flag Act steps are being taken to better secure the utility office.

On a motion by Don Moore and a second by Margaret Roberts the meeting adjourned.

Mayor – Dennis Ira Wilson

ATTEST:

City Clerk

JULY 2009 BILLS & SALARIES

DEPOSITED IN GEN FUND

GENERAL	\$ 2,519.31	RE TAX/BLDG PERMIT/MISC	\$ 1,535.88
POLICE	\$ 30,704.66	CABLE TV FRANCHISE	\$ 4,478.98
COMMUNITY DEV.	\$ 3,824.25	SALES TAX	\$ 44,311.64
ENGINEER	\$ 1,740.82	INTEREST	\$ 277.15
MUNICIPAL COURT	\$ 4,647.06	MUNICIPAL COURT	\$ 5,836.50
SANITATION	\$ 26,584.55	SANITATION	\$ 32,554.04
STREET	\$ 4,028.94	GAS TAX/PERMITS	\$ 11,658.70
TRANS. SALES TAX	\$ 31,533.10	TRANS. SALES TAX	\$ 22,155.87
TIC	\$ 4,226.51	TIC	\$ 4,035.00
PARK	\$ 3,367.60	PARKS	\$ 933.86
SUMMER SPORTS	\$ 9,960.56	SUMMER SPORTS	\$ 2,923.41
UT TO REIMB	\$ (3,740.65)	UT PILOT	\$ 26,777.10
TOTAL	\$ 119,396.71		\$ 157,478.13

Cc: Mayor – Watkins- White – Edwards – Roberts – Moore – Hunter – Verkamp - Woolsey