

July 1, 2013

St James City Hall

Regular 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 Cahill, Councilman White and Councilman Sachs. City Administrator Jeff Davis and City Clerk Sarah Wheeler were also in attendance.

AGENDA ITEM: Pledge of Allegiance

Discussion: Pledge of Allegiance

Mayor Wilson led the Council in the Pledge.

AGENDA ITEM: Approve Minutes

Vote or To Do: June 3, 2013

A motion to approve the minutes from the June 3, 2013 Council meeting was made by Councilman Moore and seconded by Councilman Sachs. All Councilmembers voted "aye".

AGENDA ITEM: June Bills

Vote or To Do: June Bills to be paid

Councilwoman Roberts made a motion to approve the bills to be paid. Councilwoman Verkamp seconded the motion. All Councilmembers voted "aye".

AGENDA ITEM: Citizen Discussion

Maxine Palmer and Shirley Stogsdill asked to speak to the Council on behalf of the Golden Age Center. They told the council they were experiencing problems with wiring and air conditioning in the building. They mentioned that a repairman had come and checked out the problem, he had stated that the wiring will not support the freezers.

Mayor Wilson stated he would have someone look at the wiring and air conditioners later this week and then the city can decide on what needs to be done to fix it.

AGENDA ITEM: Preston Kramer - MODOT

Discussion: 20 Year Transportation Plan

Preston informed the Council of MODOT's 20 year transportation plan and encouraged them to pass the word along about the website so MODOT could receive feedback of what should be included.

AGENDA ITEM: Joy Howard – WM Financial Strategies

Discussion: Sewer Bond & GO Bond

Joy discussed with the Council the sewer bond and GO bond issues. Joy had gone out for bid on the sewer bond issue. Stern Brothers had come in with the best proposal and were 1% higher than had been guessed. They were also not requiring any reserves which she thought they might. The Council would need to schedule a special meeting for July 23 to pass the ordinance accepting the proposal from Stern Brothers. The closing of the Bonds was scheduled for August 1, 2013.

The GO Bond had received 5 proposals. As of today the savings would only be approximately \$60,000. Joy suggested leaving the issue alone until the special meeting in two weeks to see if the rates and savings would be any better.

AGENDA ITEM: Resolution No. 13-230

A resolution accepting a proposal for underwriting in connection with the proposed issuance by the City of its sewerage system revenue bonds, series 2013.

Discussion: Resolution No. 13-230

Clerk Wheeler read Resolution No. 13-230 aloud for the first and only reading.

Vote or To Do: New Vote Item

Councilwoman Roberts made a motion to approve Resolution No. 13-230 accepting a proposal for underwriting for the city sewerage system revenue bonds. Councilman Sachs seconded the motion. Upon roll call, all councilmembers voted "aye".

AGENDA ITEM: Resolution No. 13-231

A resolution accepting a proposal for underwriting in connection with the proposed issuance by the City of its general obligation refunding bonds, series 2013.

Discussion: Resolution No. 13-231

Clerk Wheeler read Resolution No. 13-231 aloud for the first and only reading.

Vote or To Do: New Vote Item

Councilman Sachs made a motion to approve Resolution No. 13-231 accepting a proposal for underwriting for the city's general obligation refunding bonds series 2013. Councilwoman Roberts seconded the motion. Upon roll call, all Councilmembers voted "aye".

AGENDA ITEM: Ordinance No. 13-1042

An ordinance establishing rates for wastewater collection and treatment services furnished by the city.

Discussion: Ordinance No. 13-1042

Clerk Wheeler read Ordinance No. 13-1042 aloud for the first reading.

Jeff mentioned that he had been working with Joy Howard and Jeff Meadows on finding a rate that would help to pay sewer upgrades. What they had come up with was a slight increase of \$0.20 per year for the next 3 years. This increase is needed in order to show that the income is more than the debt. Excess amounts will go into the reserve fund and can be used in the future when needed.

Clerk Wheeler read Ordinance No. 13-1042 aloud for the second and final reading.

Vote or To Do: New Vote Item

Councilman Cahill made a motion to approve Ordinance No. 13-1042 establishing rates for wastewater collection and treatment services. Councilman Moore seconded the motion. Upon roll call, all Councilmembers voted "aye".

AGENDA ITEM: Ordinance No. 13-1043

An ordinance establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

Discussion: Ordinance No. 13-1043

Clerk Wheeler read Ordinance No. 13-1043 aloud for the first reading.

Clerk Wheeler explained that this was a standard ordinance already on the books that needed to be passed every two years in order to keep up with state requirements on conflicts of interest.

Clerk Wheeler read Ordinance No. 13-1043 aloud for the second and final reading.

Vote or To Do: New Vote Item

Councilman White made a motion to approve Ordinance No. 13-1043 establishing a procedure to disclose potential conflicts of interest. Councilwoman Verkamp seconded the motion. Upon roll call, all Councilmembers voted "aye".

AGENDA ITEM: City Administrator Report

Discussion: City Administrator Report

Jeff had no new issues to report on at this time.

AGENDA ITEM: Mayor's Report

Discussion: Mayor's Report

Mayor Wilson mentioned the Library open house and that the friends of the Library would be holding their first meeting tonight. Mayor Wilson stated that he had met with 3 Eagle Scouts earlier today about doing projects around the park. He mentioned he had drove around and looked at unkept yards and would make sure letters are sent out to get these taken care of. Mayor Wilson also mentioned the annual fireworks display, the hours for citizens to set off fireworks and finally that the street department would be getting ready to pave in early August.

AGENDA ITEM: Adjourn

Vote or To Do: Adjourn

With no further business to discuss in open session, Councilman Moore made a motion to adjourn and go into closed session as allowed under RSMO 1988, Chapter 610.021. Councilwoman White seconded the motion. Upon roll call, all councilmembers voted "aye".

Councilman White made a motion to come back into open session. Councilman Moore seconded the motion. Upon roll call, all councilmembers voted "aye".

Councilman Cahill made a motion to adjourn the meeting. Councilman White seconded the motion. Upon roll call, all councilmembers voted "aye".

Dennis I Wilson, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date