

MAY 03, 2010

CITY COUNCIL MEETING MINUTES  
7:00 P.M.

**ITEM # 1** - Mayor Dennis Wilson called the meeting to order with councilpersons, Don Moore, Jim White, David Watkins, Danielle Verkamp, Richard Woolsey, and Margaret Roberts present for the meeting. Also present for the meeting were City employees John Edgar, Terry Gibson, Laurie Lambeth, the City Clerk, police Chief Jim Anderson, Candace Connell, Mike Lickliger, Don Poskin, and Randy VanSickle, Toby Wilborn with Vanum Construction, Leader Journal's Kathleen Meyer, and Saint James Press Chris Daniels.

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

**ITEM # 3** – On a motion by David Watkins and a second by Margaret Roberts the April 5<sup>th</sup>, 2010 regular council meeting minutes were approved as written. Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-absent, Aaron Hunter-absent, Richard Woolsey - aye.

**ITEM # 4** – On a motion by Don Moore and a second by David Watkins the April 06, 2010 General Election results, as certified by Carol A. Bennett Election Authority for Phelps County are as follows:

Ward I – Rodney Edwards	70 Votes
Ward II – Danielle Verkamp	114 Votes
Ward III – Margaret Kirgan Roberts	77 Votes
Ward IV – Donald Poskin	55 Votes
Tonya Huskey	53 Votes

**ITEM # 5 – Citizen Input:** Randy VanSickle and Toby Wilborn with Vanum Construction reported on the progress of the swimming pool stating the demolition stage is complete and they are bringing the ground up for grade for the new pool. The plan is to have the pool completed by the end of August 2010.

**ITEM # 6** – On a motion by Jim White and a second by Margaret Roberts it was unanimously approved the paying of April, 2010 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 - aye.

On a motion by Jim White and a second by Margaret Roberts it was approved to do the final adjustments of the 2009/2010 deficit accounts. 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 - aye.

**ITEM # 7 - Proposed Ordinance # 10-983 regarding rezoning lots 6 & 7 Block 3 and lots 9, 10 & fraction lot 8 Block 9 of Union Heights from R-1 to B-2** was given to each City Council member prior to the meeting, posted 24 hours in advance and read twice by title at the council meeting. On a motion by Margaret Roberts and a second by Don Moore the ordinance passed. 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 - aye.

**ITEM # 8** – On a motion by Rodney Edwards and a second by Margaret Roberts the 2010/2011 Utility Department budget was 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 - aye.

	<u>REVENUES</u>		<u>EXPENSES</u>	<u>CAPITAL IMPROVEMENTS</u>	<u>TOTAL BUDGET</u>
ELECTRIC	\$ 5,300,000.00	ELECTRIC	\$ 5,137,950.00	\$ 162,050.00	
WATER	\$ 278,000.00	WATER	\$ 193,500.00	\$ 84,500.00	
SEWER	\$ 265,000.00	SEWER	\$ 222,620.00	\$ 42,380.00	
NATURAL GAS	<u>\$ 1,673,379.00</u>	NATURAL GAS	<u>\$ 1,468,500.00</u>	<u>\$ 204,879.00</u>	
	\$ 7,516,379.00		\$ 7,022,570.00	\$ 493,809.00	\$7,516,379.00

**ITEM # 9** – On a motion by David Watkins and a second by Jim White the 2010/2011 TST Work List was unanimously approved to include curb and guttering on Jackson St. in Ward 1 & 3 and paving a section of Lola Lane between Cornick St. and Mary’s Place St. if funds are available. 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 - aye.

2010/2011 TST WORK LIST

STREET ASPHALTING	WIDTH- FT.	LENGTH-FT.	DEPTH	SQ. FT.
<b>UTILITY DEPT. TO PAY (PATCH)</b>				
(PATCH) Eldon St. to Meramec	8	367.00	3"	734.00
(PATCH) Maramec South end	13	234.00	2"	<u>508.00</u>
				1,242.00
<b>CITY TO PAY</b>				
Mae St.	20	165.00	3"	855.00
Forest Lane	24	619.00	2"	2,480.00
Holly Lane	24	681.00	2"	2,729.00
Springfield between Bourbeuse & Eldon	30	787.00	2"	<u>3,442.00</u>
				9,506.00

**ITEM # 10** – On a motion by Margaret Roberts and a second by Jim White Task Work Authorization #5 for design of city hall and future police department with C. M. Archer was 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 - aye.

**ITEM # 11** – Candace Connell reported on the Side walk project, Sub-station financing, Comprehensive Plan, Industrial Park street light proposal request, meeting eligibility for Delta Regional Authority for tie line.

**ITEM # 12** – Final 2009/2010 Committee reports

David Watkins reported 188 tires were picked up during the city wide clean up week costing \$299.00 from General Fund and 81.86 tons of trash compared to 68.64 tons the week before was picked up.

Don Moore reported improvements at the Tourist Information Center are pending.

Jim White reported the finances for 2009/2010 finished in decent shape.

Rodney Edwards reported a new fence has been installed on the South field and plans are to put new lighting at the ball park.

Margaret Roberts reported the hiring of two new police officers, Carl Swanson and Robert Fitzsimmons who will start May 4<sup>th</sup> and 5<sup>th</sup> at a starting pay of \$12.60 an hour.

Mayor Wilson reported hearing many positive comments on this year’s Sip N’ Savor stating around 750 tickets were sold but many more participated in other activities.

Mayor Wilson presented Richard Woolsey, whose term is up, with a plaque of appreciation for his service as Councilman for Ward 4.

**ITEM # 13** - The meeting adjourned **SINE DIE**.

---

Mayor – Dennis Ira Wilson

ATTEST:

---

City Clerk

APRIL 2010 BILLS & SALARIES

DEPOSITED IN GEN FUND

GENERAL	\$ 10,521.65	RE TAX/BLDG PERMIT/MISC	\$ 3,652.18
POLICE	\$ 38,341.83	CABLE TV FRANCHISE	\$ 4,642.73
COMMUNITY DEV.	\$ 4,169.27	SALES TAX	\$ 33,514.81
ENGINEER	\$ 1,502.85	INTEREST	\$ 633.36
MUNICIPAL COURT	\$ 6,560.19	MUNICIPAL COURT	\$ 3,376.75
SANITATION	\$ 31,591.92	SANITATION	\$ 37,326.11
STREET	\$ 34,059.62	GAS TAX/PERMITS	\$ 10,779.13
TRANS. SALES TAX	\$ 61.43	TRANS. SALES TAX	\$ 16,757.48
TIC	\$ 3,384.98	TIC	\$ 3,561.95
PARK	\$ 2,172.13	PARKS	\$ 1,631.15
SUMMER SPORTS	\$ 15,558.01	SUMMER SPORTS	\$ 4,394.05
SWIMMING POOL	\$ 27,436.00	SWIMMING POOL	\$ 19,687.90
UT TO REIMB	\$ (1,813.50)	UT PILOT	\$ 51,796.03
<b>TOTAL</b>	<b>\$ 173,546.38</b>		<b>\$ 191,753.63</b>