

MINUTES

CITY COUNCIL SPECIAL MEETING

NOVEMBER 15, 2010– 6:00 P.M.

Pursuant to public notice posted 11-12-10 a Special Council meeting was held at 6:00 P.M. at the St. James City Hall Conference meeting room.

Mayor Dennis Wilson presided.

Councilmen Jim White, Margaret Roberts, Rodney Edwards, David Cottingham, David Watkins, Danielle Verkamp and Don Poskin were present for the meeting. Employees Melanie Bishop, Jamie Hunt, John Edgar, Mike Licklider, Clay Coffman, J.R. Marcus, Randy Pruitt, Terry Gibson Chief Jim Anderson and Marilyn Woolsey plus news media Kathleen Meyer and Chris Daniels were also present for the meeting.

There was no Citizen input.

**ITEM # 2 –**

- **Resolution # 10-184** authorizing the Mayor of St. James, the Utilities Superintendent and Community Developer to enter into negotiations with the top ranked firm and execute a contract upon completion of negotiations of fees and contract terms regarding the electrical engineering design and inspection for the Phelps Substation was given to the council prior to the meeting and was read once by title at the council meeting. On a motion by Jim White and a second by Margaret Roberts the Resolution passed. The vote is as follows: Don Moore-absent, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Don Poskin – aye, Rodney Edwards-aye, David Cottingham – aye, Danielle Verkamp-aye.
- On a motion by Jim White and a second by Margaret Roberts the adjusting of deficit accounts within departmental budgets was unanimously approved. The vote is as follows: Don Moore-absent, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Don Poskin – aye, Rodney Edwards-aye, David Cottingham – aye, Danielle Verkamp-aye.

On a motion by Rodney Edwards and a second by David Cottingham the meeting adjourned to the Budget and Finance Committee/Department head workshop.

**ITEM # 3 – Mid Year Budget Workshop.**

Budget chairman, Jim White discussed the City departmental mid-year budget balances and allowed departmental discussion at this time. There was no action taken

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Mayor

ATTEST:

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City Clerk

Cc: Mayor Wilson, Watkins, White, Edwards, Roberts, Moore, Verkamp, Cottingham, Poskin