

DECEMBER 07, 2009

CITY COUNCIL MEETING MINUTES

7:00 P.M.

ITEM # 1 - Mayor Dennis Wilson called the meeting to order with councilpersons, Don Moore, Jim White, Rodney Edwards, David Watkins, Danielle Verkamp, Richard Woolsey, Aaron Hunter and Margaret Roberts present for the meeting. Also present for the meeting the City Clerk, Mike Licklider, Terry Gibson, John Edgar, June Huster, Tim Mc Donald, Christopher French, Jim Anderson, 16 citizens, 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 Margaret Roberts and a second by Don Moore the November 02, 2009 Regular Council minutes were approved as written. Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter-aye, Richard Woolsey - aye.

ITEM # 4 – On a motion by Jim White and a second by Rodney Edwards it was unanimously approved the paying of the November 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 – aye, Richard Woolsey - aye.

ITEM # 5 – Citizen Input:

Roy Slawson and Tara Mauzy voiced their concerns regarding animals running free and no room to take them at the Tri County Humane Society.

ITEM # 6 – Mayor Wilson introduced and welcomed the new Chief of Police, James C. Anderson at which time the City Clerk swore him in to office. Several of his family and friends were present for the occasion.

ITEM # 7 – In the absence of Candace Connell, Mayor Wilson reported the side walk project should proceed soon, we did not receive the parks and rec. grant for the bike path project, minor issues were noticed by the New York board regarding the pool land transfer, Electrical Upgrades Project Estimated Costs sheet was handed out for review and a copy of the letter to Ms. Borkowski dated 12-2-09 signed by Rolla's Mayor Jenks and Mayor Wilson was distributed for Council's review.

ITEM # 8 – From four bids received, on a motion by Rodney Edwards and a second by Margaret Roberts it was unanimously approved the hiring of WM Financial Strategies as the financial advisor for the purchase of the Phelps County Sub station. 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 – aye, Richard Woolsey - aye.

ITEM # 9 – Mayor Wilson handed out a draft of the Personnel Policy Handbook with comp time and the employee use of city owned vehicle updates complying with IRS and the Fair Labor Standards Act wording for the Council review with action to be taken at a late date.

ITEM # 10 - Proposed Ordinance # 09-968 – establishing a date for the General City Election and filing period for the candidates seeking city offices was given to the City Council prior to the meeting, posted 24 hours in advance of the meeting and read twice by title at the meeting. It passed on a motion by David Watkins 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-nay, Rodney Edwards-aye, Aaron Hunter – absent, Richard Woolsey - aye.

ITEM # 11 – On a motion by Jim White and a second by Rodney Edwards the Mayor's appointment of Dick Elgin to replace Ron Moreland on the Historic Preservation Commission 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 – aye, Richard Woolsey - aye.

On a motion by Aaron Hunter and a second by David Watkins the Mayor's appointment of John Spurgeon to replace Jim Anderson on the Transportation Sales Tax Advisory Committee 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 – aye, Richard Woolsey - aye.

ITEM # 12 – Mark Macey reported the Humane Society now has a store of donated items they are selling to help run the shelter, and gave numbers of animals accepted and adopted out. He also reported that all cats are sterile before leaving the shelter and are evaluated and treated as needed. They still need more room and financing.

ITEM # 13 – On a motion by Jim White and a second by Margaret Roberts the employee's year end bonus was approved at \$125.00 again this year. 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 – aye, Richard Woolsey - aye.

ITEM # 14 – Mayor Wilson and Mayor Pro Tem Moore will neither one be here for the January 04, 2010 Council meeting so therefore it was unanimously approved moving January's 2010 Council meeting to Tuesday the 5th at 7:00 P.M.. A Police Board meeting is scheduled for 6:30 P.M. prior to that.

ITEM # 15 – Committee Reports:

All departments are reportedly doing well.

ITEM # 16 – Mayor Wilson commented on:

- The need to re-coordinate SEMA
- Employee luncheon scheduled for December 16, 11:00A.M. to 1:00 P.M.
- Boards, committees & commissions Holiday Drop in 2-4 P.M.
- The sale of patio bricks to help finance the Depot.
- Recognition of Ron Moreland who accepted the part time position dealing with the City Code.

ITEM # 17 – On a motion by Jim White and a second by David Watkins the meet adjourned.

Mayor – Dennis Ira Wilson

ATTEST:

City Clerk

NOVEMBER 2009 BILLS & SALARIES		DEPOSITED IN GEN FUND	
GENERAL	\$ 11,394.94	RE TAX/BLDG PERMIT/MISC	\$ 501.55
POLICE	\$ 32,096.72	CABLE TV FRANCHISE	\$ 4,367.62
COMMUNITY DEV.	\$ 5,023.90	SALES TAX	\$ 21,338.64
ENGINEER	\$ 514.67	INTEREST	\$ 288.73
MUNICIPAL COURT	\$ 6,949.09	MUNICIPAL COURT	\$ 7,157.50
SANITATION	\$ 29,552.19	SANITATION	\$ 31,860.85
STREET	\$ 32,437.16	GAS TAX/PERMITS	\$ 11,093.02
TRANS. SALES TAX	\$ 32.00	TRANS. SALES TAX	\$ 10,669.31
TIC	\$ 3,388.49	TIC	\$ 2,757.38
PARK	\$ 747.16	PARKS	\$ 291.90
SUMMER SPORTS	\$ 7,698.66	SUMMER SPORTS	\$ 7,561.10
UT TO REIMB	\$ (1,795.63)	UT PILOT	\$ 29,633.13
TOTAL	\$ 128,039.35		\$ 127,520.73