

OCTOBER 05, 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, Danielle Verkamp, Richard Woolsey, Aaron Hunter and Margaret Roberts present for the meeting. Also present for the meeting, City Clerk, John Edgar, Candace Connell, Kevin Friend, Jamie Hunt, Larry Garner, Jeff Meadows, Andy Smith, 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 David Watkins the September 08, 2009 Regular Council minutes were approved as written. Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, 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 September bills. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

ITEM # 5 – Citizen Input:

- Larry Garner presented a petition signed by his neighbors on St. David Street asking for repairs and resurfacing.

ITEM # 6 – On a motion by Rodney Edwards and a second by Margaret Roberts the Task Work Authorization NO. 3, St. James Public Pool Partial Property Boundary and Topographic Survey was unanimously approved in which C.M. Archer will assist the City of St. James in preparing a partial property boundary and topographic survey of the property that conforms to the governing requirements, meets minimum state standards and provides required information. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

ITEM # 7 - Resolution # 2009-170 - Authorizing the Mayor to execute documents necessary regarding the property transfer from the James Foundation to the City of St. James and pool renovations was given to the City Council prior to the meeting and read once by title at the meeting. 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-absent, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

ITEM # 8 Proposed Ordinance # 09-965 - Vacating the East – West running alley lying south of the west 141 feet of lot 53 in the Stimson Subdivision, was given to the City Council prior to the meeting and read twice by title at the meeting. 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-absent, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

ITEM # 9 – Andy Smith with Larkin Aquatics briefly discussed the design services for the Outdoor Municipal Swimming Pool.

ITEM # 10 – As presented and recommended by Jeff Meadows of C.M. Archer Engineering, on a motion by Aaron Hunter and a second by Margaret Roberts the low bid, of seven bids received, was excepted unanimously from Donald Maggi, Inc. for the 2009 ARRA Sidewalk replacement project. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

ITEM # 11 – On a motion by Margaret Roberts and a second by Aaron Hunter the Certificate of Deposit Account # 10-106286-20 was approved for renewal at maturity, October 24, 2009, to the highest bidding local bank. The vote is as follows: Don Moore-

aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

ITEM # 12 – On a motion by Jim White and a second by Margaret Roberts it was unanimously approved to invest the G.O. Bonds monies by purchasing 2 C.D.'s, one \$820,000 for 3 months at 0.81% and the other \$820,000 for 6 months at 1.17% from Phelps County Bank, the highest bidding bank, leaving the balance of \$250,000 in the checking account for current expenses. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

ITEM # 13 – Mayor Wilson informed the Council that the Utility Board has approved paying the \$5,100 cost to bore under W. Springfield to N. Meramec's man hole for the connection of the Old Depot to the sewer system.

ITEM # 14 – On a motion by Margaret Roberts and a second by Aaron Hunter it was unanimously approved the appointment of Christie Kochis to the Park Board filling in the vacancy caused by the resignation of Chris Mueller. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

ITEM # 15 – All Departments are reportedly doing well.

ITEM # 16 - Mayor Wilson commented on:

- Tree removal for the sidewalk project is scheduled for October 22 & 23, 2009.
- The stump grinding for those trees is scheduled for October 26 & 27, 2009.
- A public hearing is scheduled for October 19, 2009 regarding pool design.
- Other meetings and functions scheduled for the month.
- The City's meeting with the James Foundation representatives from New York.

Mayor – Dennis Ira Wilson

ATTEST:

City Clerk

SEPTEMBER 2009 BILLS & SALARIES		DEPOSITED IN GEN FUND	
GENERAL	\$ 13,599.29	RE TAX/BLDG PERMIT/MISC	\$ 1,684.89
POLICE	\$ 35,441.05	CABLE TV FRANCHISE	\$ -
COMMUNITY DEV.	\$ 3,937.76	SALES TAX	\$ 53,036.94
ENGINEER	\$ 1,031.99	INTEREST	\$ 485.33
MUNICIPAL COURT	\$ 4,815.52	MUNICIPAL COURT	\$ 4,834.50
SANITATION	\$ 29,240.62	SANITATION	\$ 33,396.49
STREET	\$ 37,942.18	GAS TAX/PERMITS	\$ 12,477.81
TRANS. SALES TAX	\$ 3,756.53	TRANS. SALES TAX	\$ 26,518.00
TIC	\$ 3,312.57	TIC	\$ 4,206.56
PARK	\$ 11,276.50	PARKS	\$ 1,114.48
SUMMER SPORTS	\$ 10,054.76	SUMMER SPORTS	\$ 8,651.63
UT TO REIMB	\$ (2,825.20)	UT PILOT	\$ 30,032.46
TOTAL	\$ 151,583.57		\$ 176,439.09