

January 13, 2014

St. James Municipal Center

Regular City Council Meeting

AGENDA ITEM: Roll Call

The following Councilmembers were present for the City Council meeting: Mayor Wilson, Councilman Garver, Councilman White, Councilman Cahill, Councilman Sachs, Councilman Tonding, Councilwoman Verkamp and Councilwoman Roberts. City Administrator Jeff Davis and City Clerk Sarah Wheeler were also in attendance. Councilman Moore was absent.

AGENDA ITEM: Pledge of Allegiance

Discussion: Pledge of Allegiance

Mayor Wilson led the Council in the Pledge.

AGENDA ITEM: Minutes

Vote or To Do: New Vote Item

Councilman Cahill made a motion to approve the minutes, Councilman Sachs seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Bills

Vote or To Do: New Vote Item

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

AGENDA ITEM: MOGAS Lawsuit

Discussion: MOGAS Lawsuit

Jeff explained to the council that we were currently sharing an attorney with St. Robert & Waynesville. It had been determined that we had been overcharged by approximately \$700,000. Right now the attorney is looking at a settlement of about 60-65% which would be approximately \$400,000. Jeff asked the council if they are ok with settling. There was no objection from the council.

AGENDA ITEM: Water Tower Proposal

Discussion: Water Tower Proposal

Jim Fleming with Tacony Manufacturing presented the Council with a proposal to redo the Industrial water tower promoting Tacony as home of Maytag vacuums. An idea was presented and the council agreed to work with Tacony Manufacturing to come up with ideas for the water tower.

AGENDA ITEM: City Administrator

Discussion: City Administrator Report

Jeff mentioned that the Cemetery Board had met for their first meeting. He also mentioned that the City had went to court over the building at West Washington. The courts agreed that the building needed to come down, however, nothing can be done until after January 24th due to other lawsuits. The city will have to go back to court in April to get tax lien after we know the cost to tear the building down.

AGENDA ITEM: Mayor

Discussion: New Discussion Item

Mayor Wilson mentioned the Appreciation Dinner had been moved to January 31st. He also mentioned vacancies on a couple of boards that needed to be filled, the all class reunion coming up over the summer, and the Chamber dinner to be held on January 24th.

AGENDA ITEM: Adjourn

Vote or To Do: New Vote Item

With no further business to discuss Councilman Tonding made a motion to adjourn the regular meeting. Councilman White seconded the motion. All councilmembers voted "aye".

Mayor, Dennis I. Wilson

ATTEST:

City Clerk, Sarah Wheeler

Date