

**MAY 02, 2011  
NEW COUNCIL**

**ITEM # 1** - Prior to the regularly scheduled session of the new council the City Clerk administered the oath of office to the newly elected officials, Mayor Dennis I. Wilson, and Councilpersons Don Moore, Wendy Chitwood, David Watkins and Bryan Lambeth.  
Note: Judge Tony Skouby took the oath the following morning. May 03, 2011.

**ITEM # 2** - Mayor Dennis Wilson called the meeting to order.

Councilpersons, Don Moore, David Watkins, Bryan Lambeth, Rodney Edwards, Margaret Roberts, Danielle Verkamp, Wendy Chitwood, Don Poskin and Police Chief Jim Anderson, Street Superintendent John Edgar, Codes Administrator Mark Davis, Community Development Director Candace Connell and news media were present for the meeting.

**ITEM # 3** – The next order of business was the nomination of Mayor Pro Tem. Margaret Roberts nominated Don Moore. On a motion by Margaret Roberts and a second by David Watkins nominations closed. On a motion by Margaret Roberts and a second by David Watkins the nomination of Don Moore as Mayor Pro-Tem was approved unanimously. Don Moore accepted the nomination as Mayor Pro-Tem. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Wendy Chitwood – aye, Donald Poskin - aye.

**ITEM # 4** - The Mayor reported since it is required by law that many of the City departments have Boards he felt a different format would work better for us.

Budget & Finance:	Liaison: Staff
Police & Emergency Services: (Police Board)	Margaret Roberts (Commissioner) Danielle Verkamp Rodney Edwards Don Moore
Sanitation, Recycling & Waste Waste Disposal:	Liaison: David Watkins
Streets, Property Public Thoroughfares: (Transportation Sales Tax Commission)	Liaison: Bryan Lambeth
Parks & Recreation and Tiger Shark Waterpark (St. James Park Board)	Liaison: Rodney Edwards
Economic, Business and Industrial Development:	Liaison: Wendy Chitwood
Tourism Development and Community Relations: (Tourism Tax Commission)	Liaison: Staff
Municipal Properties, Buildings and Urban Forest:	Liaison: Don Moore
Tax Increment Financing Commission, Planning and Zoning Commission,	Liaison: Don Poskin
Emergency Services (SJFD & SJAD)	Liaison: Staff
St. James Municipal Utilities (Utility Board)	Liaison: Staff

**ITEM # 5** – The attached list of various board appointments were unanimously approved on a motion by Danielle Verkamp and a second by Margaret Roberts.

**INDUSTRIAL DEVELOPMENT AUTHORITY(6YRS)(10 MEMBERS) REORGANIZED 03-10-2008 IDA MINUTES)**

MICHAEL TUCKER - PRESIDENT 08-12

DAVE VERKAMP - VICE PRESIDENT 08-14

MARILYN SCHWARTZE - SECRETARY 08-14

LINDA PRUETT - TREASURER 08-10-16  
RICHARD WILSON - DIRECTOR 08-12  
BOB WILSON 08-10-16  
ROBERT TESSARO 08-12  
RICHARD KIMERLE 08-14  
DICK ELGIN 08-10-16  
PETER HOFHERR - 08-12

**UTILITY BOARD (4YRS) (4 MEMBERS)**

PRESIDENT: DAREL JAMES 1/92-94-98-02-08-12  
SECRETARY: FRED GOODWIN 10/04-08-12  
MEMBER: CHARLES ARMISTEAD 05/2011  
MEMBER: JOE ALEXANDER APPT. 01/08-11-15

**PLANNING AND ZONING COMMISSION (4YRS)(7 MEMBERS EFFT.8/99)**

CHAIRMAN: DON WALKER 04-08-12  
CITIZEN: ELLIS COPELAND 84-88-92-96-00-04-08-12  
CITIZEN:  
CITIZEN: BRUCE CARTER Dec.-05-2010-14  
CITIZEN: QUINCY BERLIN 09-13  
CITIZEN: TAMMY SNODGRASS-14  
CITIZEN: DENNIS BRADY

**BOARD OF ADJUSTMENT (5YRS) (5 MEMBERS)**

CHAIRMAN:  
CITIZEN:  
CITIZEN:  
CITIZEN:  
CITIZEN: DICK ELGIN  
ALTERNATE:

**BOARD OF FORESTRY (4YRS) (4MEMBERS)ORD#06-876**

GENE CARNEY 06-10  
JUDY CAVENDER 06-10 -14  
TERRY GORDON 07-11  
RON MORELAND 06-10 - 14  
GARY HUFFMAN 07-11  
LARRY EVANS

**TRANSPORTATION SALES TAX ADVISORY COMMITTEE**

CITIZEN: RICHARD HUIZINGA  
CITIZEN: JOHN SPURGEON  
CITIZEN: DON CARSON  
CITIZEN: FRED MUSSIG  
STREET DEPT. JOHN EDGAR

**TOURISM TAX COMMISSION-RESOLUTION 2000-105**

TOURISM INDUSTRY - NICK KRUEGER  
LOCAL BUSINESS - RYAN SHOCKLEY  
LOCAL BUSINESS - GERRY MITCHELL  
HOTEL-MOTEL - ALAN WYNN  
TOURISM INDUSTRY - MARY MALONE

**TIF - TAX INCREMENT FINANCING ORD.# 04-820**

CITY -	1	TOM COX
	2	DAVID KEENEY
	3	JOHN PHILLIPS
	4	MARGARET ROBERTS
	5	DALLAS WELLS
	6	CURT VOSS
COUNTY -	1	SAMMY AUXIER
	2	ROBERT TESSARO
SCHOOL -		GARY HUFFMAN
		LARRY RINEHART

FIRE PROTECTION/AMBULANCE/PHELPS CO DEV DIS  
1 MEM 4 YRS           JOE ALEXANDER

**PARK BOARD (3 YEAR TERMS)**

STEPH DEAN 09-12

JACK KEARBAY-09-13  
JAY MEURER-09-11  
TIM SEAMS-09-11  
R.V.ELLIS-09-12  
CHRIS FORD-09-11  
JOHN PHILLIPS-09-13  
GERRY MITCHELL-13

**HISTORIC PRESERVATION COMMISSION**

JAY DELANO  
JOHANNA MACPHERSON  
MARK SIEVERS  
DICK ELGIN  
JEAN CRAFTON  
COUNCIL - DANIELLE VERKAMP  
P & Z - QUINCY BERLIN

Mayor Wilson reappointed the following staff approved by the following motions:

<u>Person</u>	<u>Position</u>	<u>Motion by</u>	<u>Second by</u>
Ed Hoertel	City Attorney	Margaret Roberts	Rodney Edwards
Beth Benton	Deputy Collector	Rodney Edwards	David Watkins
Paulette Craft	Treasurer	Rodney Edwards	David Watkins
Marilyn Woolsey	City Clerk	David Watkins	Margaret Roberts
Mike Licklider	Ut. Superintendent	David Watkins	Danielle Verkamp

The vote of approval is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Wendy Chitwood – aye, Donald Poskin - aye.

**New Council Agenda Item # 6** – Candace reported on the SRTS grants – the City Bldg. layout and cost estimates will be presented at the June 2011 Council meeting – bypass elimination plan – contractors are working on the substation and the completion of the Comprehensive Plan should be July 2011.

**New Council Agenda Item # 7** – Mayor Wilson suggested going to a Consent Agenda format for City Council and plans to meet with the new council members to explain existing projects.

The meeting adjourned on a motion by Rodney Edwards and a second by Margaret Roberts.

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Mayor

ATTEST:

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City Clerk

