

MINUTES

CITY COUNCIL SPECIAL MEETING
&
PUBLIC HEARING

OCTOBER 19, 2009 – 6:00 P.M.

Pursuant to the Mayor's announcement at the October 05, 2009 Regular Council meeting and a public notice posted 10-09-09 a Public Hearing followed by the Special Council meeting was held at 6:00 P.M. at the St. James City Hall Conference meeting room.

Mayor Dennis Wilson presided.

Councilmen David Watkins, Jim White, Margaret Roberts, Aaron Hunter, Rodney Edwards and Richard Woolsey were present for the meeting. City clerk Marilyn Woolsey, Community Development organizer Candace Connell, Corky Stack, Jackie Rogers, J.R. Marcus, Jack Kearbey, acting police chief Chris French, Kyle McCawley with Larkin Aquatics, Johanna McPherson, news media Kathleen Meyer and Chris Daniels were also present for the meeting.

ITEM # 2 – Mayor Wilson led in the Pledge of allegiance.

ITEM # 3 – Mayor Wilson introduced Kyle McCawley with Larkin Aquatics who showed the plans for the construction of the new swimming pool and answered questions regarding the design. He showed the projected figures for the season, Memorial Day through Labor Day, as follows:

| | |
|-------------------|---|
| Expense | \$ 89,195.00 (staff, etc.) |
| Debt Service | \$152,115.00 |
| Projected Revenue | \$ 45,332.00 (est. from previous data surrounding area pools) |
| Sales Tax Revenue | \$217,000.00 |
| Bal. | \$ 21,022.00 |

The meeting went directly into the special council meeting at this point.

ITEM # 4 – Citizen Input - none

ITEM # 5 - Proposed Ordinance # _____ to update and amend the City's Procurement Policy was posted twenty four hours in advance, given to the council prior to the meeting for them to review. City Attorney Ed Hoertel will check the wording and then we will process it at the November 02, 2009 council meeting if acceptable.

ITEM # 6 - Mayor Wilson reported;

- Tree removal has been rescheduled for October 27, 2009.
- Habitat for Humanity house on Elm St. will be dedicated October 21st at 1:00 P.M.
- Encouraged the Council to participate in the trivia night fund raiser for the Old Depot.
- Handed out the Boom Town Book and encouraged the Council to attend the EEZ meetings.
- Solicitation for a Police Chief is in the works with the applications received deadline scheduled for October 30th. The Police Board will go through the applications to choose prospects to interview the following week.

The meeting adjourned.

ATTEST:

Mayor

City Clerk

Cc: Mayor, Wilson, Watkins, White, Edwards, Roberts, Moore, Verkamp, Hunter, Woolsey