

# May 6, 2013

## St James Depot

### Regular City Council Meeting

#### **AGENDA ITEM: Roll Call**

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

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#### **AGENDA ITEM: Pledge of Allegiance**

##### **Discussion: Pledge of Allegiance**

Mayor Wilson led the Council in the Pledge.

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#### **AGENDA ITEM: Approve Minutes**

##### **Vote or To Do: April 15, 2013**

A motion to approve the minutes from the April 15, 2013 Council meeting was made by Councilwoman Sachs and seconded by Councilwoman Roberts. All Councilmembers voted "aye".

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#### **AGENDA ITEM: April Bills**

##### **Vote or To Do: April Bills to be paid**

Councilman Moore made a motion to approve the bills to be paid. Councilman White seconded the motion. All Councilmembers voted "aye".

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#### **AGENDA ITEM: Citizen Discussion**

Jeff Meadows with CM Archer spoke to the council about the two current projects under deadline. He stated that the UV project deadline was December 2013 and that he would like to start the bidding process in two weeks from today for construction. Secondly a report will need to be submitted to DNR as soon as possible to show we are staying on track.

Joy Howard with WM Financial Strategies spoke to the council next about the financing for the UV project and a reimbursement for prior expenditures if needed. Joy gave a timeline worksheet to the council showing deadlines that would need to be met in order to stay on track to get the bonds.

Joy also spoke with the Council about the restructuring of the pool bond. She stated that the city's current credit rating is an A2 which is excellent and would allow the city to restructure the bond to get lower interest rates. Overall this could end up saving the city approximately \$153,000 after all expenses are paid.

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#### **AGENDA ITEM: Resolution No. 13-226**

A Resolution engaging the services of WM Financial Strategies as Financial Advisor and Gilmore & Bell, PC as Bond Counsel for the purpose of providing funds to refund the City's outstanding taxable GO Bond Series 2009A and GO Bond Series 2009B.

##### **Discussion: Resolution No. 13-226**

Jeff reiterated what Joy had spoken about and the need to refinance the current bonds. Clerk Wheeler read Resolution No. 13-226 out loud for the first and only reading.

##### **Vote or To Do: New Vote Item**

Councilwoman Roberts made a motion to approve Resolution No. 13-226. Councilman Cahill seconded the motion. Upon roll call, all Councilmembers voted "aye".

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#### **AGENDA ITEM: Ordinance No. 13-1040**

An Ordinance repealing Section 24-111 (b) (c) of Chapter 24, Ordinance No. 400, regarding the equipment replacement fund.

##### **Discussion: Ordinance No. 13-1040**

Clerk Wheeler read Ordinance No. 13-1040 out loud for the first reading. Jeff explained to the council that this was an item that had been left mistakenly in the ordinance book but was no longer needed with the Reserve and Capital Improvement Ordinance that was passed in 2011. Clerk Wheeler read Ordinance No. 13-1040 for the second and final reading.

##### **Vote or To Do: New Vote Item**

Councilwoman Roberts made a motion to approve Ordinance No. 13-1040 as read. Councilman White seconded the motion. Upon roll call, the votes were as follows: Councilman Moore "aye"; Councilman Garver "aye"; Councilman White "aye"; Councilman Tonding "aye"; Councilwoman Roberts "aye"; Councilman Cahill "aye"; Councilman Sachs "aye"; Councilman Verkamp "aye". The motion was carried.

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## **AGENDA ITEM: Asphalt Bids**

### **Discussion: Asphalt Bids**

Jeff let the Council know that the city had went out for asphalt bids for the following roads: St Francis; St Richard; Lyon; Home; Missouri; Mitejo; Bourbeuse (Hardy to Washington); Carson (Hardy to Washington); Pinto; North Meramac; Celia; Jackson (Sciato to Hardy); Jackson (Hardy to Washington). The bids were advertised and sent to local contractors. The City had received two bids; the first from Rolla Asphalt in the amount of \$140,862.08 and the second from NB West Contracting in the amount of \$151,631.90. John Edgar and Jeff recommended accepting the lowest bid from Rolla Asphalt.

### **Vote or To Do: New Vote Item**

Councilman Moore made a motion to accept the bid from Rolla Asphalt in the amount of \$140,862.08 to pave the mentioned roads. Councilman Sachs seconded the motion. All councilmembers voted "aye".

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## **AGENDA ITEM: City Administrator Report**

### **Discussion: City Administrator Report**

Jeff informed the Council of upcoming events: The Secretary of State would be holding a Community Outreach meeting on May 23, 2013 from 1-3 pm at the Library. The Citywide Yard sales will be held on May 10<sup>th</sup> and 11<sup>th</sup> and finally, the pool will be opening Memorial Day weekend on May 25<sup>th</sup>.

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## **AGENDA ITEM: Mayors Report**

### **Discussion: Mayors Report**

Mayor Wilson mentioned the good turnout at Sip & Savor the previous weekend. He also mentioned that the Days Inn was under new owners and had opened back up for business; and that the city had signed all papers for the library and park on May 1<sup>st</sup>. Finally Mayor Wilson mentioned he and Jeff had attended an Army Community listening session along with well over 1,000 other people. The spoke about the future of Ft Leonard Wood and the changes that will be taking place.

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## **AGENDA ITEM: Adjourn**

### **Vote or To Do: New Vote Item**

With no further business to discuss, Councilman White made a motion to adjourn. Councilwoman Verkamp seconded the motion. All councilmembers voted "aye".

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Dennis I Wilson, Mayor

ATTEST:

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Sarah Wheeler, City Clerk

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Date