

MINUTES

CITY COUNCIL SPECIAL MEETING

OCTOBER 25, 2010– 5:00 P.M.

Pursuant to public notice posted 10-22-10 a Special Council meeting was held at 5:00 P.M. at the St. James City Hall Conference meeting room.

Mayor Dennis Wilson presided.

Councilmen Don Moore, Jim White, Margaret Roberts, Rodney Edwards, David Cottingham, David Watkins and Don Poskin were present for the meeting. Utility Board members Darel James, Joe Alexander and Louis Gorman and city clerk Marilyn Woolsey, news media Kathleen Meyer and Chris Daniels were also present for the meeting.

ITEM # 2 – There was no Citizen input.

ITEM # 3 – **Resolution # 10-183** authorizing the Mayor of St. James to execute and deliver all instruments and do or cause to be done all things necessary in the purchase of the Phelps Substation and associated electrical distribution lines was given to the council prior to the meeting and was read once by title at the council meeting. On a motion by Margaret Roberts and a second by Jim White the Resolution passed. The vote is as follows: Don Moore-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Don Poskin – aye, Rodney Edwards-aye, David Cottingham – aye, Danielle Verkamp-absent.

On a motion by Rodney Edwards and a second by David Cottingham the meeting adjourned.

Mayor

ATTEST:

City Clerk

Cc: Mayor, Wilson, Watkins, White, Edwards, Roberts, Moore, Verkamp, Cottingham, Poskin