

NOVEMBER 07, 2011

CITY COUNCIL MEETING MINUTES

7:00 P.M.

ITEM # 1 - Mayor Dennis Wilson called the meeting to order with councilpersons, Danielle Verkamp, Don Moore, Margaret Roberts, Rodney Edwards, Bryan Lambeth, Don Poskin, David Watkins and Wendy Chitwood present for the meeting. Also present for the meeting were employees Candace Connell, Chief Anderson, Mike Licklider, Citizens Debbie Parton, Renee Ridling, Geni Gaunt, Jennie Miller, Alan Wynn, Bill & Susan Bales and Leader Journal's Greg Edwards, Saint James Press' Chris Daniels.

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

ITEM # 3 – On a motion by Donal Poskin and a second by Don Moore the October 3rd, 2011 Regular Council minutes were approved as written. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 4 – On a motion by David Watkins and a second by Margaret Roberts the October 2011 City General fund bills, listed below, and the Utility General bills, in the amount of \$509,887.66 were unanimously approved for payment. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 5 – Bill and Susan Bales who live at 1157 Amanda Ave. were present to stress their upset with the work being done on City easement behind their house. They would like it to be finished and looking nice again.

ITEM # 6 – Renee Ridling presented the Chamber of Commerce/Tourist Information Center Budget for July 2011 through April 2012 with an anticipated income of \$40,666 and \$32,180 in expenses.

Debbie Parton presented \$33,130 worth of capital improvement needs at the Tourist Information Center Building. Mayor Wilson stated he would go through the list to see what could be handled by city employees and we would work with them on the other needs.

ITEM # 7 – Geni Gaunt and Vickie Frazier presented the Gazebo Band Shell project plans for construction on E. Washington Street and asked approval from the council to proceed. Financing for the project will be through donations and fund raisers.

On a motion by Margaret Roberts and a second by Rodney Edwards the Council unanimously approved Beautify St. James to move forward towards the construction of the Gazebo. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 8 – The Tiger Shark Water Park 2011/2012 budget, as recommended by the Park Board, was unanimously approved to be amended on a motion by Rodney Edwards and a second by Margaret Roberts. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye. (Revenues and Expenses increased from \$369,500 to \$405,339.)

ITEM # 9 – Proposed Ordinance # 11-1017 – Rezoning lots 3,4,5,&7 in Block One of Garner Subdivision Addn. was posted, given to the City Council 24 hours prior to the meeting and read twice by title at the meeting. On a motion by Margaret Roberts and a second by Wendy Chitwood the proposed ordinance unanimously passed The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood – aye.

ITEM # 10 – Resolution # 11-200 – to authorize the Mayor to sign/enter into agreement with ORSWMD recycling grant was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by David Watkins and a second by Wendy Chitwood the Resolution was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 11 – Resolution # 11-201 – to authorize the Mayor to sign all documentation for DRA grant for the construction of Wilson Dr. was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Margaret Roberts and a second by Danielle Verkamp the Resolution was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 12 – Resolution # 11-202 – to authorize the Mayor to enter into the Missouri and Transportation Commission Scenic Byways Agreement was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Margaret Roberts and a second by Wendy Chitwood the Resolution was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 13 – Resolution # 11-203 – to authorize the Mayor to enter into contract with M.R.P.C. for Technical Assistance proposal regarding City Administrator was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Margaret Roberts and a second by Wendy Chitwood the Resolution was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 14 - Postponed - Regarding the City's Web Page Development proposal.

ITEM # 15 – Resolution # 11-204 – to reimburse all costs associated with preparation of I & I plan, implementation of plan and financing of plan was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Margaret Roberts and a second by Wendy Chitwood the Resolution was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 16 – Resolution # 11-205 – authorizing the Mayor to submit application for funding to SRF was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Margaret Roberts and a second by Danielle Verkamp the Resolution was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 17 – Resolution # 11-206 – to approve TWA with C.M. Archer Group: Well Improvement Engineering was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Rodney Edwards and a second by Don Moore the Resolution was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 18 - Resolution # 11-207 – to authorize the Mayor to enter into contract with a Municipal Bond Attorney regarding potential financing for the waste water project was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Rodney Edwards and a second by Margaret Roberts the Resolution was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 19 - Resolution # 11-208 – to authorize the Mayor to enter into contract with a Financial Advisor regarding the waste water project was given to the City Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Wendy Chitwood and a second by Danielle Verkamp the Resolution was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 20 – On a motion by Margaret Roberts and a second by Don Poskin project designation, Phelps 138/34.5K Substation Rebuild Amendment # 2 dated 9-20-2011 was unanimously approved as recommended by the St. James Municipal Utility Board, providing for an increase of \$54,785. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 21 – SJ-11-3LM regarding the Automatic Meter Reading contract for Phelps Substation was postponed to a later meeting.

ITEM # 22 – On a motion by Don Moore and a second by David Watkins, as recommended by the St. James Municipal Utility Board, the SCADA Radio equipment contract for Phelps Substation (SJ-11-11M) was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 23 – On a motion by Margaret Roberts and a second by Wendy Chitwood, as recommended by the St. James Municipal Utility Board, the SCADA System contract for Phelps Substation (SJ-11-10M) was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 24 – On a motion by David Watkins and a second by Donald Poskin it was unanimously approved to allow the police department to destroy 2001 – 2005 victim cards and 2001 bond receipt book. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

ITEM # 25 – Mayor Wilson reported utility employee Brian Cornick has a non- duty related broken leg and will be off work for a while.

Mayor Wilson announced a ten minute break before going into closed session.

ITEM # 26 - On a motion by Don Moore and a second by Don Poskin, pursuant to 610.021 (2) possible sell of property and (3), personnel, the City Council went into closed session. The vote to go into closed session is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

Mayor Wilson opened the closed session on a motion by Margaret Roberts and a second by Wendy Chitwood. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

Items discussed are as follows: Christopher French settlement, selling a portion of the Sandborn property that was donated to the city, City Clerks resignation, Community Developer's pay.

On a motion by Margaret Roberts and a second by Don Moore the Closed Session reconvened to Open Session. The vote to go back to open session is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

Results of the closed session:

On a motion by Margaret Roberts and a second by Wendy Chitwood, Christopher French's settlement agreement was approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

On a motion by Margaret Roberts and a second by Don Moore the bid of \$1,001.00 for the .25 acre of the old Sandborn Property was rejected. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

On a motion by Don Moore and a second by David Watkins the time line, salary schedule and job description for the hire of a new City Clerk was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

On a motion by Don Moore and a second by Wendy Chitwood the proposal to move the Community Development Director to Full-Time until May 01, 2012, with the Utility Department funding the extra cost, was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Bryan Lambeth-aye, Rodney Edwards-aye, Don Poskin – aye, Wendy Chitwood - aye.

On a motion by Don Moore and a second by David Watkins the meeting adjourned at 9:25 P.M.

Mayor – Dennis Ira Wilson

ATTEST:

City Clerk

OCTOBER 2011 BILLS & SALARIES

DEPOSITED IN GEN. FUND

GENERAL	\$	28,866.71	RE TAX/BLDG PERMIT/MISC	\$	636.98
POLICE	\$	59,994.80	CABLE TV FRANCHISE	\$	4,764.69
COMMUNITY DEV.	\$	6,358.06	SALES TAX	\$	41,343.46
CODES ADMIN	\$	154.30	INTEREST	\$	147.11
MUNICIPAL COURT	\$	8,316.40	MUNICIPAL COURT	\$	14,638.00
SANITATION	\$	32,072.10	SANITATION	\$	29,533.98
STREET	\$	29,397.84	GAS TAX/PERMITS	\$	13,212.01
TRANS. SALES TAX	\$	1,304.78	TRANS. SALES TAX	\$	20,671.75
TIC/c of c	\$	4,407.99	TIC	\$	4,690.09
PARK	\$	738.82	PARKS	\$	1,818.99
SUMMER SPORTS	\$	9,409.07	SUMMER SPORTS	\$	613.78
SWIMMING POOL	\$	159.86	SWIMMING POOL	\$	20,657.59
UT TO REIMB	\$	(4,602.99)	UT PILOT	\$	25,985.03
DEPOT	\$	-	DEPOT	\$	175.00
TOTAL	\$	176,577.74		\$	178,888.46