

# June 3, 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, Councilman White and Councilman Sachs. City Administrator Jeff Davis and City Clerk Sarah Wheeler were also in attendance. Councilwoman Verkamp was absent.

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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: May 6, 2013**

A motion to approve the minutes from the May 6, 2013 Council meeting was made by Councilman Sachs and seconded by Councilwoman Roberts. All Councilmembers voted "aye".

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#### **AGENDA ITEM: May Bills**

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

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

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

There were no citizens requesting to speak.

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#### **AGENDA ITEM: Resolution No. 13-227**

A resolution extending the lease agreement between the City of St James and the St James Chamber of Commerce for a one year term.

##### **Discussion: Resolution No. 13-227**

Clerk Wheeler read Resolution No. 13-227 aloud for the first and only reading.

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

Councilman Moore made a motion to approve Resolution No. 13-227 extending the lease agreement between the City of St James and the St James Chamber for a period of one year. Councilwoman Roberts seconded the motion. All councilmembers voted "aye".

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#### **AGENDA ITEM: Resolution No. 13-228**

A resolution extending the lease agreement between the City of St James and the St James School District for a three year term.

##### **Discussion: Resolution No. 13-228**

Clerk Wheeler read Resolution No. 13-228 aloud for the first and only reading.

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

Councilwoman Roberts made a motion to approve Resolution No. 13-228 extending the lease agreement between the City of St James and the St James School District for a period of three years. Councilman Tonding seconded the motion. All councilmembers voted "aye".

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#### **AGENDA ITEM: Resolution No. 13-229**

A resolution extending the lease agreement between the City of St James and the Golden Age Center for a period of one year.

##### **Discussion: Resolution No. 13-229**

Clerk Wheeler read Resolution No. 13-229 aloud for the first and only reading.

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

Councilwoman Roberts made a motion to approve Resolution No. 13-229 extending the lease agreement between the City of St James and the Golden Age Center for a period of one year. Councilman White seconded the motion. All councilmembers voted "aye".

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**AGENDA ITEM: Ordinance No. 13-1041**

An ordinance changing the date of the regular City Council meeting from the first Monday of each month to the second Monday of each month.

**Discussion: Ordinance No. 13-1041**

Clerk Wheeler read Ordinance No. 13-1041 aloud for the first reading. Jeff explained the schedule of the other meetings and how this would allow more time to get packets out and review them before the meeting. Clerk Wheeler read Ordinance No. 13-1041 for the second and final reading.

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

Councilwoman Roberts made a motion to approve Ordinance No. 13-1041. Councilman White seconded the motion. Upon roll call, all councilmembers voted “aye”.

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**AGENDA ITEM: Recognition of City Employees**

**Discussion: Recognition of City Employees**

Mayor Wilson asked the following employees to stand and be recognized for their hard work in building the new council chambers: Chuck Hitch, Josh Hitch, Matt Sammelman, and Danny Scheel. Craig Daniel was also recognized but was unable to attend the meeting.

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**AGENDA ITEM: City Administrator Report**

**Discussion: City Administrator Report**

Jeff let the Council know that he had been working with Joy Howard all week to put together a statement for the bond financing and bids for the UV equipment installation.

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**AGENDA ITEM: Mayor’s Report**

**Discussion: Mayor’s Report**

Mayor Wilson made the Council aware of some upcoming dates of interest: June 6 – Phelps for the Fort meeting at Hutcheson Ford; June 18 – Chamber luncheon; June 20 & 21 – Chinese visit; June 22 – Library Grand Opening Celebration.

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**AGENDA ITEM: Adjourn**

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

With no further business to discuss, Councilman Moore made a motion to adjourn. Councilwoman White 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