

# April 15, 2013

## St James Depot

### Special City Council Meeting

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

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

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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 1, 2013**

A motion to approve the minutes from the April 1, 2013 Council meeting was made by Councilman Moore and seconded by Councilwoman Roberts. All Councilmembers voted "aye".

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

An ordinance approving the property transfer from the James Foundation to the City of St James.

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

Jeff walked the Council through the process the city has taken in order to take over the James Memorial Library and the James Foundation Park. Some of the items discussed were the new hours, fees and staff the Library Board has put in place in order to operate. He discussed the steps the Park Board has taken to run the new park, keep up with the extra grass cutting and finally some of the items we still need to figure out before taking over the cemetery in the fall.

Clerk Wheeler read Ordinance No. 13-1040 for the first reading. There was some discussion and questions from the Council.

##### **Vote or To Do: Ordinance No. 13-1040**

Clerk Wheeler read Ordinance No. 13-1040 for the second and final reading. Councilwoman Roberts made a motion to approve Ordinance No. 13-1040 approving the transfer of property. Councilman White seconded the motion. Upon roll call, all councilmembers voted "aye".

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#### **AGENDA ITEM: Budget Discussion**

Mayor Wilson opened up the floor to the Council for any questions they had concerning the budget. Jeff and Sarah answered any questions.

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#### **AGENDA ITEM: Resolution No. 13-225**

A Resolution to approve the budget for the 2013-2014 fiscal year.

##### **Vote or To Do: Resolution No. 13-225**

Clerk Wheeler read aloud Resolution No. 13-225 approving the 2013-2014 budget. Councilwoman Roberts made a motion to approve the budget. Councilman White seconded the budget. All councilmembers voted "aye".

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#### **AGENDA ITEM: Election Results**

##### **Vote or To Do: Election Results**

Councilman Moore made a motion to certify the April 2, 2013 Municipal Election Results. Councilwoman Verkamp seconded the motion. All councilmembers voted "aye".

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#### **AGENDA ITEM: Plaque Presentation**

##### **Discussion: Plaque Presentation**

Mayor Wilson presented Dave Watkins with a plaque and thanked him for 10 years of service on the Council. Dave thanked the Council and the citizens.

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#### **AGENDA ITEM: Adjourn Sine Die**

##### **Vote or To Do: Adjourn Sine Die**

Councilman Moore made a motion to adjourn Sine Die. Councilman White seconded the motion. All councilmembers voted "aye".

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#### **AGENDA ITEM: Oath of Office & Call to Order New Council**

Clerk Wheeler administered the Oath of Office to the newly elected officials. Mayor Wilson called the new council to order.

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**AGENDA ITEM: Appoint Mayor Pro-Tem**

**Vote or To Do: Adjourn Sine Die**

Councilwoman Roberts made a motion to elect Don Moore as Mayor Pro-Tem. Councilwoman Verkamp seconded the motion. All Councilmembers voted "aye".

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**AGENDA ITEM: Appoint City Clerk**

**Vote or To Do: Appoint City Clerk**

Councilwoman Roberts made a motion to appoint Sarah Wheeler as the City Clerk. Councilman White seconded the motion. All Councilmembers voted "aye".

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**AGENDA ITEM: Mayors Report**

**Discussion: Mayors Report**

Mayor Wilson had a couple items to mention. The Mayor mentioned the Phelps County Commission would be meeting at the Municipal Center next Tuesday the 23<sup>rd</sup>. He also mentioned that he had received a letter from a family member of Mamie Ousley who had heard the City named the new Municipal Center after her.

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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. Councilman 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