

MAY 7, 2012

CITY COUNCIL MEETING MINUTES

7:00 P.M.

ITEM # 1 – Mayor Dennis Wilson called the meeting to order with councilpersons, Danielle Verkamp, Josh Cahill, Alan Sachs, Bryan Lambeth, Lowell Tonding, Margaret Roberts, Don Moore, and David Watkins. Jeff Davis, City Administrator and Sarah Wheeler, City Clerk were also in attendance.

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

ITEMS #3 – Councilwoman Roberts made a motion to approve the minutes from the April 16, 2012 Regular meeting and Closed Session. Councilman Tonding seconded the motion. Upon vote, all councilmember's voted "aye".

ITEM #4 – Councilman Watkins made a motion to approve the March bills to be paid. Councilman Moore seconded the motion. Upon vote, all councilmember's voted "aye".

ITEM #5 – Mayor Wilson presented the Council with a list of appointments for the 2012/2013 Boards. After some discussion, Councilwoman Roberts made a motion to approve the appointments with the exception of the Utility Board. Councilman Watkins seconded the motion. Upon vote, all councilmember's voted "aye". The Utility Board members will be discussed and appointed at a later date.

ITEM #6 – Ordinance No. 12-1030 authorizing the city to employ an attorney to assist the mayor and city administrator in negotiating and closing a loan for the construction and operation of the sewer system was read aloud for the first reading by Clerk Wheeler. Clerk Wheeler read Ordinance No. 12-1030 for the second and final reading. Councilwoman Roberts made a motion to approve Ordinance No. 12-1030 as read. Councilman Sachs seconded the motion. Upon roll call, the votes were as follows: Councilman Sachs "aye"; Councilwoman Verkamp "aye"; Councilman Cahill "aye"; Councilman Watkins "aye"; Councilman Moore "aye"; Councilwoman Roberts "aye"; Councilman Tonding "aye"; Councilman Lambeth "aye". Ordinance No. 12-1030 was approved.

ITEM #7 – Resolution No. 12-217 authorizing the City to execute and enter into agreement with Kean & Company for auditing services for a three year period was read aloud by Clerk Wheeler. Councilwoman Roberts made a motion to approve Resolution No. 12-217. Councilman Tonding seconded the motion. Upon roll call, the votes were as follows: Councilman Sachs "aye"; Councilwoman Verkamp "aye"; Councilman Cahill "aye"; Councilman Watkins "aye"; Councilman Moore "aye"; Councilwoman Roberts "aye"; Councilman Tonding "aye"; Councilman Lambeth "aye". Resolution No. 12-217 was approved as read.

ITEM #8 – Councilwoman Roberts made a motion to award the Wilson Drive lighting bid to Harry Cooper Supply in the amount of \$11,991. Councilman Watkins seconded the motion. Upon vote, all councilmember's voted "aye".

ITEM #9 – The sewer camera bids were discussed next. Mayor Wilson mentioned that the Utility Board had met earlier that day and had approved the bid from Key Equipment and Supply in the amount of \$74,499. Councilwoman Roberts made a motion to approve the bid from Key Equipment and Supply in the amount of \$74,499. Councilman Lambeth seconded the motion. Upon vote, all Councilmember's voted "aye".

ITEM #10 – Citizen Bob Moffet asked Mayor Wilson to speak concerning the alley by his house. Mr. Moffet mentioned that the alley next to his house is closed and he would like an answer as to why. Mayor Wilson stated that he would find out as soon as he could and get back with him.

ITEM #11 – Mayor Wilson mentioned that Beautify St. James will no longer be involved with the upkeep of the flowers and flower pots in town, therefore, the \$1000 given to them each year from the city should now go to the Forest City Gardners for the upkeep. Councilwoman Verkamp made a motion to begin donating \$1,000 per year to the Forest City Gardeners for the upkeep of the flowers and flower pots around town that was previously given to Beautify St. James. Councilman Cahill seconded the motion. Upon vote, all councilmember's voted "aye".

ITEM #12 – Administrator Davis let the council know that the police department would like the council to approve spending some of the money that was going to be used for the remodel of the police station to instead purchase a new fleet of vehicles for the department. Chief Anderson is still working on getting numbers together which he should have ready to present at the next council meeting in June.

ITEM #13 – Councilman Moore made a motion to approve the HVAC bid from Hartley’s Climate Control in the amount of \$16,500 for the remodel of the police station. Councilman Watkins seconded the motion. Upon vote, all councilmember’s voted “aye”.

ITEM #14 – Mayor Wilson only had a couple items under his report. He mentioned that the new lights were put in at Tiger Shark Waterpark and the park is set to open at the end of May. He stated that the new gazebo is finished and open and finally that they had officially dedicated the new playground to former City Clerk Marilyn Woolsey this evening before the meeting.

ITEM #15 – City Administrator Jeff Davis mention that we had closed on the new Municipal Building.

ITEM #16 – Councilman Sachs made a motion to go in to closed session to discuss personnel as allowed under RSMO 1988, Chapter 610.021. Councilwoman Roberts seconded the motion. Upon roll call, the voting was as follows: Councilman Sachs “aye”; Councilwoman Verkamp “aye”; Councilman Cahill “aye”; Councilman Watkins “aye”; Councilman Moore “aye”; Councilwoman Roberts “aye”; Councilman Tonding “aye”; Councilman Lambeth “aye”.

ITEM #17 – The open session was called back into order. Mayor Wilson briefly mentioned to the council that he had spoke with Ms. Haas about the demolition of her building downtown. Currently she is arguing with her insurance company on who will take down the building. Councilman Watkins raised the question if Ms. Haas has to take the building down on her own and something else happens to the other buildings, would the city be held responsible?

ITEM #18 – With no further business to be discussed, Councilwoman Roberts made a motion to adjourn. Councilman Watkins seconded the motion. All councilmember’s voted “aye”.

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Mayor, Dennis Ira Wilson

ATTEST:

City Clerk, Sarah Wheeler