

MAY 18, 2009

**SPECIAL CITY COUNCIL MEETING
4:30 P.M.**

ITEM # 1 - Mayor Dennis Wilson called the meeting to order.

Councilpersons, Don Moore, Rodney Edwards, Margaret Roberts, Aaron Hunter, and Danielle Verkamp, community development director Candace Connell, City Clerk and news media were present for the meeting.

ITEM # 2 – Proposed Ordinance # 09-952, authorizing the Mayor to execute a contracted between the City of St. James and the Missouri Highway and Transportation Commission providing for funding through the 2009 enhancement grant for the construction or reconstruction of sidewalks in the City of St. James was posted twenty four hours in advance, provided to each councilperson prior to the meeting and read twice by title at the meeting. On a motion by Margaret Roberts and a second by Aaron Hunter it passed unanimously. The vote is as follows: The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, Jim White-absent, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - absent.

ITEM # 3 – It was agreed to present a Resolution at the June 01, 2009 City Council meeting to assist Boys and Girls Town of Missouri with a CDBG to expand and improve their facility on State Route DD through the DED Block Grant program. The vote is as follows: The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, Jim White-absent, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - absent.

ITEM # 4 – On a motion by Margaret Roberts and a second by Don Moore utility's purchase of Ressler & Associate's Inc., Parkson's Hycor, washer/dryer unit for use at the treatment plant was unanimously approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-absent, Jim White-absent, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey – absent.

ITEM # 5 - On a motion by Rodney Edwards and a second by Don Moore the meeting adjourned.

Mayor – Dennis Ira Wilson

ATTEST:

City Clerk

Cc: Mayor – Watkins- White – Edwards – Roberts – Moore – Hunter – Verkamp - Woolsey