

August 14, 2013
St James City Hall
Special City Council Meeting

AGENDA ITEM: Roll Call

The following Councilmembers were present for the special City Council meeting: Mayor Wilson, Councilman Moore, Councilwoman Roberts, Councilman Garver, Councilman Tonding, Councilman White, Councilman Cahill and Councilman Sachs. City Administrator Jeff Davis was also in attendance, along with Chris Daniels and Jim Brock from the newspapers. Councilman Verkamp and Clerk Wheeler were absent.

AGENDA ITEM: Pledge of Allegiance

Discussion: Pledge of Allegiance

Mayor Wilson led the Council in the Pledge.

AGENDA ITEM: Closed Session

Councilman Sachs made a motion to go into closed Session. Councilman Moore seconded the motion. Upon roll call, all councilmembers voted "aye".

AGENDA ITEM: Open Session

Councilman Moore made a motion to go back into open session. Councilwoman Roberts seconded the motion. Upon roll call, all councilmembers voted "aye".

AGENDA ITEM: Appoint Police Chief

Mayor Wilson mentioned that there were 3 applicants for the Chief's position. Mayor Wilson recommended promoting Lt. Ron Jones to the Police Chief position.

Vote or To Do: Appoint Police Chief

Councilwoman Roberts made a motion to accept the Mayor's appointment of promoting Ron Jones to Police Chief. Councilman White seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Adjourn

Vote or To Do: Adjourn

With no further business to discuss, Councilman Roberts made a motion to adjourn. Councilman White seconded the motion. All Councilmembers voted "aye". The meeting was adjourned at 5:14 pm.

Dennis I Wilson, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date