

CITY OF ST. JAMES
ST. JAMES MUNICIPAL UTILITIES BOARD
TENTATIVE AGENDA

FEBRUARY 14, 2023 AT 11 AM

St. James Meeting Hall, 1320 Nelson Hart Drive, St. James MO

Public notice is hereby given that the St. James Municipal Utilities Board will meet on Tuesday, February 14, 2023, at 11 am at the St. James Meeting Hall, 1320 Nelson Hart Drive, St. James MO. The meeting will be held to consider and act upon the matters of the following tentative Agenda and such other matters as presented at the meeting and determined to be appropriate for discussion at that time. The meeting is held in person and some members may attend via Zoom.

- 1. CALL TO ORDER**
- 2. CITIZEN PARTICIPATION / COMMENTS**
- 3. APPROVAL OF MINUTES**
- 4. APPROVAL OF PAYMENTS/INVOICES FOR JANUARY 2023**
- 5. REPORTS**
 - a. Alliance Water Resource Report for Sewer & Water Operations – Bob Hathcock
 - b. Electric – Ryan Thompson
 - c. Manager Reports – City Administrator Jim Fleming
 - i. Financials
 - ii. Natural Gas Monthly Report
 - iii. Questions / Comments
- 6. UNFINISHED BUSINESS**
 - a. Contract Operation of Utilities
- 7. NEW BUSINESS**
- 8. MISCELLANEOUS**
 - a. Next Meeting Date – March 14, 2023, at 11 am
- 9. CLOSED EXECUTIVE SESSION:** Following completion of its agenda, the Utilities Board may, if a majority approves, hold a CLOSED EXECUTIVE SESSION to consider matters included within the purview of Section 610.021 RSMo (1) Legal Actions, cause of action or litigation, (2) Leases, purchases, or sale of real estate. (3) “Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. (11) Specifications for Competitive Bidding. (12) Sealed Bids and related documents related to negotiating a contract.”

Discussion - Motion to adjourn open session, second, vote.
Motion to go into closes session, second, vote.
Motion to end closed session, second, vote.
Motion to re-open open session, second, vote.
- 10. ADJOURNMENT**

Accommodations will be made for persons with disabilities - contact the Utilities Accounting Clerk/Deputy City Clerk at mstradt@stjamesmo.org or 573-699-8032, 24 hours prior to this meeting.