

June 13, 2022
Golden Age Center Building
Nelson Hart Park
Regular City Council Meeting
7:00 pm

AGENDA ITEM: Call to Order

Meeting was called to order at 7:00 pm by Mayor Krawiecki

Councilmembers in attendance: Michael Gray, Mark Gray, Tyler Wagnon, Margaret Roberts, and Nathan Kemnitzer. Absent: Brittney Marston, David Bond, David Watkins

The Council said the Pledge of Allegiance and Jim Fleming led a word in prayer.

AGENDA ITEM: Adoption of Agenda

A motion was made by Councilperson Mark Gray and seconded by Councilperson Margaret Roberts to adopt the agenda. All councilmembers present voted "aye". Absent: Brittney Marston, David Bond, David Watkins

AGENDA ITEM: Minutes

Councilperson Margaret Roberts made a motion to approve utility board workshop minutes of May 9, 2022 meeting, seconded by Councilperson Tyler Wagnon . All councilmembers present voted "aye". Absent: Brittney Marston, David Bond, David Watkins

Councilperson Mark Gray made a motion to approve regular city council minutes of May 9, 2022 meeting, seconded by Councilperson Nathan Kemnitzer . All councilmembers present voted "aye". Absent: Brittney Marston, David Bond, David Watkins

Councilperson Mark Gray made a motion to approve special meeting minutes of May 24, 2022 meeting, seconded by Councilperson Margaret Roberts. All councilmembers present voted "aye". Absent: Brittney Marston, David Bond, David Watkins

AGENDA ITEM: Review the Bills

Councilperson Tyler Wagnon made the motion to approve the review of bills, seconded by Councilperson Mark Gray. All councilmembers voted "aye". Absent: Brittney Marston, David Bond, David Watkins

CITIZEN COMMENTS

Anne Freand with MRPC and Daniel and Ginny Smith, director of operations, with SMTS gave a presentation of the SMTS study for the City of St. James. Discussion followed.

NEW BUSINESS

RESOLUTION 22-357 Approval to submit sewer collection system plan for State ARPA Grant

City administrator Jim Fleming gave a brief overview of the necessity for the grant stating the more money the city spends on the project, the better chance of getting the grant. The bids came in \$350,00.00 over bonding authority. City administrator Fleming went on to show the council the money flow of the project stating the city currently has over \$866,000.00 in reserve and our portion to fix the lift station would be \$250,000 leaving a reserve balance of \$616,000.00 going into fiscal year 2024. There is not a dollar amount decided for the grant, it is up to the utility board and if we get the grant bills will be submitted to DNR first and then the city will pay. The city will pledge approximately \$800,000.00 and the project has to be completed by end of 2026. Discussion followed.

Councilperson Nathan Kemnitzer made the motion, seconded by Councilperson Tyler Wagnon to submit sewer collection system plan for State ARPA Grant. All councilmembers voted "aye". Absent: Brittney Marston, David Bond, David Watkins

RESOLUTION 22-358 Approval to submit updated water system plan for State ARPA Grant

City administrator Jim Fleming gave a brief overview stating the city would be do a lot of the work and the labor has already been budgeted, in the amount of \$314,000.00, which he feels is not going to be less. He presented a worksheet outlining income and expenses and they still have to purchase the water meters but should have about \$2,000,000.00 to start replacing water lines. Discussion followed.

Councilperson Michael Gray made the motion, seconded by Councilperson Margaret Roberts to submit updated water system plan for State ARPA Grant. All councilmembers voted "aye". Absent: Brittney Marston, David Bond, David Watkins

RESOLUTION 22-359 Approval to enter into a contract with Archer to update the water system engineering study

City administrator Jim Fleming gave a brief overview of the contract stating the city has a \$4,000,000.00 wish list and the extra \$2,000,000.00 could be used to help. The contract is for \$5,000.00 and needs to be updated with current costs to get submitted.

Councilperson Margaret Kirgan made the motion, seconded by Councilperson Tyler Wagnon to enter into a contract with Archer to update the water system engineering study. All councilmembers voted "aye". Absent: Brittney Marston, David Bond, David Watkins

ORDINANCE #22-1222 Approve final plat requested by Kevin & Christine Klossner

City Clerk Linda Cochran gave the first reading. Mayor Krawiecki stated the Planning and Zoning Board recommended rezoning of lots to consolidate as presented in the council packet.

1st reading- Councilperson Tyler Wagnon made a motion seconded by councilperson Michael Gray to approve the final plat. Roll call: Councilmembers Tyler Wagnon, Mark Gray, Nathan Kemnitzer, Michael Gray, and Margaret Roberts voted "aye". Absent: Brittney Marston, David Bond, David Watkins

City Clerk Linda Cochran gave the second reading- Councilperson Michael Gray made a motion seconded by councilperson Mark Gray to approve the final plat. Roll call: Councilmembers Tyler Wagnon, Mark Gray, Nathan Kemnitzer, Michael Gray, and Margaret Roberts voted "aye". Absent: Brittney Marston, David Bond, David Watkins.

ORDINANCE #22-1223 Approve re-zoning requested by Ted & Haley Hancock

City Clerk Linda Cochran gave the first reading. Public Works Director Lyle Thomas gave a brief overview of the re-zoning request as presented in the council packet.

1st reading- Councilperson Nathan Kemnitzer made a motion seconded by councilperson Margaret Roberts to approve the re-zoning request. Roll call: Councilmembers Tyler Wagnon, Mark Gray, Nathan Kemnitzer, Michael Gray, and Margaret Roberts voted "aye". Absent: Brittney Marston, David Bond, David Watkins

City Clerk Linda Cochran gave the second reading- Councilperson Margaret Roberts made a motion seconded by councilperson Michael Gray to approve the re-zoning request. Roll call: Councilmembers Tyler Wagnon, Mark Gray, Nathan Kemnitzer, Michael Gray, and Margaret Roberts voted "aye". Absent: Brittney Marston, David Bond, David Watkins.

Assign a Sign Ordinance Committee

Mayor Krawiecki gave a brief overview of the need for a Sign Ordinance committee and the list of people to be on the committee.

Council Person – Mark Gray
Streetscape Representative – Beth Gardner
Business Representative –
Citizen at large – Charity Satterfield

Appoint Greg Edwards to Library Board

Mayor Krawiecki stated he has appointed Mr. Edwards to the Library Board

AGENDA ITEM: Department Reports

PUBLIC WORKS---LYLE THOMAS

Public Works Director Lyle Thomas stated there is shortage of personnel, 2 openings in electric department, 3 openings in street department, 1 opening in sanitation, a utility tech is needed and 1 down in Alliance. The city was contacted by MoDot and stated part of highway 68 and highway 8 is slated for mill and overlay and Public Works Director Thomas gave a brief overview of what areas we could pave and cost would be approximately \$16,000.00 and the payment has to be made to MoDot by October 1, 2022. Discussion followed

ALLIANCE—BOB HATHCOCK

Mr. Hathcock stated Billy Bowers is leaving and they are looking for a replacement and he also gave an update on lift station three stating the temporary pump is working at this time.

SCHOOLS—NATHAN KEMNITZER

Councilperson Kemnitzter stated they are getting ready for summer school and roofing and cafeteria projects are underway at the high school.

SENIOR CENTER—MICHAEL GRAY

Councilperson Gray stated gave dates for commodity day and the event All Women are Superheroes: ladies night out chocolate walk in will be Thursday, June 16, 2022. The quarterly chamber member lunch will be held on June 30. They wanted to thank Chief Jones and Officer Rounds for installing security cameras in the drop boxes.

POLICE—MARK GRAY

Councilperson Gray wanted to let everyone know he has been visiting the stated the police department had approximately 902 calls for service in the last 30 days, which was up from last month. They have been conducting interviews for an officer and will be taking recommendations to the police board.

MO HUMANITIES—No Report

PARK—TYLER WAGNON

Councilperson Wagon stated gave update on part for waterpark stating they are getting a commercial plumber to install the part and hoping to have it open in a week to ten days. She also stated they have hired a part-time person for the rec center and gave hours of operation and gave an update on summer day camp and yoga classes.

LIBRARY—DAVID BOND-No Report

STREET---DAVID WATKINS-No Report

SANITATION—MICHAEL GRAY

Councilperson Gray stated the department is still down one employee but everything is running smoothly.

PCAR---DAVID BOND

In Councilperson David Bond's absence, Mayor Krawiecki stated they are always looking for donations and volunteers.

CHAMBER-BRITTNEY MARSTON

In Councilperson Brittney Marston's absence, Mayor Krawiecki and Councilperson Nathan Kemnitzter gave an update on the poker run and said it was a huge success and are going to be planning another one in the future

IDA---MICHAEL GRAY—

Councilperson Michael Gray did not have a report but stated they would be meeting the next evening.

UTILITIES—MARGARET ROBERTS

Councilperson Margaret Roberts stated she zoomed the Utility Board meeting recently and they are encouraging citizens to use less electricity during peak hours because of the ongoing heat.

CITY ADMINISTRATION—JIM FLEMING

City Administrator Jim Fleming stated they are still waiting on steel for decking for the two bridges and then they will set a date for contractor to finish. MO Humanities MRPC are doing a feasibility study of the Indian removal museum. The library is hosting an event tomorrow with a local historian who will be talking about 2 men that lived in area and invented view and photograph in 180 degree viewing.. The WiFi and radio towers are not going to work so the city has purchased fiber cable to service Park, Police, Library, Pool and City Hall. He stated there are several grant opportunities and government funds are being released. They posted on MPOA webpage to limit electric usage in peak hours between 3:00 and 6:00.

MAYOR----RICK KRAWIECKI

Mayor Krawiecki stated the Library is being used as a cooling station and to please let anyone know that would like to come in and read a book and cool off. He stated we are in the last couple weeks of MO Humanities small town show case and we are in second place now and they are still needing volunteers to work on commodity day.

AGENDA ITEM: Adjourn

With no further business to discuss Councilperson Mark Gray made a motion seconded by Councilperson Tyler Wagon to adjourn. The meeting was adjourned at 8:15 pm.

ATTEST:

Linda Cochran, City Clerk

Rick Krawiecki, Mayor

Date