

JULY 06, 2010

CITY COUNCIL MEETING MINUTES

7:00 P.M.

ITEM # 1 - Mayor Dennis Wilson called the meeting to order with councilpersons, Don Moore, Jim White, David Watkins, Danielle Verkamp, Margaret Roberts, Rodney Edwards and Don Poskin present for the meeting. Also present for the meeting were City employees John Edgar, the City Clerk, Candace Connell, Leader Journal's Kathleen Meyer, Saint James Press' Chris Daniels and David Cottingham.

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

ITEM # 3 – On a motion by Margaret Roberts and a second by David Watkins the June 7th, 2010 Regular Council meeting minutes were approved as written. Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Don Poskin – aye .

ITEM # 4 – Citizen Input: None.

ITEM # 5 – The appointment of David Cottingham, to fill the unexpired term of Aaron Hunter, was approved by the City Council. The City Clerk administered the Oath of Office to him.

Mayor Wilson also appointed Larry Evans to the Forestry Board and Dennis Brady to the Planning and Zoning Commission.

ITEM # 6 – On a motion by Jim White and a second by Don Moore it was unanimously approved the paying of June, 2010 bills. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Don Poskin – aye, David Cottingham – aye.

ITEM # 7 – Proposed Ordinance regarding the Caring Center's request to vacate the alley running between its properties was postponed until the August meeting giving the adjoining property owners more time to review the request. Another Public Hearing will be held prior to the August 9th, 2010 meeting.

ITEM # 8 – Resolution # 10-179 Authorizing Mayor Wilson to sign the Three – Party Contract of Engineering Services Report ER10-ARRA-MO3010712 was given to the Council 24 hours prior to the meeting and read once by title at the meeting. On a motion by Margaret Roberts and a second by Jim White the resolution passed. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Donald Poskin – aye, David Cottingham – aye.

ITEM # 9 – Candace Connell Reported on the Future Land Use plan stating the Planning and Zoning Commission has authority to revise the Comprehensive Plan and the City Council passes the ordinances to update the zoning.

ITEM # 10 – Copies of the proposed floor plan for the city hall and proposed police station were handed out for council review. No action was taken.

ITEM # 11 – On a motion by Jim White and a second by Rodney Edwards a separate checking account for the Storm Water Parks sales tax was approved. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Donald Poskin – aye, David Cottingham – aye.

ITEM # 12 – Candace Connell reported a luncheon meeting scheduled for July 15th, 2010 with state's Brownsfields program to discuss the state and federal program which offers financial assistance in identifying and remediating environmentally contaminated sites. She gave updates regarding the swimming pool, tie line crossing and sub-station.

ITEM # 13 – Committee Reports:

Councilman Watkins reported the sanitation department is doing well. He has had grass cutting complaints from his Ward and reiterated Council's obligation to review the PILOT at which time the Mayor remarked our 2009/2010 audit should be here by August council.

Councilman Moore had concerns with the placement of political signs at the corner of intersections causing potential hazards. He also reported the first of four St. James Cruise ins was held on June 26th at the Tourist Information Center. Three others are scheduled for July 24th, August 28th, and September 25th.

Councilman White stated the Mayor, Community Developer and City Clerk now have credit cards available for City use and felt cards for each department is not necessary. The Council was in agreement.

Councilman Edwards reported receiving comments regarding the need for Community Hall updates and cleaning.

Councilwoman Roberts reported the police department is checking other city's computer programming as possible options for their department and she complimented the department for jobs well done.

ITEM # 14 – Mayor's Comments:

- City is getting "Buckle Up Click it Don't Risk it" stencils.
- Received many compliments of the Chamber of Commerce firework display.
- Stated the Historical Society will most likely work on policy for the Old Depot.
- Don Walker resigned as Chairman for the Planning and Zoning Board.
- Shared his condolences to John Edgar in the passing of his wife, Beth.

ITEM # 15 – Adjournment on a motion by Rodney Edwards and a second by David Watkins.

Mayor – Dennis Ira Wilson

ATTEST:

City Clerk

JUNE 2010 BILLS & SALARIES

DEPOSITED IN GEN FUND

GENERAL	\$ 18,538.51	RE TAX/BLDG PERMIT/MISC	\$ 2,551.68
POLICE	\$ 37,311.92	CABLE TV FRANCHISE	\$ -
COMMUNITY DEV.	\$ 4,663.36	SALES TAX	\$ 53,833.93
ENGINEER	\$ 2,642.48	INTEREST	\$ 769.01
MUNICIPAL COURT	\$ 5,823.73	MUNICIPAL COURT	\$ 9,247.00
SANITATION	\$ 35,618.69	SANITATION	\$ 32,116.65
STREET	\$ 45,108.50	GAS TAX/PERMITS	\$ 11,986.56
TRANS. SALES TAX	\$ 19,079.52	TRANS. SALES TAX	\$ 26,916.59
TIC	\$ 3,048.32	TIC	\$ 3,706.58
PARK	\$ 1,276.69	PARKS	\$ 905.90
SUMMER SPORTS	\$ 10,589.65	SUMMER SPORTS	\$ 10,707.40
SWIMMING POOL	\$ 142,387.96	SWIMMING POOL	\$ 26,658.04
UT TO REIMB	\$ (1,876.90)	UT PILOT	\$ 27,744.70
TOTAL	\$ 324,212.43		\$ 207,144.04