

MARCH 19, 2012

CITY COUNCIL MEETING MINUTES

7:00 P.M.

**ITEM # 1** – Mayor Dennis Wilson called the meeting to order with councilpersons, Danielle Verkamp, Don Poskin, David Watkins, Margaret Roberts, Rodney Edwards, Alan Sachs, Don Moore and Bryan Lambeth were present for the meeting.

**ITEM #3** – Clerk Wheeler took the Council through the proposed 2012/2013 budget page by page, allowing for comments or questions as they went. Clerk Wheeler discussed putting some of the carryover money from the past fiscal years into a CD so that it can be used for Capital Improvements later down the road. Clerk Wheeler was asked to get bids for CD rates and present to the Board at the next meeting. Finally, Clerk Wheeler asked the Council to talk to their department heads and make sure their department budgets were ok, and get back with her by the week before the next Council meeting with any changes.

**ITEM #4** – Resolution No. 12-212 entering into contract with Data Summit Technologies was read by Clerk Wheeler. Mayor Wilson, along with Clerk Wheeler, and Paulette Craft – Utilities Manager explained to the Council the need for the new software and how it would benefit the City. Councilman Moore made a motion to approve Resolution No. 12-212. Councilwoman Roberts seconded the motion. All council members voted “aye”.

**ITEM #5** – Mayor Wilson explained to the Council the payroll concern from the audit finding over the past couple of years. Clerk Wheeler then explained to the Council how she would like to have each department begin filling out timesheets and how she would like to start allowing payroll every two weeks to work into the Police Departments 12 hour day work schedule. Councilman Edwards mentioned that he would like to see the City look into time clocks. Clerk Wheeler stated she would look into the cost associated with this and bring back to the Council when she has more answers. Councilman Moore made a motion to begin employees on timesheets and a two week pay period as shown in Clerk Wheeler’s proposal. Councilman Sachs seconded the motion. All council members voted “aye”.

**ITEM #6** – Mayor Wilson and Clerk Wheeler presented the Council with information on paperless packets and the cost and time savings that would benefit the City. Mayor Wilson explained that a decision did not have to be made at this meeting, but that it was something to consider and vote on at the next council meeting in April.

**ITEM #7** – Mayor Wilson asked to be left out of the next discussion and asked Mayor Pro-tem Don Moore to take the discussion. Clerk Wheeler was asked to read Ordinance No. 12-1022 for the first reading. The ordinance was disclaiming any right, title or interest in or to real property to include privately owned buildings located in Block 2 and Block 3 of Gorman’s Addition, St. James, Missouri. Candace Connell, Community Developer explained the ordinance to the council. Clerk Wheeler then read Ordinance No. 12-1022 for the second and final reading. Councilman Watkins made a motion to approve Ordinance No. 12-1022 as read. Councilman Roberts seconded the motion. Upon roll call, the votes were as follows: Councilwoman Verkamp “aye”; Councilman Poskins “aye”; Councilman Watkins “aye”; Councilman Moore “aye”; Councilwoman Roberts “aye”; Councilman Edwards “aye”; Councilman Sachs “aye”; Councilman Lambeth “aye”. The Ordinance was passed and approved as read.

**ITEM #8** – Mayor Wilson appointed Justin Sybert to fill an empty seat on the Tourism Tax Committee. Councilwoman Roberts made a motion to approve the appointment. Councilwoman Verkamp seconded the motion. All council members voted “aye”.

**ITEM #9** – With no further business to discuss, Councilman Watkins made a motion to adjourn the meeting. Councilman Moore seconded the motion. All council members voted “aye”.

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Mayor, Dennis Ira Wilson

ATTEST:

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City Clerk, Sarah Wheeler

