

# December 9, 2013

## St. James Police Department

### Regular City Council Meeting

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#### **AGENDA ITEM: Roll Call**

The following Councilmembers were present for the City Council meeting: Mayor Wilson, Councilman Moore, Councilman Garver, Councilman White, Councilman Cahill, Councilman Sachs and Councilwoman Roberts. City Administrator Jeff Davis and City Clerk Sarah Wheeler were also in attendance. Councilman Tonding arrived late during the discussion of the Train Depot. Councilwoman Verkamp was absent.

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#### **AGENDA ITEM: Pledge of Allegiance**

##### **Discussion: Pledge of Allegiance**

Mayor Wilson led the Council in the Pledge.

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#### **AGENDA ITEM: Minutes**

##### **Vote or To Do: New Vote Item**

Councilman Sachs made a motion to approve the minutes, Councilman Cahill seconded the motion. All councilmembers voted "aye".

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#### **AGENDA ITEM: Bills**

##### **Vote or To Do: New Vote Item**

Councilwoman Roberts made a motion to approve the bills to be paid. Councilman Moore seconded the motion. All councilmembers voted "aye".

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#### **AGENDA ITEM: Citizen Discussion**

##### **Discussion: New Discussion Item**

David Watkins asked to give a report on the Ozark Rivers Solid Waste Management Board meeting that was held December 3, 2013 at MRPC. The main item discussed was to eliminate the district and turn it over to DNR. A vote did take place and it failed, however, it was mentioned that they would try again next year. Also discussed was the administrative update required of the district by state law every five (5) years. This will cost the district about \$25,000. Finally, David mentioned that 5 teachers were awarded for their efforts in recycling during the meeting.

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#### **AGENDA ITEM: Depot**

##### **Discussion: Depot**

Jeff and Sarah explained to the Council the issues that had been arising with renting out the train depot; the Council was also present with a report on the cost of keeping up with the depot versus the revenue being brought in. They suggested that the council possibly look at raising the rates to keep up with the costs. Several items and suggestions were discussed; however, no decision was made at this time.

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#### **AGENDA ITEM: City Administrator**

##### **Discussion: City Administrator Report**

Jeff mentioned that the city would be going to court next week over the building on W Washington.

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#### **AGENDA ITEM: Mayor**

##### **Discussion: New Discussion Item**

Mayor Wilson mentioned the City Appreciation Dinner would be held on December 13<sup>th</sup>. Also, open enrollment for Council positions will begin on December 17<sup>th</sup>.

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## **AGENDA ITEM: Adjourn**

### **Vote or To Do: New Vote Item**

With no further items to discuss in open session, Councilwoman Roberts made a motion to adjourn the regular meeting and go into closed session. Councilman White seconded the motion. Upon roll call, all councilmembers voted "aye".

Councilman Cahill made a motion to call the open session back into order. Councilman Sachs seconded the motion. Upon roll call, all members voted "aye".

Councilman Moore made a motion to adjourn the regular meeting. Councilman Sachs seconded the motion. All councilmembers voted "aye".

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Mayor, Dennis I. Wilson

ATTEST:

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City Clerk, Sarah Wheeler

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Date