

April 25, 2016
St. James Municipal Center
Special City Council Meeting

AGENDA ITEM: Call to Order (5:00 pm)

Mayor White called the Special Council meeting to order. Councilmembers Weatherly, Anselm and Smith were absent.

AGENDA ITEM: Agenda Adoption

Councilman Edwards made a motion to adopt the agenda. Councilman Watkins seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Ordinance No. 16-1081

Clerk Wheeler read Ordinance No. 16-1081 for the first reading.

Councilman Sachs made a motion to approve the reading for discussion. Councilman Huster seconded the motion. All councilmembers voted “aye”.

Joy Howard, WM Financial Strategies and Mark Grimm, Gilmore and Bell discussed the final report with the City Council on the Utility Bond refinancing. Joy reported that savings had been a lot higher than she had expected and the city would be at a total of \$648,000 in savings over the life of the bond.

Clerk Wheeler read ordinance No. 16-1081 for the second and final reading. Councilman Sachs made a motion to approve the Ordinance as read. Councilman Huster seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Election

Councilman Watkins made a motion to approve the election results from the April 2016 municipal election. Councilman Sachs seconded the motion. All councilmembers voted “aye”.

Councilman Huster made a motion to adjourn Sine Die. Councilman Watkins seconded the motion. All councilmembers voted “aye”.

Clerk Wheeler swore all newly elected officials that were present at the meeting in.

Mayor White called the meeting back to order.

AGENDA ITEM: Mayor Pro-Tem Election/City Clerk Appointment

Councilman Huster made a motion to approve Councilman Sachs to the Mayor Pro-Tem position. Councilman Edwards seconded the motion. All councilmembers voted “aye”.

Councilman Sachs made a motion to appoint Sarah Wheeler as the City Clerk. Councilman Watkins seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Adjourn

With no further business to discuss Councilman Sachs made a motion to adjourn. Councilman Watkins seconded the motion. All councilmembers voted “aye”.

Jim W. White, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date