

March 12, 2018

St. James Municipal Center

City Council Meeting

AGENDA ITEM: Call to Order

Mayor White called the meeting to order. Councilmembers Mitchell, Sachs, Huster, Anselm, Watkins and Smith were present for the meeting. City Administrator Selby, Public Works Director Thomas, Street Superintendent Scheel, Sanitation Superintendent Fraser, Police Chief Jones and City Attorney Lucas was also present via Skype.

Councilmembers Hockersmith and Weatherly, and Clerk Wheeler were absent from the meeting.

Other attendees signed in and are attached to these minutes.

AGENDA ITEM: Call to Order

Mayor White led the Pledge of Allegiance. Councilman Watkins led in a word of prayer.

AGENDA ITEM: Agenda Approval

Councilman Sachs made a motion to approve the agenda. Councilman Anselm seconded the motion all councilmen voted "aye"

PUBLIC HEARING: Library Grant

A public hearing was convened to discuss the CDBG Grant to make the Library ADA accessible. The engineer's drawings were distributed and discussed. A survey which had been distributed earlier was collected and discussed. Several members from the Library Board and the Friends of the Library Committee were also present and spoke in favor of the grant. There was no opposition. City administrator Selby asked that the Form N Antidisplacement and Relocation Assistance Plan be passed. Councilman Sachs made a motion to pass the Antidisplacement and Relocation Assistance Plan be passed. Councilman Anselm seconded the motion and all councilman voted "aye". With no other comments or business Mayor White closed the Public Hearing on the Library Grant.

APPROVE MINUTES & BILLS

Approve Minutes – February 12th & 14th, 2018 meetings. Councilman Watkins made a motion to approve the minutes and Councilman Huster seconded the motion and all the councilman approved.

Approve Bills - Councilman Watkins made a motion to approve the bills and the motion was seconded by Councilman Mitchell and all councilman approved.

CITIZENS COMMENTS

Constance Hoffman Show Me Hope Missouri Services. Ms. Hoffman said they received a FEMA grant that provided counseling and information for people who were affected by the floods in 2017. She handed out some information.

Marvin Coffman. Mr. Coffman said he was concerned about the proposed ordinance moving the yard waste dumping area to near his property. He said there would be traffic and odor issues. Councilman Watkins agreed with Mr. Coffman. He said the dump should stay where it is at. Councilman Huster said if it is a bad idea where it is at then should it be where it is at? Councilman Sachs asked why we could not let the folks take it to the dump we are taking it to? Street Superintendent Danny Scheel said that people would dump appliances and other trash at the dump site because it is so isolated.

OLD BUSINESS

Ordinance No. 18-1121 – Sanitation Rates (2nd Reading) City Administrator Selby read Bill 18-1121 aloud for the second and final reading.

Councilman Watkins made a motion to approve the ordinance as read. Councilman Huster seconded the motion. Upon roll call, the voting was as follows Councilman Anselm "aye", Councilman Smith "aye", Councilman Huster "aye", Councilman Sachs "aye", Councilman Mitchell "aye", Councilman Watkins "aye". Ordinance No. 18-1121 was approved as read.

Ordinance No. 18-1122 – Dumping (2nd Reading) City Administrator read Bill 18-1122 aloud for a second and final reading.

Councilman Watkins made a motion to amend Ordinance 18-1121 by removing section “B” and pass all other parts of the bill. Councilman Smith seconded the motion. Upon roll call, the voting was as follows Councilman Smith “aye”, Councilman Anselm “aye”, Councilman Sachs “aye”, Councilman Mitchell “aye”, Councilman Watkins “aye”, Councilman Huster “no”. Ordinance No. 18-1122 was approved as read.

Sanitation Pay Increase/Working Hours

A motion was made by Councilman Watkins and seconded by Councilman Anselm to have the minimum starting hourly wage to be set as \$11.00 per hour starting with same time as Sanitation rate ordinance and that sanitation workers work a 40-hour work week as all other city employees. All Councilman voted “Aye”.

NEW BUSINESS

Resolution No. 18-267 – CDBG Grant (1 Reading Only)

City Administrator Selby read Resolution No. 18-267 aloud for first reading and only reading.

Councilman Anselm made a motion to approve resolution as read. Councilman Mitchell seconded the motion. All councilman voted “aye”.

Resolution No. 18-268 – Personnel Policy Change (1 reading Only)

City Administrator Selby read the Resolution No. 18-268 aloud for first reading and only reading.

Councilman Smith made a motion to approve resolution as read. Councilman Mitchell seconded the motion. All councilman voted “aye”

Ordinance 18-1123 – Perkins No Parking Request (1st Reading only) After some discussion it was decided to bring back the ordinance with a no parking from 7 AM to 6PM Monday Through Friday. No vote was taken on first reading.

Street Closure – Just A Taste City Administrator Selby reported that Just A Taste had requested a street closure for Eldon Street from Jefferson to the end of their property for Sip And Savor. A motion was made by Councilman Anselm and seconded by Councilman Smith. All Councilman voted “aye”.

Swimming Pool Bids City Administrator Selby reported that bids were open for the swimming pool painting. There were three bids (Just in Time \$45,875) (Hartley’s \$57,887) (Westport Pools \$53,186) after some discussion a motion was made by Councilman Anselm to accept the bid from Westport Pools. The motion was seconded by Councilman Sachs. Councilman Anselm voted “aye”, Councilman Watkins voted “aye”, Councilman Smith voted “aye”, Councilman Sachs voted “aye” Councilman Mitchell voted “aye”, Councilman Huster voted “no”. Westport Pools was chosen as the company to repaint the municipal pool.

REPORTS

Richard Hockersmith was appointed as liaison to the Humane Society. Councilman Smith gave a report on the school district. Councilman Sachs gave a report on the Police Department. He stated the School District was interested in having another School Resource Officer. Councilman Mitchell gave a report on the Parks. City Administrator Selby said he was working on the budget. The Tennis Committee is raising funds for the tennis court to be repaired.

ADJOURN

Councilman Watkins made a motion to adjourn and it was seconded by Councilman Sachs. All Councilman voted “aye”.

Jim W White, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date