

**November 13, 2018  
St. James Municipal Center  
City Council Meeting**

**AGENDA ITEM: Call to Order Utility Board/Council Meeting 6:00 pm**

Mayor White called the meeting to order. Councilmembers Krawiecki, Swanson, Weatherly, Huster and Smith, were present for the meeting. City Administrator Selby, City Clerk Wheeler, Public Works Director Thomas were also present for the meeting. Utility Board members Edwards, Hayes, Palmer.

Councilman Hockersmith, Anselm, and Sachs were absent.

Other attendees signed in and are attached to these minutes.

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**AGENDA ITEM: Utility Board/Council Meeting**

Rodney Edwards led the utility board meeting with the council in attendance. See Utility Board minutes for further discussions.

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**AGENDA ITEM: Call to Order Regular Council Meeting 7:00 pm**

Mayor White led in the Pledge of Allegiance. Pastor Bradley Dimock led in a word of prayer.

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**AGENDA ITEM: Agenda Approval**

Councilwoman Weatherly made a motion to approve the agenda. Councilman Krawiecki seconded the motion. All councilmembers voted “aye”.

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**AGENDA ITEM: Closed Session**

Councilman Smith made a motion to go into closed session. Councilman Huster seconded the motion. Upon roll call, all councilmembers voted “aye”.

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**AGENDA ITEM: Open Session**

Councilwoman Weatherly made a motion to call the open meeting back to order. Councilman Krawiecki seconded the motion. Upon roll call, all councilmembers voted “aye”.

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**AGENDA ITEM: Minutes – October 9, 2018**

Councilman Huster made a motion to approve the minutes from the October 09, 2018 meeting. Councilwoman Swanson seconded the motion. All Councilmembers voted “aye”.

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**AGENDA ITEM: Bills**

Councilman Smith made a motion to pay the monthly bills. Councilman Huster seconded the motion. All councilmembers voted “aye”.

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**AGENDA ITEM: Citizen Comments**

Charity Satterfield, AG Teacher with the St. James School District along with her student Tonya Welch made a presentation about what her classroom had been up to. She stated that over the summer they had helped water plants for the elders, helped put up a new fence at the park for the FFA Rodeo, donated 40 gallons of milk to the Senior Center. They are currently raising chickens in their classroom, which is

against city ordinance, and asked the city to make a change to the ordinance so that her classroom could continue doing this for the learning experience. The council asked her to bring a proposal to the next meeting and they would take a further look at it.

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### **AGENDA ITEM: Ordinance No. 18-1135 – Attorney’s Fees**

Ordinance No. 18-1135 was read aloud by Attorney Bond for the second & final reading.

Councilman Krawiecki made a motion to approve the ordinance as read. Councilwoman Weatherly seconded the motion. Upon roll call the voting was as follows: Councilperson Smith “aye”; Huster “aye”; Swanson “aye”; Krawiecki “aye”; Weatherly “aye”. The ordinance was approved as read.

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### **AGENDA ITEM: Corky Stack – Purchase of Property**

Corky Stack made a presentation to the council about the land the council had agreed to sell him last year. Corky asked the council to move on with the process that it had been at a stall and that he was ready to begin building.

Mayor White mentioned that a motion had been made during closed session not to sell the property any longer.

Councilman Huster made a motion in open session to continue to sell the property to Corky Stack. Councilman Smith seconded the motion. Upon roll call the voting was as follows: Councilman Huster “aye”; Councilman Smith “aye”; Councilwoman Swanson “no”; Councilwoman Weatherly “no”; Councilman Krawiecki “no”. The motion failed, and the property will remain the city’s.

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### **AGENDA ITEM: Resolution No. 18-276 – Perfect Play Contract**

Attorney Bond read Resolution No. 18-276 aloud for the first and only reading.

This resolution would allow the Mayor to sign the contract to fix the ballfields. Councilman Krawiecki made a motion to approve the Resolution as read. Councilwoman Weatherly seconded the motion. All councilmembers voted “aye”.

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### **AGENDA ITEM: Resolution No. 18-277 – Pierce Paving**

Attorney Bond read the Resolution aloud for the first reading.

Councilman Smith made a motion to approve the resolution. Councilman Huster seconded the motion. All councilmembers voted “aye”. The resolution was approved as read.

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### **AGENDA ITEM: Resolution No. 18-278 – DRA Grant**

Attorney Bond read Resolution No. 18-278 aloud for the first and only reading.

Councilman Krawiecki made a motion to approve the reading. Councilwoman Weatherly seconded the motion. All councilmembers voted “aye”. The resolution was approved as read.

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### **AGENDA ITEM: Grant Overtime Police Personnel Policy Change**

Clerk Wheeler presented the council with a handbook change. This is just presenting in policy that the Police Department will get paid for any grant time worked as overtime.

Councilman Huster made a motion to approve the policy change. Councilman Smith seconded the motion. All councilmembers voted “aye”.

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### **AGENDA ITEM: Department Reports**

**Humane Society:** Councilman Hockersmith was absent. No report.

**Schools:** Councilman Smith reported that school was going well.

**Senior Center** – Councilman Smith thanked the council for attending the Senior Center walk through before the council meeting this evening.

**Police:** Chief Jones thanked the Street Department for their hard work during the snow. He mentioned because they were so quick to get the streets cleared and keep them cleared it cut down on the number of accidents. Harold also mentioned that MIRMA would be presenting the Police Department with a grant award of \$10,000 at next months meeting.

**Alliance:** Billy gave his report during the joint utility board/council meeting.

**Public Works Director:** Lyle stated snow crew went quick and well.

**Street:** Councilman Huster said everything ran smoothly with the snow. Working on getting a new dump truck for the department.

**IDA:** No meeting held this month.

**Parks:** Councilman Krawiecki stated that fall soccer was winding down. Working on getting a plan together for improvements to the Community Hall. The board is also down two members and he hopes to have names for appointments by next month's meeting.

**Chamber** – Councilwoman Weatherly mentioned they had 915 visitors this past month. The Christmas parade will be December 1<sup>st</sup> and Santa will be at the gazebo. February 2<sup>nd</sup> will be the Chamber annual dinner. November 24<sup>th</sup> is shop local day.

**Sanitation** – Harold mentioned a trailer had been purchased for the department and we were able to save \$10,000 by purchasing the bins and trailer separate.

**Library** – Councilwoman Swanson said the Halloween bookfest went well.

**City Administrator** – Administrator Selby had no report.

**Mayor** – Mayor White appointed Greg Jackson to the Park Board. He also mentioned the upcoming Annual Appreciation Dinner that will be held on December 14<sup>th</sup> at 7:00 pm.

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## **AGENDA ITEM: Adjourn**

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

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Jim W. White, Mayor

ATTEST:

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Sarah Wheeler, City Clerk

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Date