

**April 23, 2018**  
**St. James Municipal Center**  
**City Council Meeting**

**AGENDA ITEM: Call to Order**

Mayor White called the meeting to order. Councilmembers Weatherly, Sachs, Huster, Anselm, Hockersmith and Smith were present for the meeting. City Clerk Wheeler, City Administrator Selby, Police Chief Jones was also in attendance.

Councilman Watkins and Mitchell were absent.

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**AGENDA ITEM: Call to Order**

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

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**AGENDA ITEM: Agenda Approval**

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

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

Councilman Sachs made a motion to approve the minutes from the April 9, 2018 meeting. Councilwoman Weatherly seconded the motion. All Councilmembers voted “aye”.

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**AGENDA ITEM: Resolution 18-271 – Budget 2018/2019 Fiscal Year**

Clerk Wheeler read Resolution 18-271 aloud for the first and only reading.

The council discussed moving the Cemetery and Library accounts to higher interest-bearing savings accounts.

Councilman Huster made a motion to approve Resolution No. 18-271 as presented to the council and read. Councilman Smith seconded the motion. All councilmembers voted “aye”.

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**AGENDA ITEM: Election Results**

Councilman Sachs made a motion to approve the certified election results from the April 3, 2018 municipal election. Councilman Anselm seconded the motion. All councilmembers voted “aye”.

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**AGENDA ITEM: Adjourn Sine Die**

Councilman Smith made a motion to adjourn sine die to allow the new councilmembers to be sworn in. Councilman Huster seconded the motion. All councilmembers voted “aye”.

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**AGENDA ITEM: Oath of Office**

Clerk Wheeler gave the Oath of Office to the following newly elected councilmembers. Councilwoman Carol Weatherly, Councilwoman Stephanie Swanson, Councilman Krawiecki and Councilman Smith.

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**AGENDA ITEM: Call to Order New Councilmembers**

Councilman Sachs made a motion to call the newly formed council meeting back to order. Councilman Huster seconded the motion. All councilmembers voted “aye”.

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**AGENDA ITEM: Mayor Pro-Tem Election**

Councilman Smith made a nomination for Councilman Anselm to be Mayor Pro-Tem. All councilmembers voted “aye”.

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**AGENDA ITEM: City Clerk**

Councilwoman Weatherly made a motion to appoint Sarah Wheeler to the City Clerk position. All councilmembers voted “aye”.

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**AGENDA ITEM: Committee Appointments**

Mayor White asked to reappoint all those whose terms were up for the 2018 year (see attached sheet), he also made the following new appointments:

- Merlin Johnson – Forestry Board
- Rick Krawiecki – Park Liaison
- Richard Hockersmith – Tri-County Humane Society Liaison
- Shane Anselm – Sanitation Liaison
- Transportation Sales Tax Advisory Committee – Danny Scheel
- Cemetery Board – Robert Tessaro
- Nuisance Hearing Officer – Robert Tessaro

Councilman Smith made a motion to approve and reappoint all committee members. Councilman Huster seconded the motion. All councilmembers voted “aye”.

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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