

July 9, 2018
St. James Municipal Center
City Council Meeting

AGENDA ITEM: Call to Order

Mayor White called the meeting to order. Councilmembers Krawiecki, Huster, Anselm, Sachs, Hockersmith, Swanson and Smith, were present for the meeting. City Clerk Wheeler, Public Works Director Thomas, Street Superintendent Scheel, Sanitation Superintendent Ron Fraser, Parks Director John Cutsinger, Chief Jones and Lt. Swanson, were also in attendance. City Attorney Joe Bond was present for the meeting via skype.

Other attendees signed in and are attached to these minutes.

Councilmember Weatherly was absent.

AGENDA ITEM: Call to Order

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

AGENDA ITEM: PUD Public Hearing

Mayor White opened the public hearing. No citizens had input for the hearing. The hearing was closed and the regular meeting was opened.

AGENDA ITEM: Agenda Approval

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

AGENDA ITEM: Minutes – June 11, 2018

Councilman Sachs made a motion to approve the minutes from the June 11, 2018 meeting. Councilman Anselm seconded the motion. All Councilmembers voted “aye”.

AGENDA ITEM: Bills

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

AGENDA ITEM: Citizen Comments

Lou Lehmer was the only citizen requesting to speak. Lou thanked Harold and the council for getting the tree cut down in his neighborhood. He also thanked the Sanitation department for excellent service. Lou mentioned his concerns with the old derby station and also the alley behind his property that was holding a lot of water and weeds.

AGENDA ITEM: Ordinance No. 18-1127 – PUD (Plain Unit Development)

Ordinance No. 18-1127 was read aloud by Attorney Bond for the second reading. Councilman Krawiecki made a motion to approve the ordinance as read. Councilman Anselm seconded the motion. Upon roll call all councilmembers voted “aye”.

AGENDA ITEM: Mayors Comments (Proclamation)

Mayor White read and presented Clerk Wheeler with a Proclamation for her work and dedication to become a Missouri Sustaining Registered City Clerk.

AGENDA ITEM: Department Reports

Humane Society: Councilman Hockersmith mentioned that he had spoken with someone from the Humane Society and obtained their financials. He stated that they had sold their airplane for \$14,000 and that the balance in their account was \$37,000 at the end of 2016 and \$13,668 at the end of 2017. He stated that they had 3 employees that made up a total payroll of \$35,317.81. He mentioned that they told him the cost to run the Humane Society was about \$65,000 per year. Next he stated that they were concerned that the council was giving them until December to get out of the building. Councilman Hockersmith asked what we would do if they aren't able to stay open. Administrator Selby mentioned that they had never been told they had to leave by December and in reality their contract wasn't even up with the city until October 2019 and at that time the only thing that would change is that the Utility Board had asked for them to begin paying their own utilities. Councilman Huster asked Selby to look into all of our options so that the council can decide what is best for the city.

Schools: Councilman Smith reported that school will start August 15th.

Senior Center – Councilman Smith stated the next Senior Center was now open.

Police: Councilman Sachs stated that the department was staying very busy but everything was running smoothly.

Alliance: Gary went over his report, stated they were spreading lime on Friday as well.

Public Works Director: Lyle stated that Jefferson Street crossing would be closed due to railroad work, the street department would begin rebuild for S Louise, and the Electric department had been busy replacing lines.

Street: Councilman Huster mentioned everything was going good, they would begin asphaltting in August and they had hired a new employee.

IDA: No meeting held this month.

Parks: Councilman Krawiecki stated the pool was staying very busy. The board had asked to get bids for new AC in the rec center, they are hoping to get the slide fixed at the pool soon, and the Kiwanis club had filled out a report giving John Cutsinger Kudos for his hard work in making their event go off well.

Chamber – Councilwoman Weatherly had emailed a report.

Sanitation – Councilman Anselm said things were going good.

City Administrator: Administrator Selby mentioned that the liquor control had come to discuss Sip N Savor and the Grape and Fall Festival. They gave ideas on how to run it more safely and would also be talking with the Chamber about training for catching underage drinkers. Prock ribbon cutting would be tomorrow at 10:00 am and the FFA will host the rodeo this year on August 10th. Selby asked about if the council was interested in pursuing a fence ordinance for around pools. The council agreed to have Attorney Bond come up with something for the next meeting. Finally, Selby presented Councilman Krawiecki with a check from the Community Foundation of the Ozarks in the amount of \$23,744.82 to put towards fixing up the Community Hall.

AGENDA ITEM: Adjourn

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

Jim W. White, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date