

**April 9, 2019**  
**St. James Municipal Center**  
**City Council Meeting**

**AGENDA ITEM: Call to Order**

Pro-Tem Mayor Shane Anslem led in the Pledge of Allegiance. Mayor White was absent.

---

**AGENDA ITEM: Agenda Approval**

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

---

**AGENDA ITEM: Public Hearing – Floodplain Ordinance**

Councilwoman Edwards asked how this would affect the citizens? Lyle Thomas mentioned that it would not affect them any differently, it was just outlining the program.

David Watkins asked who determines where the Floodplains are? Lyle Thomas mentioned that was determined by the FEMA insurance rate maps.

With no other comments or questions the public hearing was adjourned.

---

**AGENDA ITEM: Citizen Comments**

Lou Lehmer asked the progress of the Derby Station and thanked the city for cleaning out the drainage ditch east of his property. He also asked if we could get gravel in the alley by his house. Councilman Huster said he will have the department look into it.

---

**AGENDA ITEM: Minutes – March 11, 2019**

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

---

**AGENDA ITEM: Bills**

Councilman Smith made a motion to approve the bills to be paid. Councilwoman Edwards seconded the motion. All councilmembers voted “aye”.

---

**AGENDA ITEM: Ordinance No. 19-1139 - Floodplains**

Ordinance No. 19-1139 was read aloud by Attorney Bond for the second and final reading.

Councilwoman Weatherly made a motion to approve the ordinance as read. Councilman Krawiecki seconded the motion. Upon roll call, the votes were as follows: Councilman Smith “aye”; Councilman Huster “aye”; Councilwoman Swanson “aye”; Councilman Anselm “aye”; Councilman Sachs “aye”; Councilman Krawiecki “aye”; Councilwoman Weatherly “aye”; Councilwoman Edwards “aye”

Ordinance No. 19-1139 was approved as read.

---

## **AGENDA ITEM: Department Reports**

**Humane Society:** Councilman Krawiecki mentioned that they had been working to clean up the property and that we were still unsure what they were going to do with the contract in October.

**Schools:** Councilman Smith mentioned he had 15 requests for new bricks at the Veterans Memorial so far and more were coming in.

**Senior Center** – Councilman Smith mentioned Nancy Montgomery had been selected as the new director.

**Police:** Councilman Sachs stated that he and the Chief had attended an opioid meeting that was very informative. Sachs stated that the more he learns about the department the prouder he is of them and the work they do.

**Alliance:** Billy Bowers stated that it had been a rough month, four water main breaks, they have been borrowing pop-up valves, but that utility board has now ok'd ordering their own. Someone had dumped large amounts of an unknown substance in the sewer system that was very devastating to the ditches. Billy also thanked the street department, Chuck and Rick Palmer for help during the breaks. He also mentioned that we had underspent on our budget with Alliance for the year, so we would be getting a refund of \$9,200.

**Public Works Director:** Lyle mentioned that the street department had been patching pot holes and picking up yard waste. Water bore under Hwy 44 had punched through, the Sanitation truck had been destroyed properly per the grant requirements since we had received a new one, a large storm water project was coming up and the Dam Safety division would be out to do an inspection on our dam at the park. Lyle gave an update on Street Superintendent Danny Scheel and said that his surgery had went well and now he would just be on the road to recovery.

**IDA:** Councilman Sachs reported that there was no meeting.

**Parks:** Councilman Krawiecki reported that the rain had been cancelling the soccer games but that they had put together a makeup schedule, 3 on 3 will begin in May, TV's have been donated to the Rec Center by the Masonic Lodge and finally the weight room had been redone and was ready to go again.

**Street** – Councilman Huster stated that he cannot say enough good things about the street department and he has been proud to have the position as their liaison.

**Chamber** – Councilwoman Weatherly mentioned the Tourist Center saw 554 visitors in March, summer hours would be 8-4, 2<sup>nd</sup> Quarter Chamber meeting is tomorrow, the Merchants Committee will be meeting from 5-7 and the Trail of Tears meeting will be next Thursday at 5:30 pm. Volunteers are still needed for Sip N Savor, Calendars are still being sold for the gun raffles and finally they have started working on the 4<sup>th</sup> of July celebration with the Veteran’s home.

**Sanitation** – Ron Fraser mentioned the crew had picked up 115 tons of trash during the annual spring clean-up.

**Library** – Councilwoman Swanson mentioned the book club meets the 1<sup>st</sup> Tuesday of the month and National Library week is the 7<sup>th</sup> through the 13<sup>th</sup>.

**Mayor** – Mayor White was absent.

---

## **AGENDA ITEM: Election Results**

Clerk Wheeler read the election results aloud from the April 2, 2019 municipal election.

Councilman Huster made a motion to accept the certified election results from the Phelps County Clerk. Councilwoman Edwards seconded the motion. All councilmembers voted “aye”.

Mayor Pro-Tem Anselm presented the outgoing Councilmembers with plaques and thanked them for their service.

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

---

## **AGENDA ITEM: New Council & Mayor Appointments**

Clerk Wheeler gave the oath of office to the newly elected councilmembers. Mayor Krawiecki called the meeting to order.

Mayor Krawiecki asked the council to approve appointing Alan Sachs to his open Councilman position in Ward 1.

Councilman Smith made a motion to approve the mayor’s appointment. Councilman Anselm seconded the motion. All councilmembers voted “aye”. Clerk Wheeler gave the oath of office to Councilman Sachs.

Mayor Krawiecki asked for nominations for the Mayor Pro-Tem position. Councilman Anselm asked to be reappointed.

Councilman Smith made a motion to appoint Councilman Anselm as Mayor Pro-Tem. Councilwoman Edwards seconded the motion. All Councilmembers voted “aye”.

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

Mayor Krawiecki appointed the following councilmembers as liaisons:

- Joe Boulware – Humane Society & Utilities
- Bob Smith – Schools and Senior Center
- Alan Sachs – Police
- Beth Keyes – Park
- Shane Anslem – Streets & Sanitation
- Tracy Edwards – IDA & MO Humanities
- Carol Weatherly – Chamber
- Stephanie Swanson - Library

Councilman Sachs approved the appointments. Councilman Smith seconded the motion. All councilmembers voted “aye”.

---

### **Resolution No. 19-285 – 2019/2020 Budget**

Mayor Krawiecki asked if there were any questions on the new budget. No questions were asked. Attorney Bond read Resolution No. 19-285 aloud for the only reading.

Councilman Sachs made a motion to approve Resolution No. 19-285 as presented. Councilman Smith seconded the motion. All Councilmembers voted “aye”.

---

### **Ordinance No. 19-1141 – Auxier PUD**

Attorney Bond read Ordinance No. 19-1141 aloud for the first reading.

Councilwoman Edwards made a motion to approve the first reading of the ordinance. Councilman Smith seconded the motion. Upon roll call the voting was as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Sachs “aye”; Councilman Anselm “aye”; Councilwoman Swanson “aye”; Councilwoman Keyes “aye”; Councilman Smith “aye”.

---

### **Ordinance No. 19-1142 – Washington Street Vacation**

Attorney Bond read Ordinance No. 19-1142 aloud for the first reading.

Councilwoman Edwards made a motion to approve the first reading of the ordinance. Councilman Smith seconded the motion. Upon roll call the voting was as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Sachs “aye”; Councilman Anselm “aye”; Councilwoman Swanson “aye”; Councilwoman Keyes “aye”; Councilman Smith “aye”.

---

### **AGENDA ITEM: Adjourn**

With no further business to discuss in open session Councilman Smith made a motion to go into Closed Session as allowed under RSMO Chapter 610.021 to discuss personnel issues as allowed. Councilman

Anselm seconded the motion. Upon roll call the voting was as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Sachs “aye”; Councilman Anselm “aye”; Councilwoman Swanson “aye”; Councilwoman Keyes “aye”; Councilman Smith “aye”.

The open session was called back to order. With no further business to discuss Councilman Smith made a motion to adjourn. Councilman Sachs seconded the motion. All councilmembers voted “aye”.

---

Shane Anselm, Mayor Pro-Tem

ATTEST:

---

Sarah Wheeler, City Clerk

---

Date