

Special Meeting Minutes
May 3, 2019
12:00 PM

Mayor Krawiecki called the meeting to order.

Clerk Wheeler read Resolution No. 19-286 approving the MOGAS settlement aloud. Public Works Director, Lyle Thomas explained to the council that this was the same numbers that we have discussed for a while now.

Councilman Sachs made a motion to approve Resolution No. 19-286 as read. Councilman Smith seconded the motion. Upon roll call, all councilmembers voted “aye”.

Mayor Krawiecki then let the council know he had put the City Attorney job on the agenda for a quick discussion and to give them time to think about it. Mayor Krawiecki stated that he had not been satisfied with the current attorney. Clerk Wheeler mentioned the City had spent roughly \$50,000 in legal fees the last fiscal year. Clerk Wheeler had per the Mayor’s request asked other cities surrounding St. James who they used as a City Attorney and if they were satisfied. Justin Head with the firm Hansen, Stierberger, Downard, Schroeder, & Head L.L.C. had been who a couple cities had recommended to her. After talking with Attorney Head he had stated his fees would be \$125 per hour compared to the \$165-\$300 per hour that the city was paying through Cunningham, Vogel and Rost. After a short discussion Councilman Sachs made a motion to fire Attorney Bond as the City Attorney and to hire Justin Head as the new attorney.

With no further business to discuss, Councilman Anselm made a motion to adjourn. Councilwoman Edwards seconded the motion. All councilmembers voted “aye”. The meeting was adjourned at 12:17 pm.

Mayor, Rick Krawiecki

ATTEST:

City Clerk, Sarah Wheeler

Date