

**July 8, 2019**  
**St. James Municipal Center**  
**City Council Meeting**

**AGENDA ITEM: Call to Order**

Mayor Krawiecki called the meeting to order.

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**AGENDA ITEM: Agenda Approval**

Councilman Smith made a motion to approve the agenda with the addition of a resolution discussion the permit fees for the pool. Councilwoman Keyes seconded the motion. Councilman Sachs voted “no”; all other councilmembers voted “aye”. The agenda was approved with the amendment.

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**AGENDA ITEM: Minutes – June 10, 2019**

Councilman Sachs made a motion to approve the minutes for the June 10, 2019 meeting. Councilwoman Swanson seconded the motion. All councilmembers voted “aye”.

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**AGENDA ITEM: Bills – June 2019**

Clerk Wheeler forgot to include the bills in the meeting packets and her computer was not working to get them printed off this evening. Clerk Wheeler informed the council that she will email out a copy of the bills tomorrow but have them in the packet for July to be approved.

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**AGENDA ITEM: Citizen Comments**

Jacqueline Kaufman stated that she was very appreciative of the mowing that was done at the creek. She said there was still two places that needed to be done but it was looking a whole lot better!

Josh Cahill discussed the trees on the adjacent property from his home at the corner of Wishon & Winter. He stated that the trees had been ringed by the homeowner and she was court ordered to take them down. It has been 3 years and still nothing has been done. Mayor Krawiecki stated he would look into and see what can be done.

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**AGENDA ITEM: Ordinance No. 19-1145 - Nuisances**

Clerk Wheeler read Ordinance No. 19-1145 for the first reading. Councilman Sachs stated that his concerns were still the same as last meeting. Councilman Smith made a motion to approve the first reading. Councilman Anselm seconded the motion. Clerk Wheeler read Ordinance No. 19-1145 for the second and final reading. The votes were as follows: Councilman Smith “aye”; Councilman Anselm “aye”; Councilwoman Edwards “no”; Councilwoman Weatherly “aye”; Councilman Sachs “no”; Councilwoman Swanson “aye”; Councilman Boulware “no”; Councilwoman Keyes “aye”. The ordinance was approved as read.

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**AGENDA ITEM: Ordinance No. 19-1146 – New Code Book**

Clerk Wheeler read Ordinance No. 19-1146 aloud for the first reading.

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

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**AGENDA ITEM: Ordinance No. 19-1147 – Building Codes**

Clerk Wheeler read Ordinance No. 19-1147 aloud for the first reading.

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

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### **AGENDA ITEM: Ordinance No. 19-1148 – School Consolidation Plat**

Clerk Wheeler read Ordinance No. 19-1148 aloud for the first reading.

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

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### **AGENDA ITEM: Brush Pickup**

Administrator Fleming mentioned that the street department is spending roughly 240 man hours picking up brush each month. They are getting behind in other projects because they are also short man power. Fleming proposed ceasing brush pick up for the month of August but allowing citizens a place to dump their brush if they needed to still get rid of it on their own.

Councilman Anselm made a motion to dismiss August brush pick-up. Councilwoman Weatherly seconded the motion. All councilmembers voted “aye”.

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### **AGENDA ITEM: Resolution to Dismiss School Permit Fees**

Councilman Smith mentioned that the council has the authority to waive the permit fees for the school. The cost for the school is going to be around \$24,000 for all their permits. Councilman Sachs asked why the permit fee is charged and where does the money go that is generated from the permits. Administrator Fleming stated that the cost was to cover engineering fees, inspection fees, utility workers time, etc. Councilman Sachs then stated that if the city is spending the money, we should recoup the city cost.

Councilman Smith made a motion to waive the fees for the school, there was no second. The motion dies.

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

**Humane Society:** Councilman Boulware mentioned that he had made some headway, he had toured the facility and had made a request for their finances. He mentioned that they are a 501C3 and therefore we should be able to pull the records from the IRS.

**Schools:** Councilman Smith stated that the school construction was to start soon.

**Senior Center:** Councilman Smith mentioned Keith McCarthy’s father had passed away. Also that the Senior Center would be hosting the Phelps for the Fort meeting on August 1<sup>st</sup> at 8:00 am.

**Police:** Councilman Sachs stated that school is now out and so the department reminds us to be extra careful and watch for kids out and about. Mayor Krawiecki asked Chief Jones about how peddlers are handled. Clerk Wheeler and Chief Jones will look at the ordinance.

**Alliance:** Billy Bowers gave monthly report.

**Public Works Director:** Lyle gave his monthly report.

**IDA:** Councilwoman Edwards reported that there was no meeting.

**MO Humanities:** Councilwoman Edwards said they had discussed the restoration of the chimney at the Snelson-Brinker cabin at their last meeting and that they would be working to raise money and put together a timeline for the project.

**Parks:** Councilwoman Keyes said that they would be starting on the ballfields next week. The big slide at the pool was due to be fixed on the 18<sup>th</sup>. Tball had 95 kids sign up to play this season, Bantam – 63 kids and Softball/Baseball – 32 kids.

**Utility:** Councilman Boulware stated that the utility board does a great job and they really studying and work together to decide what is best for the city.

**Street** – Councilman Anselm mentioned the open positions on the street department.

**Chamber** – Councilwoman Weatherly mentioned the Chamber had saw 1049 visitors in June. Dennis had resigned from the Tourist Center, Flea Market is doing well, the Demo Derby took a loss and 4<sup>th</sup> of July fireworks were great! The 3<sup>rd</sup> Quarter meeting will be held out at Country Bobs and the theme for the Grape & Fall Festival this year was “Country Roads Take Me Home”.

**Sanitation** – Councilman Anselm mentioned that they were doing a great job and business as usual.

**Library** – Councilwoman Swanson mentioned the Summer Reading Program was going well.

**City Administrator** – Jim Fleming mentioned he would like to get the cemetery board together to discuss how they can reduce mowing at the cemetery. He mentioned they were on the last leg of the Tennis Court grant and finally that he would like to form a Technology Committee to look at the city social media, telephones and other software programs and make sure we are using them to the fullest capability.

**Mayor** – no report.

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## **AGENDA ITEM: Adjourn**

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

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Rick Krawiecki, Mayor

ATTEST:

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Sarah Wheeler, City Clerk

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Date