

August 12, 2019
St. James Municipal Center
City Council Meeting

AGENDA ITEM: Call to Order

Mayor Krawiecki called the meeting to order. A word of prayer was led by Pastor Thrasher. Councilman Smith, Councilman Sachs, Councilwoman Swanson were absent from the meeting.

AGENDA ITEM: Agenda Approval

Councilwoman Edwards made a motion to approve the agenda. Councilman Anselm seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Minutes – July 8, 2019

Councilman Boulware made a motion to approve the minutes for the July 8, 2019 meeting. Councilwoman Weatherly seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Bills – June & July 2019

Councilwoman Edwards made a motion to approve the bills paid in June and July 2019. Councilwoman Keyes seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Citizen Comments

Jerilyn Caswell discussed the yard waste pickup. She asked that a schedule be posted so that citizens knew when their neighborhood was getting picked up and also a list of what can and can't be picked up. Administrator Fleming mentioned that we would work on getting that out on the city website.

Lou Lehmer asked about the progress with the Derby Station. Mayor Krawiecki told him we had passed an ordinance last month that would allow us to move forward with the process. The first scheduled nuisance hearing was coming up. Lou also thanked the city for getting his neighbor to mow their yard.

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

Clerk Wheeler read Ordinance No. 19-1146 aloud for the second and final reading. Councilman Boulware made a motion to approve Ordinance No. 19-1146. Councilwoman Weatherly seconded the motion. Upon roll call the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”. The ordinance was passed as read.

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

Clerk Wheeler read Ordinance No. 19-1147 aloud for the second and final reading.

Councilwoman Keyes made a motion to approve Ordinance No. 19-1147 as read. Councilman Boulware seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”. The ordinance was passed as read.

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

Clerk Wheeler read Ordinance No. 19-1148 aloud for the second and final reading.

Councilman Boulware made a motion to approve Ordinance No. 19-1148 as read. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”. The ordinance was passed as read.

AGENDA ITEM: ATV/UTV Discussion

Mayor Krawiecki asked the council what their thoughts were on the ATV/UTV Ordinance that had been presented to them a couple months ago by a citizen. Councilman Anselm stated that he feels we should just leave things as is. Councilwoman Edwards expressed her concern over safety and the busy roads. It was decided that they would not move forward with allowing ATV/UTV’s on the city roads.

AGENDA ITEM: Resolution No. 19-289 – Capital Expenditures Wastewater Improvements

Clerk Wheeler read Resolution No. 19-289 aloud for the first and only reading. Councilman Anselm made a motion to approve the Resolution as read. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”. The resolution was passed as read.

AGENDA ITEM: Resolution No. 19-290 – Wastewater System Evaluation

Clerk Wheeler read Resolution No. 19-290 aloud for the first and only reading. Councilwoman Keyes made a motion to approve the Resolution as read. Councilman Boulware seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”. The resolution was passed as read.

AGENDA ITEM: Resolution No. 19-291 – Wastewater Peak Flow Bypass

Clerk Wheeler read Resolution No. 19-291 aloud for the first and only reading. Councilman Boulware made a motion to approve the Resolution as read. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”. The resolution was passed as read.

AGENDA ITEM: Ordinance No. 19-1149 – Winter Subdivision

Clerk Wheeler read Ordinance No. 19-1149, Winter Subdivision Lot Consolidation aloud for the first reading. Councilwoman Weatherly made a motion to approve the first reading. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”.

AGENDA ITEM: Ordinance No. 19-1150 – 2019 Tax Levy

Clerk Wheeler read Ordinance No. 19-1150 aloud for the first reading. Councilman Anselm made a motion to approve the first reading. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”.

AGENDA ITEM: Ordinance No. 19-1151 – P&Z Amendments - Marijuana

Clerk Wheeler read Ordinance No. 19-1151 aloud for the first reading.

Councilwoman Edwards passed out information sheets she had put together and voiced her concerns. Mayor Krawiecki mentioned that although the council had approved 500 ft at the last meeting, the Planning & Zoning had recommended 1,000 ft so that is what has been written into the ordinance being read.

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

Clerk Wheeler read Ordinance No. 19-1151 aloud for the second and final reading.

Councilman Boulware made a motion to approve the final reading. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”.

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- Councilman Smith arrived at the meeting at 8:00 pm.

AGENDA ITEM: Ordinance No. 19-1152 – Use Tax

Clerk Wheeler read Ordinance No. 19-1152 aloud for the first reading.

Administrator Fleming informed the Council that a use tax would be only for items purchased online with a headquarter location in the State of Missouri. He stated this would bring in around \$35,000 more per year and would equal the playing field for local business that are required to charge tax. If approved this would be put to the voters on the November ballot. Discussion was also had about whether to earmark the tax just for the police and animal control departments or for all departments as written.

Councilman Boulware made a motion to approve the first reading keeping the ordinance as written earmarked for all departments. Councilman Anselm seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”, Councilman Smith “aye”.

Administrator Fleming mentioned that we would hold a special meeting August 20th at 7:00 pm to have the second reading since it was due to the County Clerk by August 27th if it were going to be put on the November ballot.

AGENDA ITEM: Ordinance No. 19-1153 – Delinquent Utility Customers

Clerk Wheeler read Ordinance No. 19-1153 aloud for the first reading.

Administrator Fleming stated that the Utility Board had voted to recommend that the council amend the ordinance for delinquent utility customers to up the reconnection fee to \$50 and also to no longer allow after hour reconnections.

Councilman Anselm made a motion to approve the Ordinance as read for the first reading. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilwoman Edwards “aye”; Councilwoman Weatherly “aye”; Councilman Boulware “aye”; Councilman Anselm “aye”; Councilwoman Keyes “aye”, Councilman Smith “aye”.

AGENDA ITEM: Paving Bids for DRA Grant

Lyle Thomas, Public Works Director explained that they had went out for bid for the grant project by For Your Convenience and had received three bids. Capital Paving @ \$21,850; NB West @ \$28,116; and V Meyer Enterprises @ \$14,435. Lyle mentioned that they were concerned about the bid from V Meyer because they had not quoted everything that had been asked for. He asked the council to approve the next lowest bid from Capital Paving.

Councilman Boulware made a motion to approve the bid from Capital Paving in the amount of \$21,850. Councilwoman Edwards seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Police LLEGB Grant

Chief Jones let the council know that the department wanted to apply for the LLEGB Grant to purchase mobile computers. They will be applying for \$9,995 and need the council’s approval to move forward with applying.

Councilwoman Keyes made a motion to approve the department to apply for the grant. Councilman Boulware seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Department Reports

Public Works: Lyle said that an underground primary had blown up on July 22nd, the Street department had put down 40 tons of patching material in the last month, Stormwater project is close to being completed and that they were having staffing issues and had been holding interviews to get the open spots filled.

Alliance: Billy stated that the numbers at the plant had all been coming back good, they had been busy fixing a lot of water leaks this month, they installed water service @ the park for a sprinkler system and finally they had jetted sewer mains.

Senior Center: Councilman Smith had nothing new to report.

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.

Schools: Councilman Smith mentioned the High School construction had started and school was getting ready to start, may create a bit of chaos finding parking spots at the school for a while.

Park: Councilwoman Keyes stated that the field was almost complete, looking at new dugouts down the road, the waterslide at the pool was finally up and running, the pool will go down to weekends only once school starts, a tarp has been purchased for the ballfield and will be picked up on Thursday, the Rodeo was a success, and finally there had been increased vandalism at the park and they were looking at putting up game cameras to stop it.

Library: Councilwoman Keyes said that the Summer Reading Program had been successful and that the Friends of the Library will hold their annual fundraiser on September 28th this year.

Street: Councilman Anselm said the department was running smoothly and they were working on getting back to full staff.

Sanitation: Councilman Anselm said the department was running smoothly.

Humane Society: Councilman Boulware had nothing new to report.

Utilities: Councilman Boulware said that 66 poles had been replaced, they were working on a pole vendor fee which would be \$15 per pole, and finally the front doors of the municipal center had been approved.

Chamber – Councilwoman Weatherly mentioned the Chamber had saw 1291 visitors in July. Dennis retired from the TIC and was honored at the last meeting, Flea Market had been very busy, the Chamber was purchasing new speakers for the arena, Commerce & Cocktails would be this coming Wednesday and Grape and Fall Festival was still looking for volunteers.

IDA – Councilwoman Edwards had nothing new to report.

MO Humanities – Councilwoman Edwards had nothing new to report.

City Administrator – Jim Fleming mentioned we were at the end of the first quarter of our budget year. So far, the city has spent \$400,000 more in expenses than it has brought in on revenues. Jim said that he was looking at other options from mowing the Cemetery. He was hoping to get the Cemetery board together soon for a meeting. The ballfields look great, but they are not quite ready for practice.

Mayor – Mayor Krawiecki mentioned the Phelps for the Fort meeting held at the Senior Center. Mayor asked to appoint Joe Higgenbotham to the Park Board to fill the empty seat. Councilman Anselm made a motion to approve the appointment. Councilman Smith seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Adjourn

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

Rick Krawiecki, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date