

**January 14, 2019  
St. James Municipal Center  
City Council Meeting**

**AGENDA ITEM: Call to Order**

Mayor White led in the Pledge of Allegiance. Pastor Bradley Dimock led in a word of prayer.

---

**AGENDA ITEM: Agenda Approval**

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

---

**AGENDA ITEM: Minutes – November 13, 2018 Closed, December 10, 2018 Regular, January 3 and January 7, 2019 Closed**

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

---

**AGENDA ITEM: Bills**

Councilman Anselm made a motion to approve the bills to be paid. Councilman Huster seconded the motion. All councilmembers voted “aye”.

---

**AGENDA ITEM: Citizen Comments**

No citizens requested to speak.

---

**AGENDA ITEM: Ordinance No. 18-1136 – Avoided Fuel Cost**

Ordinance No. 18-1136 was read aloud by Attorney Bond for the second and final reading.

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

---

**AGENDA ITEM: Updating Professional Codes**

Attorney Bond discussed with the council the need to update the building codes. Lyle recommended adopting the 2015 International Building Codes. Joe stated that once we order and receive the books at City Hall we will need to run notice in the paper and have a 90-day comment period allowing any citizens to review and put their input in. All councilmembers agreed to allow the books to be purchased and move forward with the 90-day comment period.

---

**AGENDA ITEM: Chicken Regulations**

Attorney Bond presented two ordinances with slightly different wording. He asked the council to review them and decide which one they would like to adopt. He stated that #1 was a shorter ordinance with not as many regulations and could be adopted by the council right-a-way. #2 was a longer version and would need to go through Planning & Zoning to be adopted before the City Council could approve it.

All councilmembers agreed to move forward with the shorter, ordinance #1. This will be brought back to the next meeting for the first reading.

---

**AGENDA ITEM: Resolution No. 19-280 – Municipal Gas Commission Director**

The resolution was read for the first and only reading. The resolution would appoint Lyle Thomas as the Municipal Gas Commission Director and Mayor White as the alternate.

Councilman Krawiecki made a motion to approve the resolution as read. Councilman Huster seconded the motion. Upon roll call, the votes were as follows: Councilmember: Anselm “aye”; Swanson “aye”; Huster “aye”; Smith “aye”; Weatherly “aye”; Krawiecki “aye”; Sachs “aye”. The resolution was approved as read.

---

### **AGENDA ITEM: Resolution 19-281- Blue Ribbon Committee**

Resolution No. 19-281 concerning the Blue-Ribbon Committee was read out loud for the first and only reading. Councilman Smith had questions concerning the time frame it would take to get anything completed. Attorney Bond recommended we table the discussion until closed session later in the meeting.

Councilman Krawiecki made a motion to table until closed session. Councilwoman Weatherly seconded the motion. Upon roll call, the votes were as follows: Councilmember: Anselm “aye”; Swanson “aye”; Huster “aye”; Smith “aye”; Weatherly “aye”; Krawiecki “aye”; Sachs “no”.

---

### **AGENDA ITEM: Ordinance No. 19-1137 – Parton Replat**

Attorney Bond read Ordinance No. 19-1137 out loud for the first reading.

Councilman Krawiecki made a motion to approve the ordinance for the first reading. Councilman Smith seconded the motion. Upon roll call, the votes were as follows: Councilmember: Anselm “aye”; Swanson “aye”; Huster “aye”; Smith “aye”; Weatherly “aye”; Krawiecki “aye”; Sachs “no”.

The ordinance was approved for the first reading and will be read for the second reading in February.

---

### **AGENDA ITEM: Ordinance No. 19-1138 - PCESB**

Attorney Bond read Ordinance No. 19-1138 out loud for the first reading.

Councilman Sachs made a motion to approve the ordinance for the first reading. Councilman Huster seconded the motion. Upon roll call, the votes were as follows: Councilmember: Anselm “aye”; Swanson “abstain”; Huster “aye”; Smith “aye”; Weatherly “aye”; Krawiecki “aye”; Sachs “aye”.

The ordinance was approved for the first reading and will be read for the second reading in February.

---

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

**Humane Society:** Councilman Krawiecki stated that he had received complaints that it was not being operated correctly and that he was in the process of looking into it more. Their current lease is not up until October 2019.

**Schools:** Councilman Smith mentioned the bricks at the Veterans Memorial by the school. He said he would like to head up advertising for those again and selling more if the council agrees. All councilmembers agreed to allow Smith to move forward with the project.

**Senior Center** – Councilman Smith mentioned that the Senior Center has decided to rethink their options for now and therefore no tax will be put on the April ballot at this time.

**Police:** Chief Jones thanked the street department for keeping the roads clear during the snow storm.

**Alliance:** Billy Bowers mentioned construction on the new water main had started. The sewer system they were working on grid by grid to find the problem areas.

**Public Works Director:** Lyle stated the Veterans Memorial was starting to lean backwards and he would like permission to put that on the next budget and get it fixed. The council agreed. He reported that the street department and police department had worked great together during the recent snow storm and no accidents were reported in town. He said negotiations for the natural gas were still ongoing, but it doesn't look like our city will be impacted very much by it.

**Street:** Councilman Huster asked if a no parking sign could be put up by Prock, residents have been having trouble getting to their houses. Lyle said he would investigate it and try to figure out a solution. Everything running well!

**IDA:** Councilman Sachs reported that they held a meeting but only four people were in attendance, so they did not have a quorum. They did begin discussions on reorganization of the board.

**Parks:** Councilman Krawiecki stated that sign ups for spring soccer had started. The park department was looking into starting flag football this year as well if they have enough interest. The weight room floor at the rec center was discussed getting fixed and finally they were waiting on the weather to get nicer so they could start the work on the ballfields.

**Chamber** – Councilwoman Weatherly mentioned the Tourist Center saw 11,759 visitors for the year 2018. 377 visitors in December. The annual dinner was coming up. Sip and Savor will be held May 4<sup>th</sup> from 2:00 – 6:00 pm for the 10<sup>th</sup> year. Discussion and committees were beginning for the Grape and Fall Festival be held on September 5<sup>th</sup> through the 7<sup>th</sup>. Gun drawings for calendar sales will begin February 1<sup>st</sup>.

**Sanitation** – Councilman Anselm mentioned new recycle bins would be in this week. Need to look at updating fees for bulk item. People are moving out and leaving their bulk items behind and the city is having to pay for that at the dump site.

**Library** – Councilwoman Swanson said that the Friends of the Library would have a meeting on Thursday and will be looking to apply for grants.

**City Attorney** – Joe discussed the Missouri Humanities group wanting to rent the old James Foundation building. He would have a contract ready for next months meeting.

**Mayor** – Mayor White did not have a report.

---

### **AGENDA ITEM: Closed Session**

With no further business to discuss in open session, Councilman Krawiecki made a motion to go in to closed session. Councilman Anselm seconded the motion. Upon roll call, the votes were as follows: Councilmember: Anselm “aye”; Swanson “abstain”; Huster “aye”; Smith “aye”; Weatherly “aye”; Krawiecki “aye”; Sachs “aye”.

---

### **AGENDA ITEM: Open Session/Adjourn**

Councilman Smith made a motion to approve Resolution No. 19-281 that was tabled earlier in the meeting. Councilman Huster seconded the motion. All councilmembers voted “aye”. The resolution was passed as read.

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

---

Jim W. White, Mayor

ATTEST:

---

Sarah Wheeler, City Clerk

---

Date