

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

**AGENDA ITEM: Call to Order**

Mayor Krawiecki called the meeting to order by leading in the pledge. Reverend Fischer with the First United Methodist Church followed with a word of prayer. Councilman Smith was absent

---

**AGENDA ITEM: Agenda Approval**

Mayor Krawiecki stated that the agenda needed to be amended to move the Police Report to the top of the agenda. Councilman Anslem made a motion to approve the agenda with the amendment. Councilman Sachs seconded the motion. All councilmembers voted "aye".

---

**AGENDA ITEM: Minutes – November 12, 2019**

Councilman Sachs made a motion to approve the minutes from the November 12, 2019 regular council meeting. Councilman Boulware seconded the motion. All councilmembers voted "aye".

---

**AGENDA ITEM: Bills – November 2019**

Councilwoman Keys made a motion to approve the bills to be paid. Councilwoman Edwards seconded the motion. All councilmembers voted "aye".

---

**AGENDA ITEM: Police Report**

Councilman Sachs recognized the Police Officers for going above and beyond their duties each day. Jeff Breen, Assistant Chief of Police of the City of Rolla, presented Sgt Gaddy with a Challenge Coin. Sgt Gaddy was at his home in Rolla on November 20<sup>th</sup> when a neighbor came over and told him her child was choking and turning blue. Sgt Gaddy immediately responded and preformed the Heimlich maneuver on the child and saving their life. Chief Jones also thanked Gaddy for going above and beyond and presented him with a Life Saving Award.

Chief Jones also mentioned to the council that Lt. Pigg had wrote grants and received the grant awards to purchase 6 docking stations, 1 computer and 1 fingerprint scanner. These will be coming in around the end of January.

---

**AGENDA ITEM: Insurance Quotes**

Administrator Fleming explained to the City Council that he had went out for bid for health insurance with Ashby Covenant, MIRMA and The Daniel & Henry Company. Sheran Ashby had come back with

what he and the HR Committee believed to be the best quote. Administrator Fleming presented the council with a spreadsheet showing the quotes and plan design for each compared to what city employees have now. Sheran Ashby discussed some of the plan differences and how the cost is actually a savings to the city, she also explained that the current insurance carrier, United Healthcare, had come back with a 19% increase. Going with the new Anthem Plan would save the City \$25,000 yearly.

After reviewing the plans, Councilman Sachs made a motion to accept the new insurance plan for Anthem BCBS as the City's insurance for 2020. Councilwoman Edwards seconded the motion. All councilmembers voted "aye".

---

### **AGENDA ITEM: Bates CPA's – Audit Report**

Cindy Bates with Bates CPA's presented the audit. She hit some of the major points of the audit: the fund balance decreases due to significant capital outlays, Lagers pension liability and assets, and the utilities are breaking even but not able to add to their capital.

---

### **AGENDA ITEM: Resolution No. 19-292 – East Scioto Street**

Administrator Fleming read Resolution No. 19-292 aloud for the first and only reading. Councilwoman Edwards made a motion to approve the resolution as read. Councilman Boulware seconded the motion. All councilmembers voted "aye".

---

### **AGENDA ITEM: Resolution No. 19-293 – C.M. Archer Contract**

Administrator Fleming read Resolution No. 19-293 aloud for the first and only reading. Councilman Boulware made a motion to approve the resolution as read. Councilwoman Keys seconded the motion. All councilmembers voted "aye".

Administrator Fleming also mentioned the \$50,000 grant received to help cover the cost of this project.

---

### **AGENDA ITEM: Ordinance No. 19-1156 – St. James Manor Rezoning**

Administrator Fleming read Ordinance No. 19-1156 aloud for the first reading. Councilwoman Keys made a motion to approve the ordinance for the first reading. Councilman Boulware seconded the motion. Upon roll call the voting was as follows: Councilwoman Edwards "aye"; Councilwoman Weatherly "aye"; Councilman Boulware "aye"; Councilman Sachs "aye"; Councilman Anslem "aye"; Councilwoman Swanson "aye"; Councilwoman Keys "aye". The ordinance was approved for the first reading.

---

### **AGENDA ITEM: Employee Bonuses**

Mayor Krawiecki asked the council to approve the annual employee bonuses in the amount of \$150 for each employee as they have done in past years.

Councilman Anselm made a motion to approve the bonuses for \$150 for each employee. Councilwoman Weatherly seconded the motion. The voting was as follows: Councilwoman Keys "aye"; Councilwoman Swanson "abstain"; Councilman Anselm "aye"; Councilman Sachs "aye"; Councilman Boulware "aye"; Councilwoman Weatherly "aye"; Councilwoman Edwards "aye".

---

## **AGENDA ITEM: Department Reports**

**Public Works:** Lyle stated that 240 dump truck loads of leaves had been picked up since last month. There were zero electric calls during the severe wind storm we had. 6 poles were to be replaced on Hwy BB and during Christmas break transformers will be ready to set at the school.

**Alliance:** Billy stated the new waterline project just approved will also help Wishon Street as well. This month they fixed a leak on E. James, replaced rings on E. Eldon and James, they had to raise the levels at the wastewater plant to get the foam out of the ditches, numbers are good now. The UV has been winterized, still jetting sewer mains as we have time, still trying to find the leak at Walmart.

**Senior Center:** No report.

**Schools:** No report.

**Park:** Councilwoman Keys mentioned that the park is working on their fall cleanup, John had received a grant to attend training and the new employee was going to be starting this month.

**Street:** Councilman Anselm mentioned the department was working on yardwaste, they should have their truck by the end of the week. Councilman Anselm said he appreciates all the hard work from the department.

**Sanitation:** Councilman Anselm mentioned they were working on holiday pickup schedules and that he appreciates all their hard work.

**Humane Society:** Councilman Boulware mentioned he had no new information. They were still working off a month to month contract until we could agree on terms. Boulware also mentioned that he had an upcoming meeting with an Animal rescue clinic that was a local initiative to offer lower vet costs to local citizens.

**Utilities:** Councilman Boulware mentioned the meeting will be held tomorrow.

**Chamber:** Councilwoman Weatherly mentioned they were working winter hours now, 8:00 am – 2:00 pm, November they had seen 374 visitors, Helping Our Heros went well, 26 tv's had been donated. Shop Small Saturday went well and the Christmas Parade was successful. The annual dinner will be held February 7<sup>th</sup>, Spring Demo Derby will be April 18<sup>th</sup>, and Sip N Savor will be May 2<sup>nd</sup>.

**Library:** Councilwoman Swanson mentioned that 300 people had showed up to visit Santa and that the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays they were still holding the Lego Builders Club.

**IDA:** Councilwoman Edwards had nothing new to report.

**MO Humanities:** Councilwoman Edwards mentioned they will have a meeting this Wednesday.

**City Administrator:** Administrator Fleming mentioned the 2020 Census is about to begin so we will be encouraging everyone to participate so that we get a complete census. Forestry Board is set to meeting Wednesday and the Cemetery Board is set to meet tomorrow.

**Mayor:** Mayor Krawiecki asked to appoint Linda Kelly to the Library Board, Charles Armistead reappoint to the Utility Board and Laura Lamberth reappoint to the Park Board. The councilmembers all voted "aye"

---

**AGENDA ITEM: Adjourn**

With no further business to discuss Councilwoman Edwards made a motion to adjourn. Councilwoman Keys seconded the motion. All councilmembers voted "aye".

\_\_\_\_\_  
Rick Krawiecki, Mayor

ATTEST:

\_\_\_\_\_  
Sarah Wheeler, City Clerk

\_\_\_\_\_  
Date