

**November 12, 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 Thrasher followed with a word of prayer. Councilmember Swanson was absent from the meeting.

AGENDA ITEM: Agenda Approval

Mayor Krawiecki stated that the agenda needed to be amended to add "Certification of Election Results". Councilman Sachs made a motion to approve the agenda with the amendment. Councilman Anselm seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Minutes – October 15, 2019

Councilman Sachs made a motion to approve the minutes from the October 15th regular council meeting. Councilwoman Edwards seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Bills – October 2019

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

AGENDA ITEM: Citizen Comments

There were no citizen comments.

AGENDA ITEM: Ordinance No. 19-1154 – No Parking St. Ann

Clerk Wheeler read Ordinance No. 19-1154 aloud for the second and final reading. Councilman Smith made a motion to approve the ordinance as read. Councilwoman Weatherly seconded the motion. Upon roll call, the votes were as follows: Councilman Smith "aye"; Councilwoman Keyes "aye"; Councilman Anselm "aye"; Councilman Sachs "aye"; Councilman Boulware "aye"; Councilwoman Weatherly "aye"; Councilwoman Edwards "aye". The ordinance was passed and approved as read.

AGENDA ITEM: Ordinance No. 19-1155 – Stop Signs

Clerk Wheeler read Ordinance No. 19-1155 aloud for the second and final reading. Councilwoman Keyes made a motion to approve the ordinance as read. Councilman Boulware seconded the motion. Upon roll call, the votes were as follows: Councilman Smith "aye"; Councilwoman Keyes "aye"; Councilman Anselm "aye"; Councilman Sachs "aye"; Councilman Boulware "aye"; Councilwoman Weatherly "aye"; Councilwoman Edwards "aye". The ordinance was passed and approved as read.

AGENDA ITEM: Election Certification

Clerk Wheeler read the certified election results aloud from the November 5th election concerning the Use Tax. The results were: 182 Yes, 163 No. Councilman Anselm made a motion to approve the certification. Councilman Sachs seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: City Owned Property

Mayor Krawiecki stated that the city owned a piece of property on Anna Street since 1988 that we had never done anything with. He would like to know the council's feelings on selling the property. He also mentioned a concrete slab the city had owned since 1936 and he would like to gift it to the adjacent property owner. Councilman Sachs asked what the cost would be for the legal work for the concrete slab? He thoughts were that it would most likely cost more in legal work than what the property is worth and therefore we should just leave it be.

Councilman Anselm made a motion to list the property on Anna Street for sale through newspaper, our website and the city Facebook page. Councilwoman Edwards seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Department Reports

Public Works: Lyle stated that the paving in the alley by the Prock property was completed last week. The street department worked approximately 3.5 hours of overtime yesterday due to the snow and ice, but they were able to keep the roads from getting slick. The Electric Department has replaced 14 poles this month.

Alliance: Billy stated testing was good for the month of October. He attended the MO Rural Water conference and learned that testing for phosphorus levels would soon become stricter. A waterline on Kathryn Drive was repaired, still investigating the issue with the Wal-mart water meter, they had cleared 10 years worth of brush at the plant this month. DNR made a surprise appearance 3 weeks ago but all results had turned out fine. Jetted sewer mains at Sydney & Matlock, repaired forced main on Trevor Lane and finally he mentioned that they will begin checking hydrants soon.

Senior Center: Councilman Smith was unable to attend the last meeting and therefore had nothing new to report.

Schools: Councilman Smith gave an update on the construction at the school. He stated that the practice gym was going up and that the new floor in the current gym had been replaced and looked great! Classes were being moved around due to the construction.

Park: Councilwoman Keys mentioned that winterization of the bathrooms had been done, fall soccer was finished, Justin had moved to the streets department and Kristy Rich had taken his position, the High School will be using the old Golden Age Center building for classes during the construction, leaf pickup is about to begin and finally the park had received a \$150 donation from the Sports Club.

Street: Councilman Anselm mentioned that the department did a great job clearing the streets and that they had some budgeting concerns and would try and work through that.

Sanitation: Councilman Anselm mentioned that the department was moving along good.

Police: Councilman Sachs stated the Chief was healing from all the chases.

Humane Society: Councilman Boulware mentioned a fundraiser had been held and they raised \$7000 for a group to work with the Humane Society and work towards low cost/no cost veterinary services.

Utilities: Councilman Boulware mentioned there was nothing new to report that Lyle had not already mentioned.

Chamber: Councilwoman Weatherly mentioned they had received a lot of donation for the Helping Heros campaign, December 7th would be the Christmas parade, tree lighting and visit with Santa.

Library: Clerk Wheeler read Councilwoman Swansons report: Keep an eye on the facebook page for upcoming events, the 2nd and 4th Saturdays of the month Nikki had been holding a brick building (lego) event for ages 8-13, December 3rd would be the Snack and Sketches fundraising event from 5-7 pm, Friends of the Library would be hosting Santa on December 5th.

IDA: Councilwoman Edwards had nothing new to report.

MO Humanities: Administrator Fleming said they are still raising funds to salvage the brick and for the Trail of Tears Museum

City Administrator: Administrator Fleming mentioned the MS&T Veterans game, he would ask Tim Craft if he would attend and represent the City. The School Board would like to use the City Council chambers for their meetings until the construction is finished, the meetings would be held the 3rd Thursday of each month. The tennis court grant would have to wait until the spring. Archer Elgin & Lyle were set to meet Thursday to go over a 6-month study review. Lastly, Administrator Fleming did a presentation on a Tourism Development Plan.

Mayor: Mayor Krawiecki mentioned he was happy that the Use Tax had passed and that he was anxious to get to work on the Humane Society. He also mentioned that there was a good turn-out for the Veterans Day program and finally wished everyone a Happy Thanksgiving.

Council – Councilwoman Keyes mentioned that as we start the process with the Use Tax, she thought it was important that we be very transparent and keep the public informed of how the money will be spent.

AGENDA ITEM: Adjourn

With no further business to discuss Councilman Sachs made a motion to adjourn. Councilman Smith seconded the motion. All councilmembers voted "aye". The meeting was adjourned at 7:55 pm.

Rick Krawiecki, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date