

CALL TO ORDER

President, Bobby Stimatzes called the regular meeting of the St John City Council to order on Tuesday January 19, 2016 at 7:00 pm.
Tom Harrison opened the meeting with prayer.

ATTENDANCE

Council Members Bobby Stimatze, Shari Williamson, Marshal Sanders and Mark Bryant. Mayor Juliann Owens and Troy Hanson were absent.

Staff members present were Cory Tagtow, City Superintendent; LaDona S Garcia, City Clerk; John D Beverlin II, City Attorney, Adam Saylor, Police Chief.

Other citizens present were Carol Riegel, Janel Rose; KanQuit, Nick Garcia; USD 350 Recommission, Tom Harrison, and Scott Claussen

ADDITIONS TO THE AGENDA-NO ADDITIONS

CITIZEN COMMENT

Janel Rose from KanQuit spoke to the council encouraging them to develop a city non-smoking policy for their parks and recreational events. Nick Garcia, Recreation Director for USD 350 Recreation Commission voiced his support for the policy, especially for Cornwell Park and the baseball field. The cost for all signage would be covered by the USD 350 Recreation Commission. This issue was tabled till February 2nd, 2016, to allow council to review the research.

CONSENT AGENDA

Marshal Sanders moved to approve the consent agenda which included the following items:

- A. Minutes for Regular Meeting of 01-05-2016.
- B. Appropriation Ordinance #12-31-2015b in the amount of \$16,433.84.

Appropriation Ordinance #12-31-2015b

General Fund	\$2,704.97
Solid Waste Collections	\$1,842.22
Sewer Utility	\$175.95
Water & Light	\$11,710.70

- C. Appropriation Ordinance #01-19-2016 in the amount of \$44,897.78

Appropriation Ordinance #01-05-2016

General Fund	\$ 3,539.01
Sewer Utility	\$ 30.70
Water & Light	\$41,328.70

Seconded by Mark Bryant. No Discussion. Motion Carried 4-0

President, Bobby Stimatze presented the newly written Solid Waste Ordinance #1034 for the councils review. City Attorney, John D Beverlin II voiced his recommendations and/or opinion. Council discussed the new ordinance and requested some changes be made. This issue was tabled till February 2nd, 2016 to allow council to review the requested changes.

POLICE DEPARTMENT-

Chief Adam Saylor discussed the anonymous letter of concern he and the mayor received about the police department. City Attorney, John D Beverlin II voiced his recommendations on handling this letter. The council agreed on the business practice of not addressing any issues in a letter which is signed anonymously.

FIRE DEPARTMENT-NO REPORT

ADMINISTRATION – CITY CLERK

City Clerk LaDona S Garcia presented and explained the annual Utility Write Off list and requested the people marked be removed from the CIC system. The delinquent amounts will still be tracked manually and tracked. Council asked for research on the procedure to garnish customer's wages for delinquent bills.

Mark Bryant moved to have the people marked on the list removed for the CIC system to simplify bookkeeping. Seconded by Shari Williamson. No discussion. Motion carried 4-0.

LaDona asked for council to make a motion to move into executive session to discuss non-elect personnel to review two individuals and discuss possible wage increase for those individuals.

Marshal Sanders moved for a 15 min executive session to include council, city clerk, and city superintendent to discuss non-elect personnel to review two individual and discuss possible wage increase for those individuals with the regular meeting reconvening at 8:05pm. Second by Mark Bryant . No discussion. Motion carried 4-0.

Bobby Stimatzes announced the issues discuss in executive session would be tabled till February 2nd, 2016 to collect the opinions from absent council members.

ADMINISTRATION – SUPERINTENDENT

Superintendent Cory Tagtow reported on The Old Methodist Church at 101 E. 5th Ave. City Attorney John D Beverlin II presented his concerns and recommended a structural engineer look at the building. Consensus of council was for the clerk to research quotes and availability of local structural engineers for the February 2nd, 2016 meeting.

Mark Bryant moved that the open door and windows causes an immediate hazard and directed Cory to secure these openings in the Old Methodist Church.. Seconded by Marshal Sanders. No discussion. Motion carried 4-0

Cory requested the council to make a motion to move into executive session to discuss security measures for public building or facility owned by the city.

Mark Bryant moved for a 10 min executive session to include council, city clerk, city superintendent, and city attorney to discuss security measures for public building or facility owned by the city with the regular meeting reconvening at 8:20 pm. Seconded by Marshal Sanders. No discussion. Motion carried 4-0.

Marshal Sanders moved to accept RC Computer LLC quote for \$3045.96. Seconded by Mark Bryant. No discussion. Motion carried 4-0

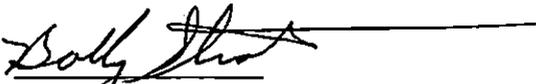
CITY ATTORNEY-NO REPORT

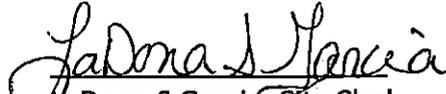
OLD BUSINESS-NO REPORT

NEW BUSINESS-NO REPORT

With no further business Mark Byrant moved to adjourn the meeting at 8:23p.m. Seconded by Marshal Sanders. No discussion. Motion carried 4-0.

Next regular council meeting will be Tuesday, February 2nd, 2016 at 7:00 pm.


Bobby Stimatzes, President


LaDona S Garcia, City Clerk