

**CALL TO ORDER**

Mayor Juliann M Owens called the regular meeting of the St John City Council to order on Tuesday, May 17, 2016 at 7:00 pm.

**ATTENDANCE**

Present were Mayor Juliann M Owens and council members Shari Williamson, Marshal Sanders, Mark Bryant, and Troy Hanson. Bobby Stimatze was absent.

Staff members present were Pam Watson, Utilities Clerk; Cory Tagtow, City Superintendent; John D Beverlin II, City Attorney; and Adam Saylor, Chief of Police.

Meeting was filmed by Carol Riegel from the Sandyland Shepherd Center and was covered by Terry Spradley with The St. John News.

Citizens present were Mary Pat Haddican, Lisa Cornwell, and Tonya Sanders

**ADDITIONS TO THE AGENDA –**

1. Under Consent Agenda adding line 6 for approving the mayor's proclamation for National Police Week for May 15-21, 2016.
2. Under Consent Agenda adding line 7 for Hiring of Omar Portillo for summer help at \$8.25 per hour.

***Troy Hanson moved to approve the additions to the agenda. Seconded by Marshal Sanders. No Discussion. Motion Carried 4-0***

**CITIZEN COMMENT-NO COMMENTS**

**CONSENT AGENDA**

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

1. Approve Minutes for Regular Meeting on 05-03-2016.
2. Approve Appropriation Ordinance #05-17-2016 in the amount of: \$24,765.30.  
*General Fund-\$9,123.52; Jubilee Fund-\$2,590.39; Sewer Utility Fund-\$381.18; Water & Light-\$12,670.21*
3. Hiring of Returning Lifeguard Marsena Irvine at \$8.25 per hour effective upon completion of certification thru September 5, 2016.
4. Hiring of Miranda Gardner for part-time summer office staff at \$8.25 per hour and not to exceed 20 hours per week, effective May 17, 2016 thru September 1, 2016.
5. Arbor Day Proclamation for 2016
6. National Police Week Proclamation for May 15-21, 2016.
7. Hiring of Omar Portillo for summer help at \$8.25.

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

**POLICE DEPARTMENT-NO REPORT**

**FIRE DEPARTMENT-NO REPORT**

**ADMINISTRATION – CITY CLERK**

In City Clerk, LaDona S Garcia's absence, City Superintendent, Cory Tagtow presented her report. He spoke on the upcoming 2017 Budget Workshop on June 4<sup>th</sup>. The workshop will begin at 8:00 am, all department heads and council members need to attend.

Tagtow informed council that Greg Wright from EMG was scheduled to attend the June 21<sup>st</sup> council meeting. The consensus of council was to have a special meeting at 6:00 pm to speak with him.

**ADMINISTRATION – SUPERINTENDENT**

Cory Tagtow presented the John Deere quote for a new mower for the City. Tagtow would like to use the new mower for parks, and the older mowers for extra code violation mowing that the City will be taking on this season.

Troy Hanson made a motion to buy the John Deere mower with 15% down, seconded by Marshal Sanders. Motion carried 4-0.

**CITY ATTORNEY-NO REPORT**

**OLD BUSINESS-**

Mayor Juliann M Owens spoke on the Grocery Store Task Force, as of now, no council member has recommended anyone to the city clerk. She asked if there were any recommendations. The council gave the recommendation of five people from the community to be on the Grocery Store Task Force. The council will contact Jon Mansel, Chad Fisher, Kim Hullman, Tonya Sanders, and Josh Meyer about being on the Grocery Store Task Force.

Marshal Sanders revisited the hiring of Lisa Cornwell as Grant Manager. There was discussion between council and Lisa Cornwell. It was the consensus of the council to go through budget training before deciding to hire Lisa Cornwell.

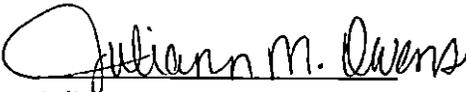
**NEW BUSINESS-**

Mayor Juliann M Owens recommended the appointments of Amy McVey and Esai Macias for the Board of Zoning Appeals and Planning Commission for a three year term until May, 2019.

***Marshal Sanders moved to approve the mayor's appointments of Amy McVey and Esai Macias to the Board of Zoning Appeals and Planning Commission for a three year term until May, 2019. Seconded by Mark Bryant. Motion Carried 4-0***

With no further business Mark Bryant moved to adjourn the meeting at 7:25 pm. Seconded by Marshal Sanders. No discussion. Motion Carried 3-1. Troy Hanson opposed.

Next regular council meeting will be Tuesday, June 7th, 2016 at 7:00 pm.

  
Juliann M Owens, Mayor

  
Pam Watson, Utilities Clerk