

**City of St. John**  
**Council Meeting Minutes**

October 16, 2018

\*\*\*DRAFT\*\*\*

**I. Call to order**

Mayor Tucker called to order the regular meeting of the St. John City Council at 7:00 PM on October 16, 2018 at City Hall. The following persons were present: Dakota Tucker, Mayor, Mark Bryant, President, Ryan Christie, Esai Macias, and Marshal Sanders.

**II. Additions to the Agenda**

- a) Executive Session – 10 minutes to discuss non-elected personnel regarding possible hire of part time police officer.

*Bryant moves to approve the additions to the agenda. Sanders seconded. No discussion. Motion carries 4-0*

**III. Citizen Comments**

**IV. Consent Agenda**

- b) Regular Council Meeting Minutes- October 2, 2018 & Special Council Meeting Minutes October 16, 2018
- c) Appropriation Ordinance #10-16-18 - \$18,094.39 & Petty Cash \$75.32

*Bryant moves to approve the consent agenda. Sanders seconded. No discussion. Motion carries 4-0.*

**V. Committee & Department Head Reports-**

- a) Grant Administrator- No Report
- b) Police Department- Requests rifles for patrol cars.

*Doran arrives at 7:02pm*

*Sanders moves to approve two rifles at \$842.79 per rifle. Bryant seconded. Discussion. Motion carries 4-1. Doran opposed.*

- c) Fire Department- Got quotes for testing the fire truck

*Macias moves to give the Fire Chief authority to approve bids to test the fire trucks. Christie seconded. No discussion. Motion carries. 4-1 Doran abstains.*

- d) City Clerk- Updated Council on the meeting about the rec center and reminded about Fall Festival.
- e) City Superintendent- Updated Council on the quote for paving part of 5<sup>th</sup> street.

*Doran leaves at 7:31pm*

*Sanders moves to approve Williamson to buy rock for no more than \$10,000 to start a base for 5<sup>th</sup> street to be taken out of the street fund. Bryant seconded. No discussion. Motion carries. 4-0*

- f) City Attorney- No Report
- g) Mayor- Inquired about 4<sup>th</sup> street pot holes, Jeff informed Council that they would be working on them tomorrow.

**VI. Old Business**

- a) Roads – Discussed under City Superintendent
- b) Truck/Snow Routes – Jeff will get information to City Clerk and City Attorney to get Ordinances complete. Tabled until next meeting.

**VII. New Business**

**VIII. Executive session**

- a) Macias moves for 10 minutes for the City Council to recess into executive session to discuss individual employee’s performance pursuant to the non-elected personnel matter exception to include Mayor, City Council and City Clerk, Police Chief and City Attorney. Sanders seconded. No discussion. Motion carries. 4-0. Meeting will reconvene at 8:13pm.

Mayor reconvened at 8:13pm

*No action taken at this time.*

**IX. Adjournment**

- a) Next Regular Council meeting will be held Tuesday, November 6, 2018 at 7:00pm at City Hall

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MAYOR

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CITY CLERK