

**City of St. John**  
**Council Meeting Minutes**  
August 7, 2018

**\*\*\*DRAFT MINUTES\*\*\***

**I. Call to order**

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

**II. Additions to the Agenda**

- a) Executive session- 10 minute executive session to discuss individual employee's performance

*Macias moves to accept the additions to the agenda. Doran seconded. No discussion. Motion carries 4-1. Bryant abstains.*

**III. Citizen Comments**

- a) Citizen Comments were heard at this time.

*Consensus of Council to revisit the property on West Street at the October 2nd meeting.*

**IV. Consent Agenda**

- a) Regular council meeting minutes- July 17, 2018 & Special Council meeting minutes July 10, 2018
- b) Appropriation Ordinance #07-17-18 - \$71,175.10

*Doran motions to approve the consent agenda.. Macias seconded. Discussion. Motion denied. 0-5.*

*Sanders motions to approve the consent agenda with agreed changes as well as to move the \$15,681.07 out of the 1% Bryant seconded. No discussion. Motion carries. 5-0*

*Sanders motions to amend agenda for a 7 minute executive session for attorney/client privilege exception regarding the claim to include Mayor, Council, City Attorney and City Clerk. Bryant seconded. Carries 4-1. Doran abstain. Reconvene at 7:47pm.*

***Regular meeting called back to order at 7:47pm. Consensus of Council to discuss this issue will be reviewed at the next Council meeting.***

**V. Public Hearing for 2019 Budget – Mayor Tucker recesses the regular meeting and opened the Public Hearing for the 2019 Budget at 7:46pm**

- a) Discussion between Council, Mayor, City Clerk and City Attorney.

*Macias motions to approve the 2019 Budget. Sanders seconded. No discussion. Motion carries 5-0*

*Mayor Tucker closes the public hearing and opens the regular meeting at 7:47pm.*

## **VI. Committee & Department Head Reports-**

- a) Grant Administrator-Lisa Cornwell – communicated about the current grants being worked on. Council requests
- b) Police Department- Mayor, Dakota Tucker updated Council on business of police department.
- c) Fire Department-Chief Michael Sanders- No Report
- d) City Clerk-Jamie Getty- Updated Council on car show and rezoning the industrial park.
- e) City Superintendent-Jeff Williamson- Updated Council on bucket truck repairs being needed and the water letter from Terrane Resources Co.
- f) City Attorney-John D. Beverlin II- Discussion about the water rights
- g) Mayor- Discussion about the hiring process on the police department.

## **VII. Old Business**

- a) Handbook- Discussion between Council

*Sanders motions to accept the handbook with the current draft. Bryant seconded. Discussion. 3-1 Macias abstained.*

*Sanders moves to amend the agenda for a 5 minute executive session to discuss attorney/client privilege regarding possible/ongoing litigation to include Mayor, Council, City Attorney and City Clerk. Doran seconded. Motion carries 5-0 Meeting will reconvene at 9:11pm.*

*Mayor Tucker reconvened the regular meeting at 9:11pm to continue discussion on the handbook.*

*Bryant motions to accept the current handbook to be effective January 1, 2019. Christie seconded. 3-1. Doran opposed and Macias abstained.*

- b) Roads- tabled until next meeting

## **VIII. New Business**

- a) Grocery store payment

*Sanders motions to make the payment of 2018 fiscal year contribution under the development agreement on opening day of the grocery store of October 10th . Bryant seconded. No discussion. Motion carries. 5-0*

## **IX. Executive session**

- a) Sanders moves for 5 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, Council, City Attorney and Superintendent. Bryant seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 9:48pm

*Mayor Tucker reconvenes meeting at 9:48pm.*

- b) Sanders moves for 5 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, Council, City Attorney and Superintendent. Bryant seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 9:56pm

*Mayor Tucker reconvenes meeting at 9:56pm.*

*Sanders moves to raise wages of Cody Hoy to 15.50 and Dale Thomas to 13.18. Bryant seconded. No discussion. Motion carries 5-0*

- c) Macias moves for 5 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, Council, City Attorney. Sanders seconded. No discussion. Motion carries 4-0. Doran abstains. Meeting will reconvene at 10:04pm.

*Mayor Tucker reconvenes meeting at 10:04pm.*

- d) Macias moves for 5 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, Council, City Attorney and Bill Elliott. Sanders seconded. No discussion. Motion carries 4-0. Doran abstains. Meeting will reconvene at 10:11pm.

*Mayor Tucker reconvenes the meeting at 10:11pm.*

*Sanders motions to amend the agenda to add an item under the Mayors report. Bryant seconded. Motion carries 5-0*

Mayor Tucker recommends to promote Bill Elliott to Sergeant of the Police Department and will discuss pay at the next council meeting.

*Bryant motions to promote Bill Elliott to Sergeant of the Police Department. Sanders seconded. No discussion. Motion carries 5-0*

## **X. Adjournment**

- a) Next Regular Council meeting will be held Tuesday, August 21, 2018 at 7:00pm at City Hall

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MAYOR

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CITY CLERK