

City of St. John
Council Meeting Minutes

April 21, 2020

I. Call to order

Mayor Bryant called to order the regular meeting of the St. John City Council at 7:00 PM on April 21, 2020 Stafford County Annex. The following persons were present: Mark Bryant, Mayor, Marshal Sanders, President, Ryan Christie, Ross Fisher, Esai Macias and Kyle Bunker.

II. Additions to the Agenda

- a) 15 Minutes executive session for non-elect personnel
- b) 8th Street parking lot under new business
- c) 10 Minutes executive session for potential hire

Sanders moves to approve additions to the agenda. Macias seconded. Motion carries 5-0

III. Citizen Comments – Comment Discussed

IV. Consent Agenda

- a) Regular Council Meeting Minutes- April7, 2020

Sanders moves to approve the regular council meeting minutes. Macias seconded. No Discussion. Motion carries 5-0

- b) Appropriation Ordinance #04-21-2020- \$17,094.83

Sanders moves to approve the appropriation ordinance #04-21-2020 in the amount of \$17,094.83. Christie seconded. No discussion. Motion carries 5-0

V. Committee & Department Head Reports-

- a) Electric Supervisor – \$4,500.00 to move primary on N West Street. Tabled till the next meeting.
- b) Water/Sewer Supervisor – Concrete swimming pool quote, street sealing,
- c) Street/Park Supervisor – No Report
- d) Grant Administrator- No Report
- e) Police Chief – No Report
- f) Fire Chief- No Report
- g) City Administrator- Request for Adams, Brown, Beran & Ball to help prepare 2021 budget. Audit report will be presented at the next meeting. Police is helping with code enforcement. Attorney approves to buy cameras out of diversion fund. Mowing season. Playground equipment will be installed late-May.

Macias moves to approve to hire Adams, Brown, Beran & Ball to help prepare 2021 budget for no more than \$2,000.00. Christie seconded. Motion carries 5-0

- h) City Attorney- No Report

VI. Old Business

- a) Utility truck – Waiting on hitch then the truck will be done.
- b) Witt Center Repairs– Ben should be done Friday

- c) Strategic plan – No Report
- d) Jubilee – Postponed it until the later date.
- e) Ordinance #1072-20 Noise – No Report
- f) Ordinance #1071-20 – No Report

VII. New Business

- a) CIC Contract

Macias moves to approve CIC contract for amount of \$3,315.00. Sanders Seconded. Motion carries 5-0

Sanders moves to amend the agenda to add swimming pool. Christie seconded. Motion carries 5-0

- b) Swimming pool – List of life guards to be hired, tabled the hiring until the next meeting. The pool is to be ready to open in June for now.
- c) 8th Street Truck parking – Raymond Long to plant milo and maintain it but do not want to pay rent. Jamie to get contract typed up.

Sanders moves to approve Raymond Long to farm the Industrial lot for 2020 season. Christie Seconded. Motion Carries 5-0

VIII. Executive session

- a) Sanders moves for 15 minutes for the City Council to recess into executive session to discuss potential pursuant to the non-elected personnel matter exception to include City Council, Mayor, City Administrator, and City Attorney. Fisher seconded. No discussion. Motion carries. 5-0. Meeting will reconvene at 8:04 PM.

Mayor reconvened meeting at 8:04 pm.

- b) Fisher moves for 15 minutes for the City Council to recess into executive session to discuss employee performance pursuant to the non-elected personnel matter exception to include City Council, Mayor, and City Attorney. Macias seconded. No Discussion. Motion carries 5-0. Meeting will reconvene at 8:20 PM.

Mayor reconvened meeting at 8:20 pm.

- c) Christie moves for 10 more minutes for the City Council to recess into executive session to discuss employee performance pursuant to the non-elected personnel matter exception to include City Council, Mayor, and City Attorney. Sanders seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 8:31 PM.

Mayor reconvened meeting at 8:31pm.

- a) Christie moves for 10 minutes for the City Council to recess into executive session to discuss employee performance pursuant to the non-elected personnel matter exception to include City Council, Mayor, and City Attorney. Macias seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 8:41PM.

Mayor reconvened meeting at 8:41pm.

- b) Sanders moves for 10 minutes for the City Council to recess into executive session to discuss employee performance pursuant to the non-elected personnel matter exception to include City Council, Mayor, City Administrator, and City Attorney. Macias seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 8:53 PM.

Mayor reconvened meeting at 8:53pm.

- a) Christie moves for 10 more minutes for the City Council to recess into executive session to discuss employee performance pursuant to the non-elected personnel matter exception to include City Council, Mayor, City Administrator, and City Attorney. Macias seconded. No discussion. Motion carries 4-0. Meeting will reconvene at 9:04 PM.

Mayor reconvened meeting at 9:04 pm.

- b) Macias moves for 5 more minutes for the City Council to recess into executive session to discuss employee performance pursuant to the non-elected personnel matter exception to include City Council, Mayor, City Administrator, and City Attorney. Christie seconded. No discussion. Motion carries 4-0. Meeting will reconvene at 9:04 PM.

Mayor reconvened meeting at 9:09 pm.

- c) Christie moves for 5 minutes for the City Council to recess into executive session for attorney-client privilege pursuant to the non-elected personnel matter exception to include City Council, Mayor, City Administrator, and City Attorney. Sanders seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 9:14 PM.

Mayor reconvened meeting at 9:14 pm. Sanders moves to adjourn meeting at 9:14 pm. Macias seconded. No discussion. Motion carries 5-0

IX. Adjournment

- a) Next Regular Council meeting will be held Tuesday, May 5, 2020 at 7:00pm at City Hall.


MAYOR


CITY ADMINISTRATOR