

City of St. John
Council Meeting Minutes

April 7, 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 7, 2020 City Hall. The following persons were present: Mark Bryant, Mayor, Marshal Sanders, President, Ryan Christie, Ross Fisher, and Kyle Bunker.

II. Additions to the Agenda

III. Citizen Comments – none

IV. Consent Agenda

- a) Regular Council Meeting Minutes- March 17, 2020 & Special Meeting March 9, 2020 & March 26, 2020

Sanders moves to approve the regular council meeting minutes. Bunker seconded. No Discussion. Motion carries 4-0

- b) Appropriation Ordinance #04-07-2020- \$64,468.97 & Petty Cash \$334.78

Sanders moves to approve the appropriation ordinance #04-07-2020 in the amount of \$64,468.97 and Petty Cash in the amount of \$334.78. Bunker seconded. No discussion. Motion carries 4-0

V. Committee & Department Head Reports-

- a) Electric Supervisor – Jamie will get with Jeff about the box and screen for the sewer ponds
- b) Water/Sewer Supervisor –
- c) Street/Park Supervisor - Jamie will get with Jason about the street repair machine rental and material
- d) Grant Administrator- No Report
- e) Police Chief –
- f) Fire Chief- Fire department is in the process of putting together a virus response team.
- g) City Administrator- Request for the booster club to hang banners around the square for the seniors. Consensus of Council to let them move forward with that.
- h) City Attorney-

VI. Old Business

- a) Utility truck – Came in. Jason to schedule appointment to trade the trucks out.
- b) Witt Center Repairs– Ben has requested to put a railing on the walls of the skating rink as there have been many requests. It will be a 2x4 wrapped in the same carpet as the base at a good height for little and big skaters and will cost \$1,470.00.

Sanders moves to approve \$1,470.00 to CTS out of the 1% sales tax. Christie seconded. No discussion. Motion carries. 4-0

- c) Strategic plan – No comments
- d) Jubilee – Council will decide at the next meeting

VII. New Business

- a) Resolution #2020-04 – Council does not want to accept Resolution #2020-04
- b) Ordinance #1073-20 –

Sanders moves to approve Ordinance #1073-20 regarding a curfew. Fisher seconded. No discussion. Motion carries. 4-0

- c) Ordinance #1072-20 – tabled
- d) Ordinance #1071-20 – tabled
- e) Pool – get pool ready and pour concrete
- f) Summer mowing – Consensus of Council to put ad out for 2 summer mowers. Discussion about keeping the lot on 8th street mowed as well. Will discuss more at the next meeting.
- g) Hach renewal quote –

Christie moves to approve the Hach renewal quote for \$3,000. Sanders seconded. No discussion. Motion carries. 4-0

VIII. Landbank

Mayor recesses regular council meeting. Sanders opens landbank meeting at 7:41pm

- a) Donated property & discussion – Discussion about 917 N. West property

Christie moves to accept 917 N. West into the landbank. Bryant seconded. No discussion. Motion carries. 4-0

- b) Acceptance of application - Discussion of application from Allen and Cassie Adams for 917 N. West

Fisher moves to accept application for 917 N. West for \$300 to David Allen & Cassie Adams. Christie seconded. No discussion. Motion carries. 4-0 Directs John to do the deed.

Fisher moves to adjourn landbank. Christie seconded. No discussion. Motion carries 4-0.

Sanders adjourns landbank. Mayor opens regular council meeting at 7:55pm.

Sanders motions to amend agenda to add a 10 minute executive session to discuss employee performance pursuant to the non-elected personnel matter exception. Christie seconded. No discussion. Motion carries. 4-0

IX. Executive session

- a) Sanders moves for 5 minutes for the City Council to recess into executive session to discuss an employee evaluation 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 8:02 PM.

Mayor reconvened meeting at 8:02pm. Sanders moves to approve to raise Tori Perez to \$17.51 after her performance evaluation. Fisher seconded. No discussion. Motion carries 4-0.

- b) Sanders moves for 10 minutes for the City Council to recess into executive session to discuss potential hire 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 8:13PM.

Mayor reconvened meeting at 8:13pm.

- c) Sanders moves for 5 more minutes for the City Council to recess into executive session to discuss potential hire 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 8:18 PM.

Mayor reconvened meeting at 8:18pm. Sanders moves to approve Jamie to have the authority to hire pending a driving record and criminal conviction check at the specified wage that was determined. Macias seconded. No discussion. Motion carries 4-0.

- a) Sanders moves for 3 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. Christie seconded. No discussion. Motion carries 4-0. Meeting will reconvene at 8:23PM.

Mayor reconvened meeting at 8:22pm.

- b) Fisher moves for 5 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. Sanders seconded. No discussion. Motion carries 4-0. Meeting will reconvene at 8:28 PM.

Mayor reconvened meeting at 8:28pm.

- a) Sanders 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. Christie seconded. No discussion. Motion carries 4-0. Meeting will reconvene at 8:39 PM.

Mayor reconvened meeting at 8:28pm.

- b) Sanders 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. Christie seconded. No discussion. Motion carries 4-0. Meeting will reconvene at 8:50 PM.

Mayor reconvened meeting at 8:28pm. Sanders moves to increase Allen Adams pay to \$25.25. Christie seconded. No discussion. Motion carries 4-0

- c) 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. Fisher seconded. No discussion. Motion carries 4-0. Meeting will reconvene at 9:01 PM.

Mayor reconvened meeting at 9:01pm. Sanders moves to adjourn meeting at 9:01. Christie seconded. No discussion. Motion carries 4-0

X. Adjournment

- a) Next Regular Council meeting will be held Tuesday, April 21, 2020 at 7:00pm at City Hall.


MAYOR


CITY ADMINISTRATOR