

City of St. John
Council Meeting Minutes

February 18, 2020

I. Call to order

Mayor Bryant called to order the regular meeting of the St. John City Council at 7:00 PM on February 18, 2020 City Hall. 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) 5 Minutes executive session to discuss non-elect personnel matter - Attorney
- b) 10 Minutes executive session to discuss non-elect personnel matter – Police Chief

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

III. Citizen Comments – Comments discussed

IV. Consent Agenda

- a) Regular Council Meeting Minutes- February 4, 2020

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

- b) Appropriation Ordinance #12-31-2019-3 - \$8,473.34, 02-18-2020 - \$20,361.11

Sanders moves to approve the appropriation ordinance #12-31-2019-3 & 02-18-2020 for amount of \$28,834.45. Bunker seconded. No discussion. Motion carries 5-0

V. Committee & Department Head Reports-

- a) City Superintendent – Street signs are done, trimming trees
- b) Public Utilities Supervisor – Water tower report, municipal water conservation plan report, water drought/emergency ordinance

Consensus to move water drought/emergency ordinance to old business to give council more time to review the ordinance.

- c) Grant Administrator- No Report
- d) Police Chief – Organized evidence room, new K9 – 3rd or 4th week in March, house number for emergency services
- e) Fire Chief- No Report
- f) City Administrator- City/Council meeting. John is going to work with Carolynn Dunn to get everything setup
- g) City Attorney- Research on electric and plumbing code, marijuana and paraphernalia ordinance

Sanders moves to approve Ordinance #1069-20 marijuana and paraphernalia. Christie seconded. No Discussion. Motion carries 5-0

VI. Old Business

- a) West Street – No comments
- b) Utility truck – No comments
- c) Witt Center Repairs– Check on the progress of the carpet.

- d) Strategic plan – No comments

VII. New Business

- a) Dirt roads on South side of 1st street – Ohio Township to take care of dirt roads south of 1st street within city limit.

Mayor recesses regular council meeting at 7:45 pm. President Sanders opens land bank meeting at this time as well.

VIII. Land Bank

- a) New property donated to the Land Bank – 206 S Pearl

Bryant moves to amend the Land Bank agenda to accept 206 S Pearl property. Fisher seconded. Motion carries 4-1. Bunker abstains

Bryant moves to accept 206 S Pearl property. Fisher seconded. Motion carries 4-1. Bunker abstains.

- b) Bryant moves for 10 minutes for the City Council to recess into executive session to discuss property acquisition exception to include City Council, Mayor and City Attorney. Macias seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 7:58 PM.

Fisher moves adjourn Land Bank meeting. Bryant seconded. Motion carries 5-0. Reconvene regular meeting at this time as well.

IX. Executive session

- a) Sanders moves for 5 minutes for the City Council to recess into executive session to discuss non-elected personnel matter exception to include City Council, Mayor, City Treasurer, Electric Supervisor and City Attorney. Christie seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 8:05 PM.
- b) Sanders moves for 10 minutes for the City Council to recess into executive session to discuss non-elected personnel matter exception to include City Council, Mayor, City Treasurer, Police Chief and City Attorney. Macias seconded. No Discussion. Motion carries 5-0. Meeting will reconvene at 8:16 PM.
- c) Sanders moves for 5 minutes for the City Council to recess into executive session to discuss non-elected personnel matter exception to include City Council, Mayor, City Treasurer, Police Chief and City Attorney. Christie seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 8:22 PM.

Sanders moves to hire Dustin Melton at \$16.00 per hour for Police Department with expectation of moving to St. John within 60 days. Macias seconded. Motion carries 5-0.

- d) Sanders moves to amend the agenda to add 15 minutes executive session to discuss non-elected personnel matter for possible hire exception to include City Council, Mayor, City Treasurer and City Attorney. Christie seconded. No discussion. Motion carries 5-0. Meeting will reconvene at 8:38 PM
- e) Sanders moves to amend the agenda to add 15 minutes executive session to discuss non-elected personnel matter for possible hire exception to include City Council, Mayor, City Treasurer and City Attorney. Christie seconded. No discussion. Motion carries 4-0. Macias abstains. Meeting will reconvene at 8:45 PM

Mayor recesses regular council meeting for 5 minutes at 8:45 PM. Meeting will reconvene at 8:50 PM

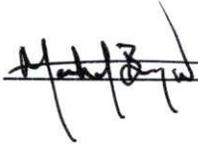
Mayor calls meeting back to order at 8:50 PM

Sanders moves to hire Allen Moore at \$17.00 per hour and to review his pay at the end of 60 days training period. Christie seconded. Motion carries 5-0

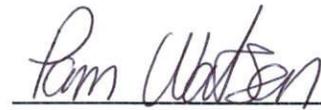
X. Adjournment

- a) Next Regular Council meeting will be held Tuesday, March 3, 2020 at 7:00pm at City Hall.

Sanders moves to adjourn meeting. Christie seconded. No discussion. Motion carries. 5-0



MAYOR



CITY TREASURER