

City of St. John
Council Meeting Minutes

June 16, 2020

I. Call to order

Mayor Bryant called to order the regular meeting of the St. John City Council at 7:00 PM on June 16, 2020 Stafford County Annex. The following persons were present: Mark Bryant, Mayor, Marshal Sanders, President, Ryan Christie, Esai Macias and Kyle Bunker.

II. Additions to the Agenda

- a) 5 minute executive session to discuss employee performance pursuant to the non-elect personnel manner
Christie moves to approve additions to the agenda. Sanders seconded. Motion carries 4-0

III. Citizen Comments – None

IV. Consent Agenda

- a) Regular Council Meeting Minutes- June 2, 2020 & Special Council Meeting June 11,2020

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

- b) Appropriation Ordinance #06-16-2020 - \$34,752.38 & Petty Cash -\$431.08

Macias moves to approve the appropriation ordinance #06-16-2020 in the amount of \$34,752.38 and petty cash \$431.08. Sanders seconded. No discussion. Motion carries 3-1. Christie abstains.

Macias moves to approve Mansel Concrete Construction invoice for the \$150 extra from the original amount of \$5,850 to total \$6,000. Sanders seconded. No discussion. Motion carries 4-0.

V. Committee & Department Head Reports-

- a) Electric Supervisor – Discussion about projects going on
- b) Water/Sewer Supervisor – No discussion
- c) Street/Park Supervisor – Jason requests Council looks at the street map he made and that the yellow marked streets be sealed by the County. Jamie and Jason will get together how much we can use in our budget this year to use for the street project.
- d) Grant Administrator- No discussion
- e) Police Chief – Preston graduated from the part time academy and Dustin will be going to the full time academy July 27th. Chief presents information for dash cameras.

Christie moves to purchase used 4RE cameras from Watch Guard in the amount of \$8,985 with \$3,000 being paid from the County. \$4,492.50 being taken out of the equipment reserve and \$4,492.50 out of capital outlay. Sanders seconded. Motion carries. No discussion. 4-0

- f) Fire Chief- No discussion
- g) City Administrator- Sanders asks about mosquito spraying. Waiting for a calm day to spray both mosquitos and weeds in the square. Macias asks about pesticide testing, Jamie is submitting the applications this week.
- h) City Attorney- No discussion.

VI. Old Business

- a) Strategic plan – No Report
- b) Ordinance #1072-20 Noise – Discussion regarding ordinance

Macias moves to amend Ordinance#1072-20 to change the construction time from 7am to 6pm until 10pm. Sanders seconded. No discussion. Motion carries. 4-0.

Sanders moves to accept Ordinance #1072-20 as amended. Christie seconded. No discussion. Motion carries. 4-0

- c) Ordinance #1071-20 House numbers – Discussion regarding ordinance.

Macias moves to amend Ordinance#1071-20 to change section 2 e to add “on a form prepared by city staff.” Christie seconded. No discussion. Motion carries. 4-0.

Macias moves to accept Ordinance #1071-20 as amended. Sanders seconded. No discussion. Motion carries 4-0.

Can remove Ordinance #1072-20 from the agenda.

- d) Swimming Pool –
- e) Electric line project for North West street –
- f) Inventory –
- g) Sewer Report –
- h) Property code violations –

VII. New Business

VIII. Executive session

- a) Sanders 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. Christie seconded. No discussion. Motion carries. 4-0. Meeting will reconvene at 7:46 PM.

Mayor reconvened meeting at 7:46pm.

- b) Sanders 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. Bunker seconded. No discussion. Motion carries. 4-0. Meeting will reconvene at 7:52 PM.

Mayor reconvened meeting at 7:52pm.

- c) Sanders moves for 10 minutes for the City Council to recess into executive session for attorney/client privilege exception to include City Council, City Administrator, Mayor and City Attorney. Macias seconded. No Discussion. Motion carries 4-0. Meeting will reconvene at 8:02 PM.

Mayor reconvened meeting at 8:02pm.

- a) 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. Bunker seconded. No discussion. Motion carries. 4-0. Meeting will reconvene at 8:13 PM.

Mayor reconvened meeting at 8:13pm. Sanders moves to increase Jason Wyatt to \$26.80 per hour for taking care of street/park supervisor position until they fill the position and he will go back to \$23.80 per hour. Christie seconded. No discussion. Motion carries. 4-0

- b) 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, City Administrator, and City Attorney. Bunker seconded. No discussion. Motion carries. 4-0. Meeting will reconvene at 8:18 PM.

Mayor reconvened meeting at 8:18pm. Sanders moves to move Preston Nemecek to \$14.50 per hour for graduating the part time academy. Macias seconded. No discussion. Motion carries 4-0

Sanders moves to amend the agenda to discuss the swimming pool with the Pool Manager, Stephanie Smith. Christie seconded. No discussion. Motion carries 4-0.

IX. Swimming pool – Discussion on issues at the pool. Stephanie reported that the west end of the pool is leaking again. City guys will look into this matter and try to get it fixed again.

X. Adjournment

- a) Next Regular Council meeting will be held Tuesday, July 7, 2020 at 7:00pm.


MAYOR


CITY ADMINISTRATOR