

**City of St. John**  
**Council Meeting Minutes**

July 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 July 7, 2020 Stafford County Annex. The following persons were present: Mark Bryant, Mayor, Marshal Sanders, President, Ryan Christie, Esai Macias, Ross Fisher and Kyle Bunker.

**II. Additions to the Agenda**

- a) 10 minute executive session to discuss applications pursuant to the non-elect personnel manner

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

**III. Citizen Comments – None**

**IV. Consent Agenda**

- a) Regular Council Meeting Minutes- June 6, 2020

*Sanders moves to approve the regular and special council meeting minutes. Christie seconded. No Discussion. Motion carries 5-0*

- b) Appropriation Ordinance #07-7-2020 - \$96,130.28 & Petty Cash -\$169.56

*Sanders moves to approve the appropriation ordinance #07-7-2020 in the amount of \$96,130.28 and petty cash \$169.56. Macias seconded. No discussion. Motion carries 5-0*

**V. Committee & Department Head Reports-**

- a) Electric Supervisor – No discussion
- b) Water/Sewer Supervisor – Discussion about JCI and the sewer pond project
- c) Street/Park Supervisor – Jason is waiting on Phil for the oil and price of sealant. Discussion of a different material since last year they used limestone and it wasn't holding up very well and wants to try and get granite chat. Start patching and milling on Nutting this week. All of Nutting, Gray, 5th and out on 4th street. Discussion about bid from Chris Mansel in the amount of \$8,500 to do the work on West street where the street changes material.
- d) Grant Administrator- No discussion
- e) Police Chief – Discussion about new police vehicle.

*Christie moves to purchase 2020 Dodge Durango with a trade in for the charger of \$6,000 total cost of \$32,405.68. Sanders seconded. Motion carries. No discussion. 5-0*

- f) Fire Chief- No discussion
- g) City Administrator- Discussion about the budget workshop being held Thursday, July 9th at the Annex at 6pm.
- h) City Attorney- No discussion.

**VI. Old Business**

- a) Strategic plan – No Report
- b) Ordinance #1071-20 House numbers – Mayor Bryant asked about house numbers
- c) Swimming Pool –
- d) Electric line project for North West street –

- e) Inventory –
- f) Sewer Report –
- g) Property code violations – Macias asked about where we were sitting with the violations. Updated Macias on the progress and process.
- h) Fountain - Christie requests an update for the fountain. Will give more information when Jamie gets in contact with Warren Brothers.

**VII. New Business**

- a) Ordinance #1074-20

**Macias moves to approve Ordinance #1074-20. Sanders seconded. No discussion. Motion carries. 5-0**

- b) Ordinance #1075-20

**Macias moves to approve Ordinance #1075-20. Sanders seconded. No discussion. Motion carries. 5-0**

**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 Electric Supervisor, City Council, Mayor, City Administrator, and City Attorney. Christie seconded. No discussion. Motion carries. 5-0. Meeting will reconvene at 7:40 PM.

**Mayor reconvened meeting at 7:40pm. Sanders moves to move Jeff Williamson from salary to hourly at \$27.50. Christie seconded. No discussion. Motion carries 5-0.**

- 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 7:51 PM.

**Mayor reconvened meeting at 7:51pm.**

- c) Sanders moves for 10 minutes for the City Council to recess into executive session to discuss possible hires pursuant to the non-elected personnel matter exception to include City Council, City Administrator, Mayor and City Attorney. Macias seconded. No Discussion. Motion carries 5-0. Meeting will reconvene at 8:02 PM.

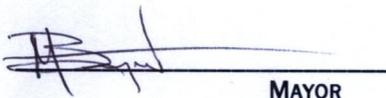
**Mayor reconvened meeting at 8:02pm. Sanders moves to amend agenda to add an executive session for**

- a) Sanders moves to amend the agenda 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 8:12 PM.

**Mayor reconvened meeting at 8:12pm.**

**IX. Adjournment**

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

  
MAYOR

  
CITY ADMINISTRATOR