

City of St. John
Council Meeting Minutes

June 2, 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 2, 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) 4th of July discussion
- b) 10 minute executive session non-elect personnel

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- May 19, 2020

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

- b) Appropriation Ordinance #06-02-2020 - \$63,537.75 & Petty Cash -\$444.93

Sanders moves to approve the appropriation ordinance #06-02-2020 in the amount of \$63,537.75 and petty cash \$444.93. Macias seconded. No discussion. Motion carries 5-0

Stanion invoice for the \$4,000 Electric project that was approved

V. Committee & Department Head Reports-

- a) Electric Supervisor – Discussion
- b) Water/Sewer Supervisor – No discussion
- c) Street/Park Supervisor – No discussion
- d) Grant Administrator- No discussion
- e) Police Chief – Discussion on part time officer being at the academy and will graduate on Friday
- f) Fire Chief- add Joel Ibarra

Macias moves to add Joel Ibarra to the fire department. Christie seconded. No discussion. Motion carries. 5-0

- g) City Administrator- Discussion about the pool – consensus of Council to allow a pool party on June 14th. Discussion on a park revitalization project. Discussion about budget worksheets being ready and scheduled a budget workshop for July 11th. Discussion about quotes to spray parks. Discussion about quotes for camera system.

Christie moves to accept Miller Lawn Cares quote for 2 applications for the year. Sanders seconded. No discussion. Motion carries. 5-0

Fisher moves to give Jamie Getty authority to spend up to \$2,536.50 of the city's money for Golden Belt Telephones camera system. Christie seconded. No discussion. Motion carries. 5-0

- h) City Attorney- Discussion on the request to AG office has been sent in and they are still working on the landbank ordinance

VI. Old Business

- a) Strategic plan – No Report
- b) Ordinance #1072-20 Noise – Discussion. Will include ordinance in the next packet.
- c) Ordinance #1071-20 House numbers – Discussion. Will include ordinance in the next packet
- d) Swimming Pool –
- e) Electric line project for North West street – The wire is in the conduit
- f) Inventory –
- g) Sewer Report – videos have been started and Jason will be giving an analysis of the project and ready to report at next meeting
- h) Property code violations – Discussion on title company prices. Will keep looking and double check a price before moving forward.

VII. New Business

- a) 4th of July – Discussion on fireworks

Sanders moves to allow fireworks on July 3rd and 4th from 8am to midnight. Christie seconded. No discussion. Motion carries 5-0

Sanders moves to amend the agenda to add a 10 minute executive session to discuss attorney/client privilege. Macias seconded. No discussion. Motion carries 5-0

Sanders moves to give Jamie the spending authority of \$12,500 on mulch and felt for the parks project. Christie seconded. No discussion. Motion carries 5-0

VIII. Executive session

- a) Fisher 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. Sanders seconded. No discussion. Motion carries. 5-0. Meeting will reconvene at 8:13 PM.

Mayor reconvened meeting at 8:13pm.

- b) Sanders moves for an additional 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. 5-0. Meeting will reconvene at 8:24 PM.

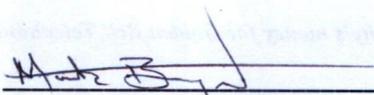
Mayor reconvened meeting at 8:24pm.

- c) Sanders moves for 10 minutes for the City Council to recess into executive session for attorney/client privilege exception to include City Council, Mayor and City Attorney. Macias seconded. No Discussion. Motion carries 5-0. Meeting will reconvene at 8:35 PM.

Mayor reconvened meeting at 9:35pm.

IX. Adjournment

- a) Next Regular Council meeting will be held Tuesday, June 16, 2020 at 7:00pm.


MAYOR


CITY ADMINISTRATOR