

St. James City Council
AGENDA
December 20, 2022

- 1. Call to Order:** 5:30 P.M. at St. James Community Building
- 2. Roll Call:** Mayor Gary Sturm, Councilpersons: Susan Craig, Kathleen Hanson, Paul Harris, Eugene Hildebrandt, Hannah Rushing
- 3. Determination of Quorum**
- 4. Approval of Minutes**
 - A. Consideration to Approve Minutes – Council Meeting 12.06.2022
- 5. Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Mark Nielsen – EMS Conference
- 6. Scheduled Bid Letting**
- 7. Scheduled Public Hearings**
- 8. Administrative Appeals**
- 9. Financial Reports**
- 10. Licenses and Permits**
- 11. Old Business**
 - A. Consideration to Review Ordinance Revision - Amending Chapter Two, Section 2.07 of the City Charter Relating to the Mayor, Powers and Duties – 2nd Reading
- 12. New Business**
 - A. Consideration to Approve Resolution 12.22.04 – Rescind Resolution 12.22.02
 - B. Consideration to Approve Resolution 12.22.05 – Setting 2023 Tax Levy
 - C. Consideration to Approve Resolution 12.22.06 – Setting 2023 Budget
 - D. Consideration to Approve Resolution 12.22.07 – Establishing Annual Polling Place
 - E. Consideration to Approve Resolution 12.22.08 – Accepting Community Donations
 - F. Consideration to Approve Resolution 12.22.09 – Approving 2023 License Renewals
 - G. Consideration to Approve Resolution 12.22.10 – Certifying Delinquent Assessments
 - H. Consideration to Approve Resolution 12.22.11 – Granting Lot Division
 - I. Consideration to Approve Resolution 12.22.12 – Granting Sign Permit
 - J. Consideration to Approve Resolution 12.22.13 – Granting Variance
 - K. Consideration to Approve Resolution 12.22.14 – Mayberry Hills Incentive Program
 - L. Consideration to Approve Resolution 12.22.15 – Appointing Vacancy to the Planning and Zoning Commission
 - M. Consideration to Approve EDA Additional Bond Payment
 - N. Consideration to Approve Review Ordinance Revision – Amending Parking Regulations – 1st Reading
 - O. Consideration to Approve Agreement – Ontech Hosted Services
- 13. Reports of Boards, Commissions and Department Heads**