### St. James City Council AMENDED AGENDA May 16, 2023

- **1.** Call to Order: 5:30 P.M. at St. James Community Building
- **2. Roll Call:** Mayor Jonathan Wilson, 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 05.02.2023

## 5. Consent Items

- A. Payment of Claims & ACH Payments
- B. Schools, Conferences and Workshops:
  - **i.** Brad Nestegard Bike Patrol Training
  - ii. Seth Reinke Bike Patrol Training

## 6. Scheduled Bid Letting

- 7. Scheduled Public Hearings
- 8. Administrative Appeals
- 9. Financial Reports

#### 10. Licenses and Permits

#### 11. Old Business

**A.** Consideration to Approve Fireworks Date

#### 12. New Business

- A. Consideration to Approve Purchase Request Air Conditioner Unit
- **B.** Consideration to Approve Purchase Request Jetter
- **C.** Consideration to Approve Purchase Request PXC Controller
- **D.** Consideration to Approve Resolution 05.23.06 Accepting Donation
- **E.** Consideration to Approve Resolution 05.23.07 Accepting Donation

## 13. Reports of Boards, Commissions and Department Heads