

St. James City Council
AGENDA
January 2 , 2024

1. **Call to Order:** 5:30 P.M. at St. James City Hall - Council Chambers
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 Amend Minutes - Council Meeting 12.05.2023
 - B. Consideration to Approve Minutes - Council Meeting 12.19.2023
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Brady Nickel - Transformer School and Meter School, plus Pre-Conference
 - ii. Geovanni Flores - Transformer School and Meter School, plus Pre-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 Approve Proposed Ordinance 017, 4th Series Amending Chapter §151.26 Removal of Snow and Ice - 2nd Reading
12. **New Business**
 - A. Consideration to Approve Resolution 01.24.01 - Approving Ordinance 017, 4th Series and the Title and Summary Publication
 - B. Consideration to Approve Resolution 01.24.02 - Authorizing the City Clerk/Treasurer to Pre-Pay Invoices
 - C. Consideration to Approve Resolution 01.24.03 - Naming the St. James Plaindealer as the Official Newspaper for City Business for 2024
 - D. Consideration to Approve Resolution 01.24.04 - Establishing Official Depositories
 - E. Consideration to Approve Resolution 01.24.05 - Amending Employee Handbook for Personnel Policies
 - F. Consideration to Approve Resolution 01.24.06 - Establishing Date and Time of Regular Meetings
 - G. Consideration to Approve Resolution 01.24.07 - Adopting 2024 Fee Schedule
 - H. Consideration to Approve Resolution 01.24.08 - 2024 Boards and Commissions Mayoral Appointments
 - I. Consideration to Approve Resolution 01.24.09 - Transfer Funds as Budgeted in 2023
 - J. Consideration to Approve Resolution 01.24.10 - Transfer Bond Payments as Budgeted for 2023
 - K. Consideration to Approve Resolution 01.24.11 - Granting Special Use Permit
 - L. Consideration to Approve Resolution 01.24.12 - Approving Revisions to Contract No. 12-UGPR-1074 with Western Area Power Administration
 - M. Consideration to Approve Purchase Request - Wastewater Truck
13. **Reports of Boards, Commissions and Department Heads**