

St. James City Council
AGENDA
February 20, 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 Approve Minutes – Council Meeting 02.06.2024
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Brady Nickel – MMUA Underground School
 - ii. Geovanni Flores – MMUA Underground School
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings:**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits:**
 - A. Consideration to Approve Tobacco License – Twins 1123 Trading, LLC
 - B. Consideration to Approve Vending Wagon License – Cory Olson
11. **Old Business:**
12. **New Business**
 - A. Consideration to Approve Resolution 02.24.08 – Authorizing the Mayor to Enter into the Memorandum of Understanding between the City of St. James and Law Enforcement Labor Services, Inc., Local No. 118
 - B. Consideration to Approve Resolution 02.24.09 – Ordering Advertisement for Bids; Industrial Park Street and Utility Extension Project
 - C. Consideration to Approve Resolution 02.24.10 – Establishing the Price of Lots in the St. James Industrial Park No. 4 and Approving the Transfer of Funds to the Capital Improvement Fund Acquired by Lot Sale
 - D. Consideration to Approve Resolution 02.24.11 – Authorizing the Submittal of the Department of Employment and Economic Development Business Development Infrastructure Application
13. **Reports of Boards, Commissions and Department Heads**