

St. James City Council
AGENDA
April 16, 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 04.02.2024
 - B. Consideration to Approve Minutes – Park Board 03.13.2024
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings:**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits:**
 - A. Consideration to Approve Vending Wagon License – La Tejanita
11. **Old Business:**
12. **New Business**
 - A. Consideration to Approve Resolution 04.24.05 – Appointing Park Board Vacancy
 - B. Consideration to Approve Resolution 04.24.06 – Approving Agreement with Schwickert's Tecta America LLC
 - C. Consideration to Approve Resolution 4.24.07 – Approving Fire Department Standard Operating Procedures Manual
 - D. Consideration to Approve Resolution 04.24.08 – Granting Lot Division
 - E. Consideration to Approve Resolution 04.24.09 – Approving Grant Agreement
 - F. Consideration to Approve Purchase Request – Facility Repair
13. **Reports of Boards, Commissions and Department Heads**