## St. James City Council AMENDED AGENDA May 21, 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 Meeting 04.10.2024.
- **C.** Consideration to Approve Minutes LBAE Meeting 04.30.2024.
- **D.** Consideration to Approve Minutes Council Meeting 05.07.2024.

#### 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 Special Event Permit – Music in the Parks

### 11. Old Business

- **A.** Consideration to Approve Proposed Ordinance No. 020, 4<sup>th</sup> Series Amending Chapter §90 of the St. James City Code Pertaining to Public Nuisances 2<sup>nd</sup> Reading.
- **B.** Consideration to Approve Proposed Ordinance No. 021, 4<sup>th</sup> Series Adding Chapter §95 to the St. James City Code Pertaining to Abandoned Vehicles 2<sup>nd</sup> Reading.
- **C.** Consideration to Approve Proposed Ordinance No. 022, 4<sup>th</sup> Series Adding Chapter §96 to the St. James City Code Pertaining to Noise Control 2<sup>nd</sup> Reading.
- **D.** Consideration to Approve Proposed Ordinance No. 023, 4<sup>th</sup> Series Adding Chapter §97 to the St. James City Code Pertaining to Park Regulations 2<sup>nd</sup> Reading.
- E. Consideration to Approve Proposed Ordinance No. 024, 4<sup>th</sup> Series Amending Chapter §156.033(C) of the St. James City Code Pertaining to Signs 2<sup>nd</sup> Reading.

# 12. New Business

- **A.** Consideration to Approve Resolution 05.24.05 Approving Ord. No. 020, 4<sup>th</sup> Series and Authorizing the Title and Summary for Publication
- **B.** Consideration to Approve Resolution 05.24.06 Approving Ord. No. 021, 4<sup>th</sup> Series and Authorizing the Title and Summary for Publication
- **C.** Consideration To Approve Resolution 05.24.07 Approving Ord. No. 022, 4<sup>th</sup> Series and Authorizing the Title and Summary for Publication
- **D.** Consideration to Approve Resolution 05.24.08 Approving Ord. No. 023, 4<sup>th</sup> Series and Authorizing the Title and Summary for Publication
- **E.** Consideration to Approve Resolution 05.24.09 Approving Ord. No. 024, 4<sup>th</sup> Series and Authorizing the Title and Summary for Publication
- **F.** Consideration to Approve Resolution 05.24.10 Amending Resolution 09.04.06 Providing for Amendments to the City of St. James Handbook of Personnel Policies
- **G.** Consideration to Approve Purchase Request Flush Truck Replacement
- H. Consideration to Approve Purchase Request Front Mower Replacement
- I. Consideration to Approve Resolution 05.24.11 Approving Grant Agreement
- **J.** Consideration to Approve Resolution 05.24.12 Approving Host Site Application & Agreement

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