

St. James City Council
AGENDA
July 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 Approve Minutes – Council Meeting 06.18.2024.
- 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**
- 11. Old Business**
- 12. New Business**
 - A. Consideration to Review and Approve 2023 City of St. James Audit
 - B. Consideration to Approve New Hire – Tylar Larson
 - C. Consideration to Approve Resolution 07.24.01 – Accepting Donation
 - D. Consideration to Approve Resolution 07.24.02 – Approving Dog Impound Transportation and Boarding Agreement with the City of Darfur
 - E. Consideration to Approve Resolution 07.24.03 – Declaring a State of Emergency
 - F. Consideration to Approve Resolution 07.24.04 – Approving Mutual Aid Agreement
 - G. Consideration to Approve Resolution 07.24.05 – Recognizing the City of St. James Ambulance Service
- 13. Reports of Boards, Commissions and Department Heads**