

St. James City Council
AMENDED AGENDA
January 3, 2023

- 1. Call to Order:** 5:30 P.M. at St. James Community Building
- 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 12.20.2022
- 5. Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
 - i. Steve Firchau – MRWA Annual Conference
- 6. Scheduled Bid Letting**
- 7. Scheduled Public Hearings**
- 8. Administrative Appeals**
- 9. Financial Reports**
- 10. Licenses and Permits**
 - A. Consideration to Approve Plumbing License – Vee Plumbing and Heating
- 11. Old Business**
 - A. Consideration to Approve Review Ordinance Revision – Amending Parking Regulations – 2nd Reading
- 12. New Business**
 - A. Consideration to Approve Resolution 01.23.01 – Authorizing City Clerk-Treasurer to Prepay Invoices
 - B. Consideration to Approve Resolution 01.23.02 – Naming the St. James Plaindealer as Official Newspaper for City Business for 2023
 - C. Consideration to Approve Resolution 01.23.03 – Establishing Official Depositories
 - D. Consideration to Approve Resolution 01.23.04 – Amendments to City Employee Handbook
 - E. Consideration to Approve Resolution 01.23.05 – Establishing Date and Time of Regular Meetings
 - F. Consideration to Approve Resolution 01.23.06 – 2023 Fee Schedule
 - G. Consideration to Approve Resolution 01.23.07 – 2023 Boards and Commissions Mayoral Appointments
 - H. Consideration to Approve Resolution 01.23.08 – Transfer Funds as Budgets in 2022
 - I. Consideration to Approve Resolution 01.23.09 – Transfer Bond Payments as Budgeted for 2022
- 13. Reports of Boards, Commissions and Department Heads**