**ST. JOHNS CITY COUNCIL**

**REGULAR MEETING**

**LEGAL ACTION**

**September 12, 2013**

The regular meeting was duly posted. Mayor Ryan Patterson called the meeting to order at approximately 6:32 p.m. in the Board of Supervisor Meeting Room at the County Annex.

**ROLL CALL:** Mayor Ryan Patterson, Councilman Pete Hancock, Councilwoman Kay Hauser, Councilman Tony Raykovitz, Councilman John Richardson, Councilman Michael Cirivello (arrived at 6:48 p.m.)

**ABSENT:** Vice Mayor Spence Udall

**STAFF PRESENT:** Interim City Manager Paul Ramsey, City Attorney Bryce Patterson (arrived at 6:45 p.m.), Finance Director/ City Clerk Timothy Hinton, Deputy City Clerk Cindy Lee, Interim Police Chief Dean Chase, Assistant Fire Chief Jason Kirk, Assistant EMS Chief Jean Kirk, Airport Manager/Fire Chief Gary Liston, Assistant Pool Manager Rae Womack, Life Guard/Swimming Instructor Rachel Winters.

**OTHERS PRESENT:** Terry Haws

**INVOCATION:**  Rachel Winters

**PLEDGE:** Jason Kirk

**CALL TO THE PUBLIC**

None

**CONTSENT AGENDA**

1. **Consider approval of July 11, 2013 Regular Meeting minutes, August 15, 2013 Regular Meeting minutes, and August 27, 2013 Special Meeting minutes.**

**MOTION**

Motion was made by Councilman Tony Raykovitz to approve the July 11, 2013 Regular Meeting minutes, August 15, 2013 Regular Meeting minutes, and August 27, 2013 Special Meeting minutes. Motion was seconded by Pete Hancock.

**Motion passed 5-0**

1. **Payment of bills for August 1, 2013-August 31, 2013.**

**MOTION**

Motion was made to approve paying of bills for August 1, 2013 – August 31, 2013 by Councilwoman Kay Hauser. Motion was seconded by Councilman Tony Raykovitz.

**Motion passed 5-0**

**REGULAR MEETING AGENDA**

1. **Swimming Pool CIP**

No Legal Action Taken

1. **Codification for the City of St. Johns**

**MOTION**

Motion was made by Councilwoman Kay Hauser to start working on the City Codification under the direction of the Interim City Manager Paul Ramsey.

Motion was seconded by Councilman Tony Raykovitz

**Motion Passed: 6-0**

1. **Vehicle Policy- Discussion and possible approval to the Vehicle Policy.**

No Legal Action Taken

1. **Salary employees – Discussion and approval of exempt and non-exempt employees in accordance with FLSA.**

No Legal Action Taken

1. **Open Meeting Law**

No Legal Action Taken

1. **Monthly Report /Police Chief**

No Legal Action Taken

1. **Police Department-Possible Wage Adjustments**

**MOTION**

Motion was made by Councilman Michael Cirivello to approve Interim Chief of Police Dean Chase’s proposal; Taking the funds from the 6th officers position and spread that salary out to the other 5 officer positions.

Motion was seconded by Councilman Tony Raykovitz

**Motion Passed 5-1, Mayor Ryan Patterson Opposed.**

**CITY MANAGER REPORT**

* **City Hall Project**

No Legal Action Taken

* **Police Department**

No Legal Action Taken

**FUTURE AGENDA ITEMS**

* Detailed discussion-presentation of the City Hall Project. (Pete)
* Follow up on discussions of agenda items that need more information. (Kay)
* Park on the corner of Cleveland and 13th. (Kay)
* Council’s involvement with the City Manager and City employees. (John)

**ADJOURNMENT**

**MOTION:**

Motion was made by Councilman Tony Raykovitz to adjourn the meeting.

Motion was seconded by Councilwoman Kay Hauser.

**Motion passed 6-0.**

**Meeting adjourned at 8:29 p.m.**

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Mayor Ryan Patterson

ATTEST:

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Cindy Lee, Deputy City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the St. Johns City Council held on the 12th day of September. I certify that the meeting was duly called and held and that a quorum was present.

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 Cindy Lee, Deputy City Clerk

\*Please Note: Approved minutes are not a verbatim record of what happened at the City Council meeting, they capture a summary of the meeting as well as all actions taken. A recording of the entire meeting is available upon request at the City Clerk’s office for three months following each meeting.