

ST. JOHN TOWN COUNCIL SPECIAL MEETING
November 11, 2003

Mr. Forbes called the St. John Town Council Special Meeting to order at 6:30 P.M and led the Pledge of Allegiance followed by a moment of silence in honor of Veterans Day.

Roll call was taken with the following members present: Michael Forbes, President; Jerome Rudy, Vice-President; Kristie Aldridge, Member; William Winterhaler, Member; Gregory Volk, Member; David Wickland, Town Attorney; and Sherry Sury, Clerk-Treasurer. Steve Kil was absent.

New Business

Ordinance #1313, an ordinance regulating the ethical behavior of Town Officials (second reading) – Mr. Rudy motioned to adopt Ordinance #1313 on second reading, an Ordinance establishing ethical behavior for all town officials and employees. Motion seconded by Ms. Aldridge. Roll call vote: Mr. Rudy, yes; Ms. Aldridge, yes; Mr. Winterhaler, no; Mr. Volk, yes; Mr. Forbes, no. Motion carried 3 to 2.

Consider Resolution #03-11-20, approving the Fiscal Plan of Lake Hills Development – Mr. Wickland stated that Baker and Daniel's recommends tabling Item B until the Regular Meeting next week. Discussion followed. **Mr. Winterhaler motioned to table Resolution #03-11-20 regarding Lake Hills. Ms. Aldridge seconded. Four ayes and one nay by Mr. Rudy motion carried.**

Consider Ordinance #1320, annexing property known as Lake Hills Golf Course – Mr. Winterhaler motioned to table Ordinance #1320 until the next meeting on November 20th. Ms. Aldridge seconded. Four ayes and one nay by Mr. Rudy motion carried.

Consider commitment to NIRPC with regards to public education and outreach related to MS4 Stormwater – Letter from Amy Moore stating NIRPC has proposed handling the public outreach and participation required in the second phase of the MS4 Stormwater Program at a cost of \$4,176.40. Discussion followed. **Mr. Volk motioned to participate in the NIRPC Stormwater public outreach and participation program in the amount of \$4,176.40. Motion seconded by Ms. Aldridge. Motion unanimously passed.**

Request of Pop Warner cheerleading squad for donation to compete in national competition – Mr. Rudy motioned that consistent with the approach the Council has taken making contributions to private organizations in the past to respectfully decline using public funds for this request. Motion seconded by Mr. Volk. Motion unanimously passed.

Personnel Matter – recommendation from Town Manager and Department Head – Mr. Rudy motioned that the Town terminate the employment of Mr. Frank Clemens from the Town of St. John pursuant to the recent discussion and memoranda sent to him on November 2nd and thereabouts. Four ayes and one abstention by Mr. Volk. Motion carried.

Adjournment – Mr. Rudy motioned, seconded by Mr. Winterhaler, to adjourn. Motion unanimously passed. Meeting adjourned at 7:48 P. M.

Attest:

Sherry P. Sury, Clerk-Treasurer