



# Special City Council Meeting Minutes

September 23, 2025 at 5:00 PM

St. James City Hall – Council Chambers

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## 1. CALL TO ORDER

Meeting called to order at 5:00 p.m.

## 2. ROLL CALL: Mayor Christopher Whitehead, Councilpersons: Susan Craig, Kathleen Hanson, Paul Harris, Stephen Lindee, Hannah Rushing

**PRESENT:** Mayor Christopher Whitehead, Councilpersons Sue Craig, Kathleen Hanson, Stephen Lindee

**ABSENT:** Paul Harris, Hannah Rushing

**STAFF PRESENT:** City Manager Amanda Knoll, City Clerk-Treasurer Kris Hurley, City Attorney Mike Kircher

## 3. DETERMINATION OF QUORUM

## 4. APPROVAL OF MINUTES

## 5. CONSENT ITEMS

## 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 Approve Resolution 09.25.11 - Authorizing the Submittal to the Department of Transportation for the Transportation Economic Development (TED) Program Application

Resolution 09.25.11 authorizes city staff to apply for the Transportation Economic Development (TED) Program for the purpose of financial assistance for the turning lanes connected to the 12th Avenue South Highway Expansion project.

Motion made by Craig, Seconded by Hanson to approve Resolution 09.25.11.

Voting Yea: Craig, Hanson, Lindee

Whereupon Mayor Christopher Whitehead declared Resolution 09.25.11 duly passed 3-0.

## 13. REPORT OF BOARDS, COMMISSIONS AND DEPARTMENT HEADS

#### **14. ADJOURNMENT**

Motion made by Craig, Seconded by Lindee.

Voting Yea: Craig, Hanson, Lindee

All Yea - motion carried. The meeting adjourned at 5:04 p.m.

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Kristin Hurley, City Clerk-Treasurer