

MAY 15, 2007

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 5:30 P.M. CALL TO ORDER

Mayor Philip B. Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Rev. Warren Scott led all in prayer and Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen James A. "Jim" Bishop, Wayne Browning, Monte Richardson, Alderwomen Carol Courville and Margaret Kistler; thereby a quorum was established. Also present were City Attorney Charley Smith, City Administrator Lynn S. Roberts and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Bishop to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Browning and seconded by Alderman Bishop to approve the minutes of the Regular Meeting of April 17, 2007. Motion carried unanimously.

6. CITIZEN'S FORUM

Nancy Keele addressed Council regarding the minimum charge for water at each unit of her four-plex.

David Ottmer spoke on behalf of the Bellville Heritage Gathering Board to thank the City of Bellville employees.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/ CITY ATTORNEY

Mayor Harrison thanked the Council he had worked with over the years. Alderwoman Courville also thanked the citizens of Bellville and Mayor for allowing her to serve on the Council the past two years.

8. REPORT OR REQUEST(S) FROM ADMINISTRATOR/DEPARTMENT HEADS

Administrator Roberts reported Clark Park is continuing to progress and she also thanked Mr. Bishop and Mayor Harrison and commented it was honor to serve with them the past years.

9. CONSIDERATION TO CANVASS ELECTION RETURNS FROM THE GENERAL ELECTION HELD ON MAY 12, 2007 AND ANY RELATED ACTION NECESSARY

Mayor Harrison agreed with the May 12, 2007 Election returns and certified the numbers posted were correct as presented.

<u>Candidate</u>	<u>Office Sought</u>	<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>
Jerome Peters	Mayor	83	88	171
Wayne Browning	Mayor	78	62	140
Monte Richardson	Mayor	165	131	296
David Emswiler	Alderman, Pos. 2	27	19	46
Carol Courville	Alderman, Pos. 2	125	120	245
Paul E. Price	Alderman, Pos. 2	19	14	33
Derek Anderson	Alderman, Pos. 2	142	120	262
Joe Ed Lynn	Alderman, Pos. 4	279	242	521

Mayor Harrison then signed the Summary of Precinct Returns as the Presiding Officer of the Canvassing Authority certifying the figures on the tally sheets corresponded with the figures of the returns. City Attorney Charley Smith acknowledged the signatures of Monte Richardson, Derek Anderson, and Joe Ed Lynn on the Statements of Elected/Appointed Officer. Attorney Smith then swore in the new mayor and two new aldermen to their elected offices for which they assume duties effective May 18, 2007.

10. CONSIDERATION OF CONCRETE SLAB AT CITY PARK AND BUDGET AMENDMENT

After discussion of providing the young people with a place for skateboarding, Alderman Richardson suggested the City check with surrounding towns to get more information. This item was passed on and will be put on a future agenda.

11. CONSIDERATION OF CONNECT CTY AGREEMENT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Bishop and seconded by Alderwoman Courville to accept the Connect-CTY Agreement as presented to Council. Motion carried unanimously.

12. ADJOURNMENT

The motion was made by Alderman Bishop and seconded by Alderwoman Courville to adjourn at 6:02 p.m. Motion carried unanimously.