

October 17, 2006

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

Administrator Roberts announced due to the unavailability of the Mayor and Mayor Pro-Tempore a Chairman needed to be elected to preside over the meeting. Alderman Kistler nominated Alderman Wayne Browning to serve as the Presiding Officer of the October 17, 2006 meeting due to the absence of Mayor Philip B. Harrison and Mayor Pro-Tempore Monte D. Richardson. Alderman Courville seconded the motion. Motion carried unanimously.

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

Presiding Officer Wayne Browning called the meeting to order at 5:31 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Presiding Officer Browning led all in prayer and the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present to-wit: Alderman Wayne Browning, Aldermen Margaret Kistler and Carol H. Courville, thereby a quorum was established. Also present were City Administrator Lynn S. Roberts and City Secretary Susan Rosinski. Mayor Philip B. Harrison and Alderman James A. "Jim" Bishop were absent due to illness. Alderman Monte D. Richardson was absent due to a business engagement.

A motion was made by Alderman Courville to postpone consideration and/or action on agenda items number four through twenty two until Tuesday, October 24, 2006 at 5:30p.m. Alderman Kistler seconded the motion. Motion carried unanimously.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

Regular Meeting of September 19, 2006

6. CITIZEN'S FORUM

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

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

9. PRESENTATION BY LCRA REPRESENTATIVE CHRIS HOLTKAMP IN REGARDS TO ANNEXATION AND ANY RELATED ACTION NECESSARY

10. CONSIDERATION OF STREET PROJECT AND ANY RELATED ACTION NECESSARY

11. CONSIDERATION OF APPOINTMENTS/REAPPOINTMENTS TO THE BELLVILLE CITY PARKS AND RECREATION BOARD AND ANY RELATED ACTION NECESSARY
12. DISCUSSION/CONSIDERATION OF BOYS AND GIRLS CLUB REPORTING REQUIREMENTS AND ANY RELATED ACTION NECESSARY
13. DISCUSSION/CONSIDERATION OF RECOMMENDATION OF ABATEMENT FROM THE BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY
14. DISCUSSION OF AUDITING FIRM FOR CITY OF BELLVILLE AND ANY RELATED ACTION NECESSARY
15. DISCUSSION/CONSIDERATION OF IMPROVEMENTS AT CITY PARK AND ANY RELATED ACTION NECESSARY
16. CONSIDERATION/APPROVAL OF CLARK PARK FINAL PLAN AND ANY RELATED ACTION NECESSARY
17. DEDICATION OF OPEN SPACE AT CLARK PARK AND ANY RELATED ACTION NECESSARY
18. SECOND READING OF RESOLUTION BY BEDC FOR GRANT REQUESTS FROM HOTEL WAYNE AND BELLVILLE GOLF & RECREATION CLUB
19. CONSIDERATION AND ACTION TO APPROVE EXPENDITURE BY BEDC FOR GRANT REQUESTS FROM HOTEL WAYNE FOR RESTORATION AND RENOVATION TO HISTORIC HOTEL AND ANY RELATED ACTION NECESSARY
20. CONSIDERATION AND ACTION TO APPROVE EXPENDITURE BY BEDC FOR GRANT REQUEST FROM BELLVILLE GOLF & RECREATION CLUB FOR RENOVATIONS AND IMPROVEMENTS TO FACILITIES AND EQUIPMENT AND ANY RELATED ACTION NECESSARY
21. CONSIDERATION OF TREE PROTECTION ORDINANCE AND ANY RELATED ACTION NECESSARY
22. CONSIDERATION OF AMENDMENT TO FIREWORKS ORDINANCE AND ANY RELATED ACTION NECESSARY
23. ADJOURNMENT

A motion was made by Alderman Kistler and seconded by Alderman Courville to adjourn at 5:37 p.m. Motion carried unanimously.