

November 13, 2007

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 12:00 NOON CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 12:03 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Derek Anderson, Wayne Browning, Joe Ed Lynn, Margaret Kistler, and Douglas Lottridge; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts, City Secretary Betty Hollon and City Attorney Charley Smith.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION/DISCUSSION OF SPECIAL PROJECTS FOR THE CITY OF BELLVILLE

Administrator Roberts presented Council with a brief history of the timeline for Clark Park stating the City has been pursuing funding since February 2003. Administrator Roberts recommended approval of the estimated \$1,429,000 for Phase III to complete Clark Park in its entirety.

The motion was made by Alderwoman Kistler and seconded by Alderman Anderson to approve and proceed with Phase III on Clark Park. Motion carried unanimously.

6. CONSIDERATION/DISCUSSION OF FINANCING FOR SPECIAL PROJECTS

Council discussed the amount for the financing of the City's special projects. Administrator Roberts recommended an amount not to exceed \$4,000,000.

The motion was made by Alderwoman Kistler to seek funding for not more than \$4 million dollars to be used on the following projects: (1) parks (2) streets (3) wastewater. The motion was seconded by Alderman Anderson. Mayor Richardson called for a vote. Aldermen Browning, Anderson, Lynn, and Kistler voted aye and Alderman Lottridge was opposed. Motion carried.

7. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 1:12 p.m. Motion carried unanimously.