

MAY 19, 2009

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 5:00 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

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

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

A motion was made by Alderman Lynn and seconded by Alderman Anderson to approve the minutes of the Regular Meeting of April 21, 2009 after correcting the wording on Agenda Item 8 from "not pedestrian traffic" to "no pedestrian traffic" and approve the minutes of the Special Meeting of April 30, 2009 as presented. Alderman Browning abstained from voting due to being absent at the Special Meeting. Motion carried.

6. CITIZEN'S FORUM (*Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.*)

Mr. Wayne Lessman thanked Council for their consideration regarding the development next to his property.

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

City Attorney Charley Smith swore in newly elected Mayor, Monte Richardson, Alderman Position 2, Derek Anderson and Alderman Position 4, Joe Ed Lynn. Alderman Lottridge commented on fencing at Clark Park near the railroad and Alderman Lynn thanked the City employees in the Garbage Department.

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

City Administrator Lynn Roberts reported to Council Clark Park is in full use and Police Chief Matthews recommended not changing the Yield Sign at Hacienda and Mechanic to a Stop Sign.

9. DISCUSSION WITH BELLVILLE VOLUNTEER FIRE DEPARTMENT MEMBERS REGARDING FUTURE RELATIONSHIP WITH THE CITY AND ANY RELATED ACTION NECESSARY

Fire Chief Tony Rolator and volunteer fireman Barney Shows discussed with Council the future relationship between the City and the Volunteer Fire Department. No action taken.

10. CONSIDERATION OF APPOINTMENTS TO THE BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY

After the Mayor's recommendation, a motion was made by Alderman Lottridge and seconded by Alderman Harrison to appoint Mr. Don Lawrence and Mr. Raymond Brennan to the Building Standards Commission for a one-year term commencing April 17, 2009 and ending April 17, 2010. Motion carried unanimously.

11. CONSIDERATION OF RESOLUTION #1397R ENDORSING AN APPLICATION FOR GRANT FUNDING THROUGH THE JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2009 AND ANY RELATED ACTION NECESSARY

Police Chief Larry Matthews presented Resolution #1397 to Council as a requirement in applying for a grant for a special response van to benefit the City and County. The motion was made by Alderman Anderson and seconded by Alderman Lynn to adopt Resolution #1397R as presented. Motion carried unanimously.

12. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:35 p.m. Motion carried unanimously.