

JUNE 17, 2014

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

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

Mayor Joe Ed Lynn called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

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

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Wayne Browning, James Harrison, Don Allphin, and Alderwoman Donna Jacob; thereby a quorum was established. Also present were City Administrator Shawn Jackson and City Secretary Betty Hollon. City Attorney Charley Smith arrived at 5:04 p.m.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the agenda after tabling Agenda Item 10 and placing it on next month's agenda. Mayor Lynn called for the vote. Aldermen Browning, Harrison and Lottridge voted aye and Alderman Allphin and Alderwoman Jacob were opposed. Motion passed.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the Minutes of the Regular Meeting of May 20, 2014 as presented. Motion carried unanimously.

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. Bill Stuart spoke to Council regarding changing the due date from the 10th of the month on utility bills.

7. QUESTIONS AND COMMENTS FROM MAYOR/ COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENTS OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Alderman Browning thanked Mayor Lynn for presenting the Proclamation to Bishop Vashti Murphy McKenzie and Supervisor McKenzie. Mayor Lynn mentioned U.S. Steel will be closing down beginning in August and approximately 71 jobs will be affected.

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

City Administrator Shawn Jackson reported the street project has started. Alderwoman Jacob recommended posting for the public's information on the City's Website the streets Cornerstone would be working on during the project.

9. PRESENTATION REGARDING TML HEALTH BENEFITS WITH TML REPRESENTATIVE LAURA BLOSS AND ANY RELATED ACTION NECESSARY

Laura Bloss with TML gave a brief presentation to Council regarding health care coverage they provide for political subdivisions in Texas and Oklahoma.

10. DISCUSSION REGARDING "BOYS AND GIRLS CLUB" CONTRACT AND ANY RELATED ACTION NECESSARY

This item was tabled.

11. CONSIDERATION OF PROPOSALS FOR AUDITING SERVICES AND ANY RELATED ACTION NECESSARY

The City received auditing proposals from Seidel, Schroeder & Company and Belt Harris Pechacek LLLP. The motion was made by Alderman Browning and seconded by Alderman Lottridge to accept the all-inclusive proposal of \$24,675 from Seidel, Schroeder, & Company. Motion carried unanimously.

12. ADJOURNMENT

Alderman Wayne Browning made the motion to adjourn at 5:30 p.m.