

NOVEMBER 18, 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 Don Allphin led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

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

4. CONSIDERATION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Allphin to approve the Minutes of the Regular Meeting of October 21, 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.)*

Ellen Remmert spoke to Council regarding traffic conditions on North Granville Street.

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

Alderwoman Jacob commented on alley off S. Bell and inquired on Recycling. Alderman Allphin encouraged the reviewing of contracts.

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

City Administrator Shawn Jackson reported on delivery of two balers, the re-inspection of streets and Christmas lights will be hung before Thanksgiving.

9. CONSIDERATION OF INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge of approve the Interlocal Agreement for Law Enforcement as presented. Motion carried unanimously.

10. CONSIDERATION REGARDING APPROVAL OF AIRPORT ADVISORY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to appoint Mr. Dean Nelson, Mr. Mike Reenders and Mr. Kenneth Franz to the Airport Advisory Board. Motion carried unanimously.

11. DISCUSSION REGARDING LEASE OF CITY PARK TO FAIR BOARD ASSOCIATION AND ANY RELATED ACTION NECESSARY

Mr. Robert Winkelmann along with other members of the Fair Association spoke to Council asking for lease of ball field. The motion was made by Alderman Allphin and seconded by Alderman Lottridge to accept the proposal from the Fair Association with a contract agreeable to both parties. Motion carried unanimously.

12. DISCUSSION REGARDING ANIMAL CONTROL ORDINANCE AND ANY RELATED ACTION NECESSARY

Animal Control Officer Tobey Baggerly spoke to Council regarding "Animal Control Ordinance." Currently a City resident is allowed to have a total combined six animals. Officer Baggerly commented he felt the current ordinance was manageable. Alderwoman Jacob commented her main concern is public safety.

13. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:41 p.m.