

JUNE 21, 2016

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 Daniel Poffenberger led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler and Daniel Poffenberger; thereby a quorum was established. Alderman Harrison arrived at 5:02 p.m. Alderman Browning was absent. 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 Lottridge and seconded by Alderman Poffenberger 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 Poffenberger to approve the Minutes of the Regular Meeting of May 17, 2016 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.)*

No one present wished to address Council.

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 Harrison reported he had attended the H-GAC Meeting earlier that day and thanked the Parks Department for their extra efforts in cleaning Clark Park after the recent rainstorms.

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

City Administrator Shawn Jackson reported slab work will begin at the Recycling Center by the end of the week.

9. DISCUSSION REGARDING RENAMING SOUTH THOMAS TO MARTIN LUTHER KING STREET AND ANY RELATED ACTION NECESSARY

Mayor Joe Ed Lynn announced there would be no action taken to rename South Thomas to Martin Luther King Street. Letters were sent out to property owners and the majority opposed the name change.

10. DISCUSSION REGARDING UPDATE OF PARKING ISSUE AROUND THE SQUARE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to approve the concept of the parking plan as developed by the committee and requested City Attorney Charley Smith to draft a parking ordinance regarding parking around the square. Motion carried unanimously.

11. CONSIDERATION OF RESOLUTION DESIGNATING GRANTWORKS, INC. AS THE CITY'S GRANT ADVISOR AND GRANT APPLICATION PREPARER, INCLUDING BUT NOT LIMITED TO ALL COMMUNITY DEVELOPMENT BLOCK GRANTS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to adopt Resolution appointing GrantWorks, Inc. as the City's grant consulting firm. Motion carried unanimously.

12. CONSIDERATION OF REVISED PARKING ORDINANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Poffenberger and seconded by Alderman Kistler to adopt an ordinance amending Article 12.03.008 of the City Code of Ordinances Prohibiting Parking Trailer, Travel Trailer or Motor Home on Street after Attorney Smith edits wording in paragraph 2 adding "that it not be unlawful to place a construction trailer or container or dumpster that is used in construction process." Motion carried unanimously.

13. CONSIDERATION OF APPOINTMENT TO BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to approve the appointment of John Moore to the Economic Development Corporation Board to fulfill the term of Monte Byrd expiring December 16, 2017. Motion carried unanimously.

14. CONSIDERATION OF APPOINTMENT TO BELLVILLE HOUSING AUTHORITY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to appoint Paul Looney to fulfill the unexpired term of Steve Huber's on the Bellville Housing Authority Board expiring April 17, 2017. Motion carried unanimously.

15. ADJOURNMENT

The motion was made by Alderman Poffenberger to adjourn at 5:33 p.m.