

AUGUST 19, 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, 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 Browning and seconded by Alderman Lottridge to adopt the agenda after striking Agenda Item 10. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Minutes of the Regular Meeting of July 15, 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. Chad Eckelberg asked Council for funds to assist the Bellville Little League. Laura Smith, manager of Bell Oak Village Apartments, spoke to Council regarding connect & disconnect fees 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)

Mayor Lynn commented the Annual Fireman Celebration was a great success. Alderwoman Jacob inquired on status of old police department and commented on the abandonment of vehicles and parking wrong way on public streets.

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

City Administrator Shawn Jackson reported street work has begun in the Meadows and Briarwood Subdivisions and the concrete poles will be set in October.

9. PRESENTATION BY AMERICAN LEGION REPRESENTATIVE REGARDING PROPERTY AT CITY PARK AND ANY RELATED ACTION NECESSARY

Mr. Harold Remmert representing the America Legion asked Council's permission to put a Caiman vehicle for public display at the City Park where the old swimming pool originally was located. Mayor Lynn and Council were concerned about liability coverage. The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to table this item until next month's meeting. Motion carried unanimously.

10. DISCUSSION REGARDING ABANDONING PORTION OF ALLEY FROM NORTH BELL TO NORTH HOLLAND AND ANY RELATED ACTION NECESSARY

This item was deleted from Agenda.

11. CONSIDERATION TO APPROVE EDC CONTRACT FOR MARKETING CONSULTANT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderwoman Jacob to approve the Independent Contractor Agreement between Bellville EDC and Renee Sullins. Motion carried unanimously.

12. CONSIDERATION TO APPROVE 2014-2015 BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the 2014-2015 Bellville Economic Development Corporation Budget. Motion carried unanimously.

13. BUDGET WORKSHOP

City Administrator Shawn Jackson presented the 2014-2015 proposed budget to Council. Major items discussed were Boys and Girls Club Contract, the airport, and maintenance of city streets.

14. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 7:04 p.m.