

December 17, 2013

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, James Harrison, Don Allphin and Wayne Browning; thereby a quorum was established. Alderwoman Donna Jacob was absent. 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 Browning to approve the Minutes of the Regular Meeting of November 19, 2013 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. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Allphin mentioned how nice the City square looks and thanked the City employees for their hard work. Alderman Browning requested ditches be cleaned and inquired about superintendents keeping a daily log.

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

City Administrator Shawn Jackson reported painting at the Sen's Center will begin after first of the year, new scale at Recycling Center is near completion and swings have been ordered for the City Park. Public Works Director Ben Munsch reported on Gas

Department; few minor leaks this past month, they are working on the DIMP Program, and they are helping with repairs on dumpsters.

9. CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve Resolution #1474 reappointing Monte Byrd, Robert Buckner and Pat Burns to the Bellville Economic Development Corporation Board for the term December 16, 2013 through December 16, 2015. Motion carried unanimously.

10. CONSIDERATION OF APPOINTMENTS TO THE LIBRARY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve Resolution #1475 reappointing Neville Remmert, Ian Bader and Betty Johnson to the Bellville Library Board for the term January 1, 2014 through January 1, 2017. Motion carried unanimously.

11. DISCUSSION OF CITY'S FIVE YEAR PLAN AND ANY RELATED ACTION NECESSARY

A five year plan needs to be adopted by Council with an Ordinance per City Attorney Charley Smith. Alderman Browning recommended a workshop be held and motioned for the item to be tabled. Alderman Allphin seconded the motion. Motion carried unanimously.

12. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:23 p.m.