

FEBRUARY 12, 2014

MINUTES OF A SPECIAL 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 QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Don Allphin, Wayne Browning, Alderwoman Donna Jacob; thereby a quorum was established. Alderman Harrison arrived at 5:03 p.m. 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. WORKSHOP TO DISCUSS 2012-2013 ANNUAL AUDIT AND ANY RELATED ACTION NECESSARY

Michele Kwiatkowski of Seidel, Schroeder & Company discussed in detail the 2012-2013 Audit with members of Council.

6. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 6:04 p.m. Motion carried unanimously.

