

OCTOBER 30, 2018

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

Alderwoman Cassie Janish led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge and John Moore, Alderwomen Donna Jacob and Cassie Janish; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon. Alderman Clay Kistler arrived at 5:04 p.m.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Moore to adopt the Agenda for the Special Meeting of October 30, 2018 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE AMENDED EDC BYLAWS AND ANY RELATED ACTION NECESSARY

City Attorney Charley Smith recommended striking Section 3.9 from the EDC Bylaws stating it was unnecessary due to Section 3.7 Open Meetings Act. The motion was made by Alderman Lottridge and seconded by Alderman Moore to amend the EDC Bylaws by striking Section 3.9. Motion carried unanimously.

6. DISCUSSION REGARDING RETIREE HEALTH INSURANCE POLICY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to continue the current Retiree Health Program "as is" for all existing employees and retirees and to no longer offer this benefit to new hires effective as of today. Motion carried unanimously.

7. ADJOURNMENT

The motion was made by Alderwoman Jacob and seconded by Alderman Lottridge to adjourn at 5:10 p.m. Motion carried unanimously.