

APRIL 28, 2018

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 9:30 A.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 9:30 a.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, Wayne Browning, James Harrison and John Moore; 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 Kistler and seconded by Alderman Lottridge to adopt the Agenda for the Special Meeting of April 28, 2018 as presented. Motion carried unanimously.

5. CONSIDERATION OF LEASE AGREEMENT BETWEEN CITY OF BELLVILLE AND BELLVILLE TURNVEREIN PAVILION RESTORATION PROJECT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Lease between the City of Bellville and the Bellville Turnverein Pavilion Restoration Project as presented. Motion carried unanimously.

6. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Kistler to adjourn at 9:34 a.m. Motion carried unanimously.