

JANUARY 28, 2020

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:30 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Mayor James Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Douglas Lottridge, Clay Kistler and Arlie Kendrick, 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.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderwoman Janish and seconded by Alderman Lottridge to adopt the Agenda for the Special Meeting of January 28, 2020 as presented. Motion carried unanimously.

5. CONSIDERATION OF EDC GRANT OF \$144,000 FOR ADDITIONAL RESTORATION WORK FOR BELLVILLE TURNVEREIN PAVILION RESTORATION PROJECT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderwoman Janish and seconded by Alderman Lottridge to approve the EDC grant of \$144,000 for additional restoration work on the Bellville Turnverein Pavilion Restoration Project. Motion carried unanimously.

6. ADJOURNMENT

The motion was made by Alderwoman Janish and seconded by Alderwoman Jacob to adjourn at 6:04 p.m. Motion carried unanimously.