

January 8, 2004

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

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Alderman Browning led all in the prayer and the Pledge of Allegiance.

3. 3. ROLL CALL AND CERTIFICATION OF QUORUM

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Present to-wit: Mayor Philip B. Harrison, Aldermen Wayne Browning, Nancy P. Allen, O. William "Bill" Schmidt, Michael S. "Mike" Mueller and David Ottmer; thereby a quorum was established. Also present were City Administrator Lynn S. Roberts, City Secretary Susan Rosinski and City Attorney Charley Smith.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

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A motion was made by Alderman Schmidt, seconded by Alderman Browning to adopt the agenda as presented. Motion carried unanimously.

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

A motion was made by Alderwoman Allen, seconded by Alderman Browning to appoint Allene Schmidt to the Bellville Economic Development Corporation Board for the term January 8, 2004 – December 17, 2005. Motion carried unanimously.

6. CONSIDERATION OF 125-ACRE DEVELOPMENT WITHIN EXTRA TERRITORIAL JURISDICTION  
AND ANY RELATED ACTION NECESSARY

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Real Estate Agent John P. Marek along with developers Clay and Holly Krhovjak and Ed and Donna Caravello presented Council with a survey of land they would like to develop on Clens Road which is in our extra-territorial jurisdiction.

A general discussion was held between Council and potential developers regarding what would be required in regards to utilities and roads. (See tape for details).

7. ADJOURNMENT

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A motion was made by Alderman Browning, seconded by Alderman Schmidt to adjourn at 6:33 p.m. Motion carried unanimously.