

February 19, 2013

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 5:00 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Douglas Lottridge, Joe Ed Lynn, James Harrison and Wayne Browning; thereby a quorum was established. Alderman Anderson was excused due to work. Also present were Assistant City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Lynn to approve the agenda as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the minutes of the Regular Meeting of January 15, 2013 as presented. Motion carried unanimously.

6. CITIZEN'S FORUM (*Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.*)

No one present wished to address Council.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Browning inquired about concrete power poles and Assistant City Administrator Shawn Jackson reported the City was getting bids.

8. REPORT OR REQUEST(S) FROM CITY ADMINISTRATOR/DEPARTMENT HEADS

Assistant City Administrator Shawn Jackson reported Spring Clean-Up would be held March 4th through March 16th. Inside city limit residential customers will have free access to the Recycling Center.

9. DISCUSSION REGARDING STREET CONDITION ASSESSMENT BY MR. WILLIAM KRUEGER OF JONES & CARTER, INC. AND ANY RELATED ACTION NECESSARY

Mr. William Krueger of Jones & Carter, Inc. discussed the Street Condition Assessment with Council. Mayor Monte Richardson recommended a Special Meeting be held to discuss in greater detail the street assessment.

10. CONSIDERATION OF AMENDMENT TO ARTICLE 8.02.001 OF BELLVILLE CODE OF ORDINANCES REGULATING DISCHARGE OF FIREARMS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Amendment to Article 8.02.001 of Bellville Code of Ordinances Regulating Discharge of Firearms. Motion carried unanimously.

11. CONSIDERATION OF AMENDMENT TO ARTICLE 2.04.001 OF BELLVILLE CODE OF ORDINANCES REGULATING THE LOCATION OF FEEDING OF ANIMALS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Harrison to approve the Amendment to Article 2.04.001 of Bellville Code of Ordinances Regulating the Location of Feeding of Animals. Motion carried unanimously.

12. CONSIDERATION OF RESOLUTION #1458 ENDORSING APPLICATION FOR GRANT FUNDING THROUGH JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2014 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to approve Resolution #1458 Endorsing an Application for Grant Funding through Justice Assistance Grant for Fiscal Year 2014. Motion carried unanimously.

13. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:42 p.m. Motion carried unanimously.