

DECEMBER 16, 2014

MINUTES OF A REGULAR 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

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

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, James Harrison, Don Allphin and Alderwoman Donna Jacob; thereby, a quorum was established. Alderman Wayne Browning was absent. 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 Harrison and seconded by Alderman Lottridge to approve the Agenda after deleting Agenda Item #10. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Allphin to approve the Minutes of the Regular Meeting of November 18, 2014 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.)*

Barbara McCollum spoke to Council regarding fire safety issues in commercial buildings.

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

Mayor and Council commented on the successful "Small Town Christmas" and the attractiveness of the Christmas decorations in the City. Alderman Allphin inquired on compliance of Boys and Girls Club Contract and informed Council of Lois Kolkhorst's Swearing in Ceremony on Monday, December 22nd.

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

City Administrator Shawn Jackson reported new balers are in full operation and Speed Limit and Children at Play street signs have been installed on North Granville.

9. CONSIDERATION OF FINAL PAYMENT ON STREET PROJECT PRESENTED BY MR. WILLIAM KRUEGER OF JONES & CARTER, INC. AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Letter of Acceptance on the 2014 Street Improvement Project and to approve the final payment of \$36,549.36. Motion carried unanimously.

10. CONSIDERATION FOR APPROVAL OF EDC PROJECT FOR REDEVELOPMENT OF BELL STREET AND NEELY BUILDING PARKING LOT AND ANY RELATED ACTION NECESSARY

This item was tabled.

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

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Resolution appointing Paul Jones, Danny Jacob, Clark McKinley and Bruce Harrison to the Bellville Economic Development Corporation Board. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENTS TO THE LIBRARY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Harrison and seconded by Alderman Lottridge to approve the Resolution appointing Betty Krueger, Keili Gardner and Joyce Haugen Knolle to the Bellville Library Board. Motion carried unanimously.

13. ADJOURNMENT

The motion was made by Alderman Harrison to adjourn at 5:25 p.m.