Notice of Canvassing and Meeting MAY 19, 2015 5:00 p.m.

CANVASSING OF ELECTION RESULTS

Presiding Officer, Mayor Pro Tempore Douglas Lottridge certified the figures on the tally sheets corresponded with the figures on the returns for the May 9, 2015 General Municipal Election.

SWEARING IN IMMEDIATELY FOLLOWING CANVASSING

City Attorney Charley Smith swore in newly elected Alderman Clay Kistler and Alderman Daniel Poffenberger and newly re-elected Mayor Joe Ed Lynn.

REGULAR MEETING OF CITY COUNCIL IMMEDIATELY FOLLOWING SWEARING IN

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

INVOCATION AND PLEDGES OF ALLEGIANCE

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

2. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, James Harrison, Wayne Browning and Daniel Poffenberger; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to adopt the agenda as presented. Motion carried unanimously.

4. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Browning and seconded by Alderman Harrison to approve the Minutes of the Regular Meeting of April 21, 2015 as presented. Alderman Lottridge abstained from the vote due to his absence at the meeting last month. Motion carried.

5. 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.

Ellen Remmert commented on access of public alley and both she and Don Allphin congratulated the newly elected. Mr. Allphin also distributed list of issues he felt were important.

 QUESTIONS AND COMMENTS FROM MAYOR/ COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENTS OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Mayor Joe Ed Lynn presented Proclamation to Austin County EMS proclaiming the week of May 17 – 23 as Emergency Medical Services Week. Alderman Browning requested attention be paid to the area trees due to the abundant rainfall.

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

City Administrator Shawn Jackson reported street problem areas have been repaired.

8. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:27 p.m.