

JANUARY 5, 2016

MINUTES OF A SPECIAL 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 Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Wayne Browning, Clay Kistler and Daniel Poffenberger; thereby a quorum was established. Alderman Harrison arrived at 5:02 p.m. 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 Browning and seconded by Alderman Lottridge to adopt the agenda as presented. Motion carried unanimously.

5. DISCUSSION OF RETIREE INSURANCE AND ANY RELATED ACTION NECESSARY

Per Council discussion it was agreed they would like to look at the “whole benefit package” and look at an analysis of other cities to compare with City of Bellville and not make rush decisions. City Administrator Shawn Jackson will compile and submit to Council area comparisons.

6. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:26 p.m.