

JULY 10, 2018

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5 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

Alderwoman Jacob led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, John Moore, Alderwomen Cassie Janish and Donna Jacob; thereby a quorum was established. 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 Lottridge and seconded by Alderwoman Janish to adopt the Agenda for the Special Meeting of July 10, 2018 as presented. Motion carried unanimously.

5. CONSIDERATION OF REPLAT OF SOUTH FORTY SUBDIVISION, LOT 6, AND ANY RELATED ACTION NECESSARY

Mr. Glen Alexander presented the replat of Lot 6 in South Forty Subdivision. He explained additional restrictions of Lot 6 and a Form Survey must be provided to the City before pouring concrete. The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to approve the replat. Motion carried unanimously.

6. CONSIDERATION OF CITY OF BELLVILLE CONTROLLED SUBSTANCE AND ALCOHOL POLICY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Moore and seconded by Alderman Kistler to adopt the City of Bellville Controlled Substance & Alcohol Policy as presented. Motion carried unanimously.

7. DISCUSSION REGARDING GARBAGE RFP'S AND ANY RELATED ACTION NECESSARY

Cathy Ezell requested permission from Council to go out for RFP's in order to do a financial analysis to see what is best for the City regarding garbage service. The motion was made by Alderman Moore and seconded by Alderwoman Jacob to allow staff to request Garbage RFP's. Motion carried unanimously.

8. CONSIDERATION OF EMPLOYEE MEDICAL INSURANCE QUOTES AND ANY RELATED ACTION NECESSARY

Eva Morgan of Advantage Benefit Solutions was present to discuss employee medical coverage. City Attorney Charley Smith questioned the competitive bidding process; therefore, in order to get clarification the motion was made by Alderman Moore and seconded by Alderman Lottridge to table this item until the Regular Meeting on July 17th. Motion carried unanimously.

9. ADJOURNMENT

The motion was made by Alderwoman Jacob and seconded by Alderwoman Janish to adjourn at 6:09 p.m. Motion carried unanimously.

