

APRIL 17, 2020

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 10:00 A.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 10:01 a.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Douglas Lottridge, Clay Kistler, and Arlie Kendrick, Alderwomen Donna Jacob and Cassie Janish; 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 April 17, 2020 as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION EMERGENCY BUSINESS SHORT-TERM RELIEF PROGRAM PERFORMANCE AGREEMENT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kendrick to approve the BEDC COVID-19 Emergency Business Retention Program. Motion carried unanimously.

6. ADJOURNMENT

The motion was made by Alderwoman Janish and seconded by Alderwoman Jacob to adjourn at 10:09 a.m. Motion carried unanimously.