Minutes of Canvassing and Special Meeting MAY 12, 2020 5:30 p.m.

CANVASSING OF ELECTION RESULTS

Presiding Election Officer, Mayor James Harrison, certified the figures on the tally sheets corresponded with the figures on the Return Sheets for the May 2, 2020 General Municipal Election.

SWEARING IN IMMEDIATELY FOLLOWING CANVASSING

City Attorney, Charley Smith, swore in Aldermen Wayne Browning and Garrett Dornon and Alderwoman Ashley Slater.

SPECIAL MEETING OF CITY COUNCIL IMMEDIATELY FOLLOWING SWEARING IN

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:33 p.m.

INVOCATION AND PLEDGES OF ALLEGIANCE

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

CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Arlie Kendrick, Clay Kistler, Wayne Browning, Garrett Dornon, Alderwoman Ashley Slater; thereby a quorum was established. Also present was City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Kendrick and seconded by Alderman Browning to adopt the Agenda for the Special Meeting of May 12, 2020 as presented. Motion carried unanimously.

5. CONSIDERATION OF APPOINTMENT OF PRESIDENT (MAYOR) PRO TEMPORE AND ANY RELATED ACTION NECESSARY

Per Mayor Harrison's recommendation, the motion was made by Alderman Kendrick and seconded by Alderman Browning to appoint Alderman Kistler as President (Mayor) Pro Tempore. Motion carried unanimously.

6. PROCLAMATION BY MAYOR

A Proclamation was presented to Alderman Douglas Lottridge by Mayor Harrison for his dedicated years on Council as Alderman and Mayor Pro Tempore.

7. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 5:39 p.m. Motion carried unanimously.