

Minutes of Canvassing and Special Meeting

MAY 13, 2022

1:30 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 7, 2022, General Municipal Election and informs Council that a petition for a recount for Position 3 has been received.

SWEARING IN IMMEDIATELY FOLLOWING CANVASSING

City Attorney, Charley Smith, swore in Alderman Garrett Dornon and Alderwoman Betty Hollon.

SPECIAL MEETING OF CITY COUNCIL IMMEDIATELY FOLLOWING SWEARING IN

AGENDA OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 1:30 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 2:25 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

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

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Dornon and seconded by Alderwoman Slater to adopt the Agenda for the Special Meeting of May 13, 2022, as presented. Motion carried unanimously.

5. CONSIDERATION OF APPOINTMENT OF MAYOR PRO TEMPORE FOR ONE YEAR.

Per Mayor Harrison's recommendation, the motion was made by Alderwoman Slater and seconded by Alderwoman Hollon to appoint Alderman Dornon as Mayor Pro Tempore. Motion carried unanimously.

6. **EXECUTIVE SESSION:** The city council adjourned into executive session at 2:28 p.m.

Consultation with Attorney (Section 551.071);

- a. Hacienda Estates

7. **RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 2:54 p.m.

8. The City Council will reconvene into open session to take any action necessary resulting from Executive Session.

No Action was taken.

9. **ADJOURNMENT**

The motion was made by Alderman Dornon and seconded by Alderwoman Hollon to adjourn at 2:54 p.m. Motion carried unanimously.

James Harrison, Mayor

ATTEST:

Rachael Lynch, TRMC, CMC
City Secretary