

**CITY OF BELLVILLE**

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL**

**SEPTEMBER 19, 2022**

1. 5:30 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Aldерwoman Hollon led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

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

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Aldерwoman Slater and seconded by Aldерwoman Hollon to approve the Agenda for the Special Meeting of September 19, 2022, as presented. Motion carried unanimously.

5. DISCUSSION AND POSSIBLE ACTION TO AWARD THE BID ON PROJECT NO. 61-22 FOR THE CITY OF BELLVILLE POLICE DEPARTMENT BUILDING

The motion was made by Aldерwoman Slater and seconded by Aldерwoman Hollon to award the bid to Christensen for the Bellville Police Department Building. Motion carried unanimously.

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE EDC PROJECT FOR STRAUSSFELD CAPITAL 11, LLC NOT TO EXCEED \$50,000 AND ANY RELATED ACTION NECESSARY


The motion was made by Alderman Kendrick and seconded by Aldерwoman Hollon to approve the EDC Project For Straussfeld Capital 11, LLC Not to Exceed \$50,000. Motion carried unanimously.

7. BUDGET WORKSHOP

8. ADJOURNMENT

The motion was made by Alderman Kendrick and seconded by Aldерwoman Hollon to adjourn at 6:28 p.m. Motion carried unanimously.

**ATTEST:**

  
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Rachael Lynch, TRMC, CMC  
City Secretary

  
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James Harrison, Mayor