

SEPTEMBER 28, 2021

MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE CITY COUNCIL

CITY OF BELLVILLE

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

Mayor James Harrison called the meeting to order at 5:32 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

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

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Garrett Dornon, Clay Kistler, Arlie Kendrick, Wayne Browning, 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 Dornon and seconded by Alderman Kendrick to adopt the Agenda for the Special Meeting of September 28, 2021 as presented. Motion carried unanimously.

5. CONSIDERATION AND ACTION CONCERNING THE APPROVAL OF THE UPDATED BEDC BUSINESS DEVELOPMENT GRANT GUIDELINES AND CRITERIA

The motion was made by Alderwoman Slater and seconded by Alderman Kendrick to approve the updated BEDC Business Development Grant Guidelines and Criteria as presented by Larry Kuciemba. Motion carried unanimously.

6. WORKSHOP TO DISCUSS AMENDMENTS TO EMPLOYEE PERSONNEL POLICIES MANUAL AND ANY RELATED ACTION NECESSARY

The first 3 chapters of the Personnel Policies Manual were reviewed and edited.

7. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Kendrick to adjourn at 6:38 p.m. Motion carried unanimously.