

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

JULY 18, 2023

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

Mayor James Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Council Members, Garrett Dornon, Monte Richardson, Arlie Kendrick, Ashley Slater and Betty Hollon; thereby a quorum was established. Also present was City Administrator Shawn Jackson, City Secretary Rachael Lynch and City Attorney Luke Cochran.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Council Member Hollon and seconded by Council Member Kendrick to approve the Agenda of the Regular Meeting of July 18, 2023, as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Council Member Hollon and seconded by Council Member Dornon to approve the minutes for the Regular Meeting June 20, 2023 as presented. Motion carried unanimously.

6. CITIZEN'S FORUM *(Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.)*

No Comments.

7. REPORT OR REQUEST(S) FROM CITY ADMINISTRATOR/DEPARTMENT HEADS

Shawn informed Council that the Downtown Sidewalk Project has begun and is scheduled to be completed by November 3rd. The Roensch Street rehabilitation project is scheduled to begin the first week in August. Proposed Budget will go out soon. The audit will be on the August Agenda.

Police Chief Smalley introduced Maggie, the City's new K-9 Officer.

8. QUESTIONS AND COMMENTS FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENT OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Council Member Dornon would like to send his condolences to the Reep Family. He thanked Howard for all his work during the Little League Season. He would like to see an agenda item on the next Agenda for the Police Department update. Council Member Kendrick would like to thank Bradley and Dale for getting the power back on during the last power outage. He asked about vehicles to Switzer, unit # 191. Council Member Hollon asked if a project was to be completed with the remaining \$16,000 still in the street repair line item. She mentioned a major pothole by the stop sign at Oak Street and Hacienda.

9. CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE AMENDING THE CITY'S PERSONNEL POLICY REGARDING WORKER'S COMPENSATION AND THE DRUG AND ALCOHOL POLICY.

The motion was made by Council Member Kendrick and seconded by Council Member Dornon to approve the ORDINANCE AMENDING THE CITY'S PERSONNEL POLICY REGARDING WORKER'S COMPENSATION AND THE DRUG AND ALCOHOL POLICY. Motion carried unanimously.

10. CONSIDERATION AND POSSIBLE ACTION ON AN ORDINANCE AMENDING ARTICLE 1.06, DIVISION 2 REGARDING THE CITY'S INVESTMENT POLICY AND INVESTMENT STRATEGIES.

A motion was made by Council Member Dornon and seconded by Council Member Richardson to approve the ORDINANCE AMENDING ARTICLE 1.06, DIVISION 2 REGARDING THE CITY'S INVESTMENT POLICY AND INVESTMENT STRATEGIES. Motion carried unanimously.

11. CONSIDERATION OF APPROVAL OF ONE YEAR EXTENSION OF BANK DEPOSITORY AGREEMENT WITH FIRST NATIONAL BANK OF BELLVILLE.

The motion was made by Council Member Slater and seconded by Council Member Hollon to approve the ONE YEAR EXTENSION OF BANK DEPOSITORY AGREEMENT WITH FIRST NATIONAL BANK OF BELLVILLE. Motion carried unanimously.

12. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Slater to adjourn at 5:48 p.m. Motion carried unanimously.

ATTEST:


Rachael Lynch, TRMC, CMC
City Secretary


James Harrison, Mayor