

**CITY OF BELLVILLE**

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

**FEBRUARY 20, 2024**

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

Mayor James Harrison called the meeting to order at 5:31 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Mayor 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 Dornon and seconded by Council Member Kendrick to approve the Agenda of the Regular Meeting of February 20, 2024, with moving agenda item # 16 to agenda item # 8. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Council Member Hollon and seconded by Council Member Kendrick to approve the minutes for the Regular Meeting January 16, 2024. 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 Public Comments.

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

Shawn informed Council that a sample food truck ordinance was included in their packet and that the HOT Funds guidelines will be on next month's agenda.

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 Richardson inquired about the stop light at Newman's Bakery and would like the Food Truck Ordinance on the next agenda.

Council Member Hollon inquired that the benches at the Mini Park be repaired and to spray for ants.

9. SENS CENTER BOARD REPORT.

Sandra Gilbert gave the Sens Center Board Report.

10. DISCUSSION ON THE IMPACT FEE PROCESS BY JARED ENGELKE FROM STRAND ASSOCIATES.

Jared Engelke went over the process, requirements, and timeline with Council.

11. DISCUSSION AND POSSIBLE ACTION ON BELLVILLE POLICE DEPARTMENT 2023 RACIAL PROFILING REPORT.

Police Chief Jason Smalley presented the 2023 Racial Profiling Report.

Council Member Dornon left the meeting at 6:35 p.m.

12. **PUBLIC HEARING** – CITY COUNCIL WILL HOLD A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS AND TESTIMONY REGARDING PROPOSED ANNEXATION ON THE 2.992 ACRE TRACT OF LAND LOCATED AT 132 KING ROAD AND THE 3.447 ACRE TRACT OF LAND LOCATED AT 244 KING ROAD REQUESTING ANNEXATION.

Public Hearing Opened at 6:37 p.m.

Mr. John Engler (owner) spoke regarding the annexation.

Public Hearing Closed at 6:38 p.m.

13. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE APPROVING ANNEXATION OF THE 2.992 ACRE TRACT OF LAND LOCATED AT 132 KING ROAD AND THE 3.447 ACRE TRACT OF LAND LOCATED AT 244 KING ROAD.

The motion was made by Council Member Richardson and seconded by Council Member Kendrick to approve AN ORDINANCE APPROVING ANNEXATION OF THE 2.992 ACRE TRACT OF LAND LOCATED AT 132 KING ROAD AND THE 3.447 ACRE TRACT OF LAND LOCATED AT 244 KING ROAD. Motion carried unanimously.

14. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE AMENDING THE CITY'S PERSONNEL POLICY REGARDING ROLLING FMLA LEAVE YEAR.

The motion was made by Council Member Hollon and seconded by Council Member Kendrick to approve AN ORDINANCE AMENDING THE CITY'S PERSONNEL POLICY REGARDING ROLLING FMLA LEAVE YEAR. Motion carried unanimously.

15. DISCUSSION REGARDING POSSIBLE ADOPTION OF REGULATIONS CONCERNING COMMERCIAL HORSE DRAWN CARRIAGES ON CITY STREETS.

Police Chief Jason Smalley presented a sample ordinance.

16. DISCUSSION AND POSSIBLE ACTION ON BEDC BUSINESS DEVELOPMENT GRANT APPLICATION SUBMITTED BY BLONDIE'S HAIR SALON DBA.

This agenda item was moved to be voted on after agenda item 8.

The motion was made by Council Member Kendrick and seconded by Council Member Dornon to approve the BEDC BUSINESS DEVELOPMENT GRANT APPLICATION SUBMITTED BY BLONDIE'S HAIR SALON DBA not exceed \$21,000. Motion carried unanimously.

17. CONSIDERATION TO RE-APPOINT GARRETT DORNON TO PARK BOARD FOR A THREE-YEAR TERM ENDING OCTOBER 31, 2026.

The motion was made by Council Member Slater and seconded by Council Member Hollon to approve the RE-APPOINT GARRETT DORNON TO PARK BOARD FOR A THREE-YEAR TERM ENDING OCTOBER 31, 2026. Motion carried unanimously.

18. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Hollon to adjourn at 6:50 p.m. Motion carried unanimously.

ATTEST:



Rachael Lynch, TRMC, CMC  
City Secretary



James Harrison, Mayor