

APRIL 22, 2003

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend Warren Scott led all in the prayer and the Pledge of Allegiance.

3. 3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen David Ottmer, Michael S. "Mike" Mueller, O. William "Bill" Schmidt, and Wayne Browning; thereby a quorum was established. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Susan Rosinski.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning, seconded by Alderman Ottmer to adopt the agenda as presented. Motion carried unanimously.

5. 5. CONSIDERATION OF SUPPLEMENTAL APPROPRIATIONS FOR DELINQUENCY PROGRAM AND RELATED BUDGET AMENDMENT IF NECESSARY

Mayor Harrison informed Council that in the contents of the Boy's and Girl's Club application to the Economic Development Corporation a request was made in the amount of \$20,000.00. Mayor Harrison added that as there are no line items in the city's current budget with this type of overage and as we will probably have more

revenue than we anticipated a budget amendment could be made in order to fulfill their request for \$20,000.00.

A motion was made by Alderman Bishop, seconded by Alderman Schmidt to amend the budget in the amount of \$20,000.00. Monies are to be transferred from the Utility Reserve account to the Parks Department (\$10,000.00) and Police Department (\$10,000.00). Mayor Harrison called for vote. Aldermen Bishop, Mueller, Browning and Schmidt voted aye and Alderman Ottmer abstained.

Attorney Smith inquired as to whether Alderman Bishop was on the Board of Directors of the Boy's and Girl's Club and advised him that if he was board member he should not make a motion.

Alderman Bishop withdrew his motion.

The same motion was made by Alderman Schmidt, seconded by Alderman Mueller. Mayor Harrison called for a vote. Alderman Schmidt and Alderman Mueller voted aye. Aldermen Bishop, Ottmer and Browning abstained due to conflict of interest and there were no nays. Motion carried

Attorney Smith stated the City would need to enter into a contract with the Boy's and Girl's Club. The approval of the contract will be placed on the May regular meeting agenda.

6. 6. CONSIDERATION OF THE REVISION OF CHAPTER 2, SECTION 2-10 OF THE CITY OF BELLVILLE PERSONNEL POLICIES MANUAL AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Mueller, seconded by Alderman Browning to revise the reasonable commuting range from 30 minutes to 20 minutes for supervisors in regards to the Chapter 2, Section 2-10 entitled "Residency Requirements" of the Personnel Policies manual. Motion carried unanimously.

7. OPEN SESSION ADJOURNED

Open Session adjourned at 5:40 p.m.

8. EXECUTIVE SESSION CONVENED UNDER SECTION 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY APPROPRIATE ACTION NECESSARY

Executive Session convened at 5:45 p.m.

9. EXECUTIVE SESSION AJOURNED

Executive Session adjourned at 6:50 p.m.

10. OPEN SESSION RE-CONVENED

Open Session re-convened at 6:55 p.m.

11. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Ottmer, seconded by Alderman Browning to employ Larry E. Matthews as Chief of Police. Also included in the motion was that Mr. Matthews would begin his employment on June 1, 2003. Motion carried unanimously.

12. ADJOURNMENT

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A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 6:58 p.m.

Motion carried unanimously.