

OCTOBER 23, 2002

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

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Alderman Bishop led all in the prayer and the Pledge of Allegiance.

3. 3. ROLL CALL AND CERTIFICATION OF A QUORUM

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

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. 5. CONSIDERATION AND AMENDMENT OF PERSONNEL POLICIES MANUAL DEALING WITH ABSENCES AND COMPENSATION AND ANY OTHER RELATED MATTER.

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A motion was made by Alderman Schmidt, seconded by Alderman Bishop to adopt an amendment to Chapter 5 of the Bellville Personnel Policies Manual dealing with absences and compensation as presented by Attorney Smith. Motion carried unanimously.

6. 6. APPROVAL AND RATIFICATION OF ACTIONS TAKEN BY CITY ADMINISTRATOR
REGARDING DISPATCHING SERVICES

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A motion was made by Alderman Ottmer, seconded by Alderman Mueller to ratify the actions taken by the City Administrator regarding dispatching services. Motion carried unanimously. The Austin County Sheriff's Department will take over all dispatching duties 24 hours a day for the Bellville Police Department effective December 1, 2002.

Motion carried unanimously.

7. 7. ADJOURNMENT

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A motion was made by Alderman Schmidt, seconded by Alderman Mueller to adjourn at 6:00 p.m. Motion carried unanimously.