

November 6, 2007

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Mr. Jim Bishop led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Derek Anderson, Wayne Browning, Joe Ed Lynn, Margaret Kistler, and Douglas Lottridge; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Browning to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION/DISCUSSION OF SPECIAL PROJECTS FOR THE CITY OF BELLVILLE

Before discussion of special projects began, Mayor Richardson asked council if they had any objection of beginning meetings at 5:00 p.m. effective with the December meeting. No one objected.

Sewer Project – Estimated cost \$491,240.00

The motion was made by Alderman Lottridge and seconded by Alderman Browning to proceed with this project. Motion carried unanimously.

Street Project – Estimated cost \$1,022,937.00

The motion was made by Alderman Lynn and seconded by Alderman Lottridge to proceed with this project. Motion carried unanimously.

Clark Park Project – Estimated cost \$1,429,000.00

Alderwoman Kistler made the motion to proceed with this project and then later withdrew her motion. Council agreed to table this item until 11/13/07.

Library Project – Estimated cost \$867,438.00
Council agreed to table this item.

6. CONSIDERATION/DISCUSSION OF FINANCING FOR SPECIAL
PROJECTS

Anne Burger of First Southwest presented council with a presentation regarding financing options for the above-mentioned projects.

7. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 8:28 p.m. Motion carried unanimously.