

December 18, 2012

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 5:00 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Douglas Lottridge, Joe Ed Lynn, James Harrison, Wayne Browning and Derek Anderson; thereby a quorum was established. Also present were Assistant City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon. City Administrator Lynn S. Roberts was absent.

4. CONSIDERATION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Anderson to approve the minutes of the Regular Meeting of November 6, 2012 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.)*

Shawna Powell addressed Council regarding Little League.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY

Alderman Anderson commented on Little League and Alderman Browning commented on Christmas decorations.

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

No reports or requests.

9. DISCUSSION REGARDING STREET STUDY AND UPDATE ON WELL #12 BY MR. WILLIAM KRUEGER OF JONES & CARTER, INC. AND ANY RELATED ACTION NECESSARY

Mr. William Krueger presented Council with a Street Condition Assessment. Discussion regarding this assessment will be on next month's agenda. Mr. Krueger also reported test pumping on new well has been completed.

10. CONSIDERATION OF APPOINTMENTS TO THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to reappoint Paul Jones, Danny Jacob, Clark McKinley, and C.L. Roy to the Bellville Economic Development Corporation Board for the term December 16, 2012 through December 16, 2014. Motion carried unanimously.

11. CONSIDERATION OF APPOINTMENTS TO THE LIBRARY BOARD AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Harrison to reappoint Joy Mueller, Jackie Williams, and Peter Szymanski to the Bellville Library Board for the term January 1, 2013 through January 1, 2016. Motion carried unanimously.

12. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:40 p.m. Motion carried unanimously.