

February 17, 2009

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 Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Wayne Browning, Douglas Lottridge, Joe Ed Lynn and James Harrison; thereby a quorum was established. Alderman Anderson arrived at 5:03 p.m. Also present was City Administrator Lynn S. Roberts, City Secretary Betty Hollon and City Attorney Charley Smith.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETINGS

A motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of January 20, 2009 and Special Meeting of February 3, 2009 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.*)

Mr. Wayne Lessman addressed council regarding Cross Point Subdivision and Rosalie Newman spoke regarding 1st Street.

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

Alderman Lynn requested "No Parking" signs be placed near the ramp/walkway in front of Wells Fargo Bank.

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

No reports or requests.

9. PRESENTATION BY O'MALLEY ENGINEERS ON STREET, SEWER, AND PARK PROJECTS AND ANY RELATED ACTION NECESSARY

Mr. Craig Kankel of O'Malley Engineers updated Council on the Street, Sewer and Park Projects. Mr. Kankel reported the Sewer Project is complete and the Street Project is near completion. He reported a few isolated spots needing attention. Mr. Kankel reported Phase II of Clark Park was 273 days over contract and Phase III was 119 days over contract. The motion was made by Alderman Lottridge and seconded by

Alderman Lynn to access a total of \$59,500 in liquidated damages. Mayor Richardson called for a vote. Aldermen Lottridge, Lynn, and Harrison voted aye. Aldermen Browning and Anderson were opposed. Motion carried.

10. CONSIDERATION OF PRELIMINARY PLAT OF CROSS POINT SUBDIVISION AND ANY RELATED ACTION NECESSARY

Mr. William Krueger of Jones & Carter, Inc. resubmitted to Council a preliminary plat of Cross Point Subdivision with 5 lots instead of the original 6. The motion to table made by Alderman Anderson and seconded by Alderman Browning was withdrawn. A motion was then made by Alderman Lynn and seconded by Alderman Lottridge to approve the preliminary plat with no variances allowed. Motion carried unanimously.

11. CONSIDERATION OF ACCEPTANCE OF 2007-2008 ANNUAL AUDIT AND ANY RELATED ACTION NECESSARY

Michele Kwiatkowski of Seidel, Schroeder and Company presented to Council the 2007-2008 Annual Audit. The motion was made by Alderman Anderson and seconded by Alderman Lottridge to approve the audit as presented. Motion carried unanimously.

12. CONSIDERATION/APPROVAL OF 2008 ANNUAL TRAFFIC CONTACT REPORT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to approve the 2008 Annual Traffic Contact Report as presented by Chief Matthews. Motion carried unanimously.

13. CONSIDERATION OF INTERLOCAL AGREEMENT BETWEEN BISD AND CITY OF BELLVILLE FOR COMMON POLLING PLACE ON ELECTION DAY AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to adopt the Interlocal Agreement between BISD and the City of Bellville for a common polling place on election day. Motion carried unanimously.

14. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:52 p.m. Motion carried unanimously.