

MAY 18, 2010

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 5:02 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Douglas Lottridge, Joe Ed Lynn, Derek Anderson and Wayne Browning; thereby a quorum was established. Alderman Harrison arrived at 5:04 p.m. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETINGS

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of April 20, 2010 as presented. Alderman Browning and Alderman Anderson abstained due to absence from meeting. Motion carried. The motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Special Meeting of May 4, 2010 as presented. Aldermen Browning abstained due to absence from meeting. Motion carried.

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.*)

No one wished to address Council.

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

Alderman Browning commented on improvements at the City Park and Alderman Lottridge commented on cleaning of streets and storm drains.

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

Administrator Roberts reported the last of the new meters are being installed and the truss bridge has been set at Clark Park.

9. SECOND PUBLIC READING BY BEDC OF PROJECT RESOLUTION REGARDING BUSINESS DISTRICT REVITALIZATION/MASTER PLAN AND ANY RELATED ACTION NECESSARY

Delwin Rettig of the Bellville Economic Development Corporation read aloud the second reading of the project resolution regarding business district revitalization plan. The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the expenditure. Motion carried unanimously.

10. CONSIDERATION TO AMEND ORDINANCE #1313-WRECKER ORDINANCE-ARTICLE 4.100 (VEHICLE STORAGE FACILITY) AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to amend the Wrecker Ordinance by changing location of Vehicle Storage Facility from within (1) mile of the City to within (3) miles of the City. Mayor Richardson called for a vote. Aldermen Lottridge, Browning, Anderson and Harrison voted aye, Alderman Lynn abstained. Motion carried.

11. CONSIDERATION OF ABANDONMENT OF ALLEY BEHIND HORD BUILDING OWNED BY DAN AND JENNI HORD LOCATED AT CORNER OF E. MAIN AND N. BELL AND ANY RELATED ACTION NECESSARY

No action taken by Council on this item. Attorney Smith will provide signed agreements from all parties involved to Council at the next meeting regarding alleyway.

12. CONSIDERATION OF TRAFFIC CONTROL DURING MS150 BIKE TOUR AND ANY RELATED ACTION NECESSARY

This item was tabled and will be put on a future agenda.

13. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:07 p.m. Motion carried unanimously.