

JULY 21, 2015

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

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

Mayor Joe Ed Lynn called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, James Harrison and Danny Poffenberger; thereby a quorum was established. Alderman Wayne Browning was absent. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Harrison and seconded by Alderman Lottridge 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 Kistler to approve the Minutes of the Regular Meeting of June 16, 2015 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.)*

Comments regarding Bellville Housing Authority were made by Rev. Johnson, Karen Bennett, Sharon Mendoza, Pam Crow and Ella Browning. Gary Morris spoke to Council regarding changing speed limit on Hwy 36 North near golf course. Gilmore Huebner commented on street improvements, employee training and mulch.

7. QUESTIONS AND COMMENTS FROM MAYOR/ COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENTS OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Alderman Kistler inquired on the Sens Center and activities for seniors at the Center.

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

City Administrator Shawn Jackson reminded everyone of E-Cycle at the Recycling Center on Saturday, July 25th.

9. PRESENTATION OF EMERGENCY MANAGEMENT PLAN BY RAY CHISLETT AND ANY RELATED ACTION NECESSARY

Mr. Ray Chislett spoke regarding emergency management plan. He stressed to the public to "have a plan" and "be prepared before the emergency arises". Informative paperwork was available to the public.

10. CONSIDERATION TO REPLAT AND COMBINE BRIARWOOD SUBDIVISION SECTION VI BLOCK RESERVE A REPLAT OF LOT 1 AND BRIARWOOD SUBDIVISION SECTION VI BLOCK RESERVE A REPLAT LOT 2 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to approve the replat of Briarwood Subdivision Section VI Block Reserve A Lot 1 and Lot 2. Alderman Kister abstained from the vote. Motion carried.

11. ADJOURNMENT

The motion was made by Alderman Lottridge to adjourn at 5:59 p.m.