

JULY 15, 2014

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 Wayne Browning led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Wayne Browning, James Harrison, Don Allphin, Alderwoman Donna Jacob; thereby a quorum was established. 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 Browning and seconded by Alderman Lottridge to adopt the agenda after striking Agenda Item 12. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to approve the Minutes of the Regular Meeting of June 17, 2014 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.)*

Kay Hamilton spoke to Council regarding airport lease; asking if landing strip could be retopped.

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 Allphin mentioned the Blood Drive for Officer Ron Coindreau, Alderwoman Jacob inquired on recycling and Alderman Browning asked about Street Project status.

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

City Administrator Shawn Jackson reported Officer Coindreau is progressing nicely and demo has started at old police station. Mr. Jackson stated Recycling is ahead of last year's schedule and street work should begin soon.

9. PRESENTATION BY REPRESENTATIVES FROM BOYS AND GIRLS CLUB

Representatives of the Boys and Girls Club spoke of the successfulness of the Club regarding the youth in our area and asked Council to please continue supporting the Club.

10. DISCUSSION REGARDING "BOYS AND GIRLS CLUB" CONTRACT AND ANY RELATED ACTION NECESSARY

This item was tabled. It is contingent on next year's budget.

11. DISCUSSION REGARDING ABANDONING PORTION OF ALLEY FROM NORTH BELL TO NORTH HOLLAND AND ANY RELATED ACTION NECESSARY

Mayor Lynn recommended meeting with EDC to discuss specifics of alley project.

12. PRESENTATION BY AMERICAN LEGION REPRESENTATIVE REGARDING PROPERTY AT CITY PARK AND ANY RELATED ACTION NECESSARY

This item was deleted from Agenda.

13. ADJOURNMENT

Alderman Wayne Browning made the motion to adjourn at 5:52 p.m.