

FEBRUARY 17, 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 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, James Harrison, Wayne Browning, Don Allphin and Alderwoman Donna Jacob; thereby a quorum was established. Also present were City Administrator Shawn Jackson and City Secretary Betty Hollon. City Attorney Charley Smith was absent.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve 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 Harrison to approve the Minutes of the Regular Meeting of January 20, 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.*)

Ellen Remmert spoke to Council regarding contract to Boys and Girls Club.

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)

Alderwoman Jacob requested a meeting with the EDC and commented on the well-maintained mini-park and would like to revisit "access to public property". Alderman Allphin would like the City to be more involved in recycling and Alderman Browning also commented on the importance of beautifying the City.

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

City Administrator Shawn Jackson reported leveling of fields at Clark Park is in the process and maintenance work on S. Masonic should be completed in a couple of weeks.

9. APPROVAL OF ORDER OF ELECTION FOR GENERAL MUNICIPAL ELECTION ON MAY 9, 2015 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the Order of Election for the General Municipal Election to be held May 9, 2015. Motion carried unanimously.

10. APPROVAL OF SOLID WASTE BID PROPOSAL AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderwoman Jacob to table this item pending public hearing. Motion carried unanimously.

11. CONSIDERATION OF RESOLUTION #1492R ENDORSING APPLICATION FOR GRANT FUNDING THROUGH JUSTICE ASSISTANCE GRANT FOR FISCAL YEAR 2016 AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Harrison to approve Resolution #1492 endorsing application for grant funding through the justice assistance grant for fiscal year 2016. Motion carried unanimously.

12. ADJOURNMENT

Alderman Browning made the motion to adjourn at 5:31 p.m.