

APRIL 26, 2016

MINUTES OF A SPECIAL 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 Daniel Poffenberger 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, and Daniel Poffenberger; thereby a quorum was established. Alderman Harrison arrived at 5:02 p.m. Alderman 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 Lottridge and seconded by Alderman Poffenberger to adopt the Agenda as presented. Motion carried unanimously.

5. CONSIDERATION OF REPLAT OF LOTS 1, 2 AND 3 OF BLOCK 6 IN BELL OAKS SUBDIVISION AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Kistler to approve the replat of Lots 1, 2, and 3 in the Bell Oaks Subdivision. Motion carried unanimously.

6. CONSIDERATION TO AWARD BID FOR METAL BUILDING AT RECYCLING CENTER AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Poffenberger to award bid to Saxon Steel for construction of 60 ft. X 100 ft. enclosed metal building at the Recycling Center in the amount of \$102,309.00. Motion carried unanimously.

7. ADJOURNMENT

The motion was made by Alderman Poffenberger to adjourn at 5:06 p.m.

