

FEBRUARY 17, 2017

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 4:00 P.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 4:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, James Harrison, Wayne Browning and Daniel Poffenberger; thereby a quorum was established. Also present were City Administrator Shawn Jackson and City Attorney Charley Smith. City Secretary Betty Hollon arrived at 4:08 p.m.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Browning to adopt the Agenda for the Special Meeting of February 17, 2017 as presented. Motion carried unanimously.

5. WORKSHOP WITH HENRY CLARKE REGARDING MUNICIPAL SOLUTION'S FINAL REPORT

Mr. Henry Clarke provided Council with a concise overview of the Municipal Solutions Final Report.

6. ADJOURNMENT

The motion was made by Alderman Browning to adjourn at 5:55 p.m.

