

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF
THE CITY OF MELISSA
September 27, 2005**

CALL TO ORDER:

Mayor David Dorman called the meeting to order at 7:03 p.m.

Council members present were: Dan Trott, Randy Kaiser, Stan Mercer and Bill Reynolds. Billy Erwin was absent.

Dicksey Wright gave prayer.

All in attendance gave the pledge of allegiance.

CONSENT AGENDA

Motion was made by Stan Mercer and seconded by Randy Kaiser to approve the consent agenda items.

Vote: 4/0/0

REGULAR AGENDA

ITEM # 1

Mayor Dorman recused himself from discussion on this item. A Conflict of Interest Affidavit was filled out and presented to the City Secretary for file. The Mayor left the Council Chambers at 7:04 p.m., turning the meeting over to Mayor Pro-tem Dan Trott.

Motion was made by Randy Kaiser to deny the variance.

Councilman Kaiser restated his motion to deny the request from the First National Bank of Trenton, Melissa Branch, for variance to sign ordinance requirements: set-back, height and square footage. Bill Reynolds seconded the motion.

After additional discussion, Mr. Kaiser amended the motion again to deny the request, as presented, from the First National Bank of Trenton, Melissa Branch, for variance to sign ordinance requirements: set-back, height and square footage.

Bill Reynolds amended his second.

Vote: 3/1/0 Stan Mercer voted against

Item #2

Motion was made by Randy Kaiser and seconded by Bill Reynolds to adopt Ordinance No. 05-46, amending Ordinance No. 04-19 (2004-2005 Budget) and approving the revised budget figures for FY 2004-2005.

Vote: 4/0/0

Item #3

Motion was made by Bill Reynolds and seconded by Stan Mercer to adopt the updated City Limit and Zoning Maps for the City of Melissa. Randy Kaiser requested that the maps be changed to either take off the landfill footprint or change the color to be less noticeable.

Vote: 4/0/0

Item #4

Motion was made by Dan Trott and seconded by Stan Mercer to adopt a Resolution authorizing the Mayor, or his designee, to sign an Interlocal Cooperation Agreement between the City of Melissa and the Greater Texoma Utility Authority for Easements for the City of Melissa Sewer Line/Collin-Grayson Municipal Alliance (CGMA) Waterline.

Vote: 4/0/0

Item #5

Citizen Comments

Item #6

Motion was made by Bill Reynolds and seconded by Dan Trott to adjourn the meeting at 7:31 p.m.

Vote: 4/0/0

David Dorman, Mayor

Attest:

Linda P. Mitchell, City Secretary