

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, January 22, 2008
7:00 p.m.**

CALL TO ORDER

Mayor David Dorman called the meeting to order at 7:00 p.m.

Council members present were: Sharon Weideman, Bill Reynolds, Dan Trott, Randy Kaiser and Stan Mercer.

Prayer was given by Bill Reynolds.

All in attendance gave pledge of allegiance.

CONSENT AGENDA

Motion was made by Sharon Weideman and seconded by Bill Reynolds to approve the following Consent Agenda items:

1. Consider and act upon approval of minutes for the January 8, 2008 regular meeting and work session.
2. Consider and act upon an Ordinance approving a settlement agreement between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division, regarding the company's statement of intent to change gas rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the settlement agreement and finding the rates to be set by the attached tariffs to be just and reasonable.
3. Consider and act upon a Resolution authorizing the Mayor or his designee, to sign the Automatic Aid Agreement between the City of Anna and the City of Melissa to provide mutual aid for use of equipment and manpower in coping with structure fires.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

The Mayor presented a plaque to Randy Kaiser in appreciation of his years of service to the Melissa Industrial and Economic Development Board.

ITEM #2

Mayor Dorman presented a Proclamation to Bonnie O'Toole, Leader of Cub Scout Pack 413, proclaiming January 25, 2008 as Pinewood Derby Day in Melissa.

ITEM #3

Prior to Mr. Howard's presentation, Mayor Dorman asked him to confirm that the City staff had been cooperative and that all books were opened for inspection. He stated that all books were opened and staff was fully cooperative.

Mr. Randy Howard, CPA with Pingleton, Howard & Company, P.C., presented the City of Melissa's annual audit for the year ending September 30, 2007. Mr. Howard stated that the City was in excellent shape financially.

Motion was made by Randy Kaiser and seconded by Bill Reynolds to accept the audit as presented.

Vote 5/0/0

ITEM #4

Citizen Comments

ITEM #5

Motion was made by Dan Trott and seconded by Sharon Weideman to adjourn at 7:18 p.m.

Vote: 5/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary