

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
Tuesday, April 8, 2009
6:00 p.m.**

ITEM #1 - CALL TO ORDER

Mayor David Dorman called the meeting to order at 6:00 p.m.

ITEM #2 - ROLL CALL

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

ITEM #3 - INVOCATION

Prayer was given by Bill Reynolds.

ITEM #4 - PLEDGE OF ALLEGIANCE

All in attendance gave the Pledge of Allegiance.

ITEM #5

Motion was made by Bill Reynolds and seconded by Randy Kaiser to adopt a Resolution adopting the Land Use Assumptions and Capital Improvements Plan for impact fees for the City of Melissa.

Vote: 4/0/0

ITEM #6

Motion was made by Randy Kaiser and seconded by Sharon Weideman to adopt a Resolution setting a public hearing for May 11, 2009 at 6:00 p.m. at the City of Melissa Municipal Building, 901 State Highway 121, to consider the adoption of an impact fee for transportation, water, and wastewater systems.

Vote: 4/0/0

ITEM #7

Citizen Comments

ITEM #8

Motion was made by Stan Mercer and seconded by Bill Reynolds to adjourn at 6:03 p.m.

Vote: 4/0/0

David E. Dorman, Mayor

ATTEST:

Linda P. Bannister, City Secretary