

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
Tuesday, May 26, 2009
7:00 p.m.**

ITEM #1

Mayor Reed Greer called the meeting to order at 7:00 p.m.

ITEM #2

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

ITEM #3

Prayer was given by Reverend Ernie Martin.

ITEM #4

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Councilman Kaiser requested that the consent items be pulled to the regular agenda so that they could be voted on separately due to the fact that he was not present and could not vote to approve the minutes of the May 19, 2009 meeting.

REGULAR AGENDA ITEMS

Mayor Greer pulled the consent agenda item to the regular agenda.

Motion was made by Sharon Weideman and seconded by Dan Trott to approve the May 12, 2009 minutes.

Vote: 5/0/0

Motion was made by Dan Trott and seconded by Stan Mercer to approve the minutes of the May 19, 2009 special called meeting.

Vote: 4/0/1 Randy Kaiser abstained.

ITEMS 1-4 (Call to Order) of the Regular Agenda were repetitive as the Call to Order was done prior to the Consent Agenda.

ITEM #5

Motion was made by Dan Trott and seconded by Randy Kaiser to authorize the Mayor, or his designee, to negotiate a contract with Ricoh Business Solutions to provide information technology maintenance and support services.

Vote: 5/0/0

ITEM #6

Motion was made by Randy Kaiser and seconded by Sharon Weideman to approve the initiation of a work order for the proposed Water and Sewer CIP Project, SH5/SH121 Force Main Fitzhugh Branch Interceptor with Option Number 2 as the preferred solution along with the alternate A which is the

gravity sewer system from the lift station north to the downtown areas and also alternate B bid which would be the installation of the Berry Farms water system improvements.

Vote: 5/0/0

ITEM #7

Motion was made by Stan Mercer and seconded by Randy Kaiser to accept the resignation of David Dorman from the Melissa Industrial and Economic Development Authority (4A) board effective May 19, 2009.

Vote: 5/0/0

ITEM #8

Motion was made by Dan Trott and seconded by Randy Kaiser to accept the resignation of Fred Chapman from the Melissa Library Board.

Vote: 5/0/0

ITEM #9

Motion was made by Sharon Weideman and seconded by Bill Farmer to accept the resignation of Mark Wallis from the Melissa Library Board.

Vote: 5/0/0

ITEM #10

Motion was made by Dan Trott and seconded by Randy Kaiser to accept the resignation of Doug Zadow from the Melissa Community and Economic Development Corporation (4B).

Vote: 5/0/0

ITEM #11

Citizen Comments:

Ashley Neal
No address listed

ITEM #12

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

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary