

**MINUTES
CITY OF MELISSA CITY COUNCIL
TUESDAY, MARCH 9, 2010
7:00 P.M.**

CALL TO ORDER

Mayor Reed Greer called the meeting to order at 7:01 p.m.

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

Prayer was given by Dr. Mike McConachie, Pastor of the Melissa Christian Church.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA

Motion was made by Dan Trott and seconded by Randy Kaiser to approve the following consent agenda items:

1. Consider and act upon approval of the minutes of the February 23, 2010 council meeting and work session.
2. Consider and act upon ratifying the Second Amendment to 380 Agreement.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments.

There were no Citizen Comments.

ITEM #2

Mayor Reed Greer presented a letter of recognition to Aaron Vaughan for his outstanding performance while representing the Melissa ISD in the Collin County Spelling Bee.

ITEM #3

Mayor Greer presented a proclamation to recognizing the week of March 14-20, 2010 as Poison Prevention Week.

ITEM #4

Mr. Tom Pingleton of Pingleton, Howard and Company, P.C., presented the City of Melissa's annual audit report for the year ending September 30, 2009.

ITEM # 5

Motion was made by Sharon Weideman and seconded by Dan Trott to authorize the release of \$12,500 to the Melissa Area Chamber of Commerce as the City's contribution to the Celebration of Freedom festivities scheduled for July 3, 2010, and to authorize the use of fireworks at this event.

Vote: 5/0/0

ITEM #6

Motion was made by Randy Kaiser and seconded by Sharon Weideman to adopt a Resolution authorizing the purchase of a utility billing on-line payment module (uVision).

Vote: 5/0/0

ITEM #7

Motion was made by Sharon Weideman and seconded by Bill Farmer to table the Ordinance establishing a processing or handling fee (Convenience Fee) to be collected at the point of sale for the use of credit card payments, until further information can be gathered and presented to the Council.

Vote: 5/0/0

ITEM # 8

Motion was made by Dan Trott and seconded by Bill Farmer to adopt a Resolution expressing support for the Collin County Outer Loop Project.

Vote: 5/0/0

ITEM #9

Motion was made by Dan Trott and seconded by Sharon Weideman to adjourn at 7:25 p.m.

Vote: 5/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary