

**MINUTES
CITY OF MELISSA CITY COUNCIL
TUESDAY, JUNE 8, 2010
7:00 P.M.**

CALL TO ORDER

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

Council members present were: Sharon Weideman, Bill Farmer, Dan Trott, Jill Fitch and Kim Youngblood.

Prayer was given by Dan Trott.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

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

1. Consider and act upon approval of the minutes from the April 25, 2010 City Council meeting.
2. Consider and act upon accepting the resignation of John Vroman from the Melissa Community and Economic Development Board (4B).

Vote: 5/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments.

There were no citizen comments.

ITEM #2

Motion was made by Dan Trott and seconded by Bill Farmer to adopt an Ordinance designating portions of Surrey and Scott Streets as no parking zones.

Vote: 5/0/0

ITEM #3

Motion was made by Bill Farmer and seconded by Sharon Weideman to adopt an Ordinance setting the speed limit through the Villages of Melissa Phase 1B at 25 MPH.

Vote: 5/0/0

ITEM #4

Motion was made by Sharon Weideman and seconded by Dan Trott to adopt an Ordinance supporting the closure of Preston Road and portions of Cooper Street.

Vote: 5/0/0

ITEM # 5

Motion was made by Bill Farmer and seconded by Jill Fitch to adopt an Ordinance amending the day and time of the regular City of Melissa City Council meetings to the second (2nd) and fourth (4th) Tuesdays of each month at 6:00 p.m.

Vote: 4/1/0 (Mr. Trott voted against)

ITEM #6

Motion was made by Dan Trott and seconded by Kim Youngblood to adopt a Resolution designating the City Hall and Plaza areas as Non Smoking Areas. Councilman Trott suggested that he would like to see an area nearby designated for smokers. His intent was not to change the ordinance but to give smokers a place that they could go to off campus. Mrs. Youngblood amended her second.

Vote: 5/0/0

ITEM #7

Motion was made by Sharon Weideman and seconded by Dan Trott to table Item 7 (Consider and act upon adopting a Resolution setting the policies for the use of the City of Melissa Community Room) until the July 13, 2010 meeting to allow time for everyone to view the Community Room and to do more research as to how the scheduling of the Community Room should be handled.

Vote: 5/0/0

ITEM #8

Motion was made by Dan Trott and seconded by Bill Farmer to adjourn the meeting at 7:18 p.m.

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary