

**MINUTES
CITY OF MELISSA CITY COUNCIL
TUESDAY, October 25, 2011
WORK SESSION
5:15 P.M.**

ITEM #1 CALL TO ORDER

Mayor Reed Greer called the meeting to order at 5:18 p.m.

ITEM #2 COUNCIL MEMBERS PRESENT:

Sharon Weideman, Nicco Warren, and Bill Farmer. Kim Youngblood arrived at 5:31 p.m.

Dan Trott was absent.

ITEMS WERE TAKEN OUT OF AGENDA ORDER

ITEM #5

A draft donation policy was reviewed and it was agreed that donations would be capped at \$50,000. Mr. Little stated that a final draft of the policy will be presented to the Council for their approval.

ITEM #7

Two Engineering Services Agreements were presented to the Council for their feedback. Plan A and Plan B were reviewed. Council agreed that Plan B was the more acceptable format. A final revised contract will be presented to Council for approval.

ITEM #3

A discussion was held regarding the appointment of Boards and Commissions. The slate of appointments will be approved at a future meeting.

ITEM #6

Jason Little discussed the Strategic Planning Session on November 5, 2011. Council instructed Mr. Little to find a location for this meeting.

ITEM #8

Motion was made by Bill Farmer and seconded by Sharon Weideman to adjourn at 5:58 p.m.
Vote: 4/0/0

The Work Session reconvened at 7:15 p.m., immediately following the City Council meeting.

ITEM #4

Discussion was held regarding residential standards.

Motion was made by Bill Farmer and seconded by Nicco Warren to adjourn at 7:43 p.m.
Vote: 4/0/0

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary