

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED WORK SESSION
TUESDAY, NOVEMBER 29, 2011
6:00 P.M.**

ITEM #1 - CALL TO ORDER

Mayor Reed Greer called the meeting to order at 6:02 p.m.

ITEM #2 – ROLL CALL

Council members present were: Sharon Weideman, Nicco Warren, Kim Youngblood and Bill Farmer. Dan Trott was absent.

Others present were Ty Chapman, Bureau Veritas.

ITEM #3

Ty Chapman, Bureau Veritas spoke to Council regarding 2009 Energy Code Requirements and City of Melissa building codes. It was agreed that staff would go forward with placing the adoption of the codes on the next agenda.

ITEM #4

Council discussed the required adoption of a Code of Ethics. Booklets with several sample cities' Code of Ethics were dispensed to Council members for their review.

ITEM #5

Open discussion items were reviewed. One of those being the next Strategic Planning meeting scheduled for December 10. That meeting was rescheduled to December 9, 2011.

ITEM #6

Motion was made Sharon Weideman and seconded by Bill Farmer to adjourn at 6:59 p.m.

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary