

**MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
APRIL 11, 2017
6:00 p.m.**

REGULAR MEETING

Mayor Greer called the meeting to order at 6:00 p.m.

Council members present were: Tom Stevens, Stacy Jackson, Chad Taylor, Nicco Warren, Jay Northcut and Anthony Figueroa.

Prayer was given by Jay Northcut.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Tom Stevens and seconded by Jay Northcut to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the March 28, 2017 regular meeting and work session.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1

Citizen Comments: No Comments.

ITEM #2

Mayor Greer presented a Proclamation designating the month of May, 2017 as Motorcycle Safety Awareness month.

ITEM #3

Motion was made by Chad Taylor and seconded by Anthony Figueroa to adopt a Resolution directing publication of notice of intention to issue combination tax and surplus revenue certificates of obligation; and resolving other matters relating to the subject.

Vote: 7/0/0

ITEM #4

Motion was made by Chad Taylor and seconded by Jay Northcut to adopt a Resolution expressing official intent to reimburse costs of projects.

Vote: 7/0/0

ITEM #5

Mayor Pro-Tem Tom Stevens, announced his resignation as Mayor Pro-Tem effective immediately and nominated Mr. Jay Northcut as Mayor Pro-Tem.

Motion was made by and seconded by Tom Stevens and seconded by Nicco Warren to accept Mr. Stevens' resignation and to elect Jay Northcut to serve as Mayor Pro-Tem.

Vote: 7/0/0

ITEM #6

City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda. No action was taken.

ITEM #7

Motion was made by Tom Stevens and seconded by Anthony Figueroa to adjourn at 6:16 p.m. p.m.

Vote: 7/0/0

Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary