

MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
Tuesday, January 12, 2010
6:00 P.M.

ITEM #1 – CALL TO ORDER

Mayor Reed Greer opened the work session at 6:02 p.m.

ITEM #2 – ROLL CALL

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

ITEM #3

Tim Cypert presented information on the Melissa Food Pantry and asked City Council to consider partnering with the Melissa Food Pantry and Lost Orphans International in this endeavor by providing the use of the City owned building at 1716 Cooper Street. He shared that they would appreciate the City's assistance with covering the utilities as part of their cooperation.

Council directed Staff to proceed with drafting a lease agreement to bring back to them for consideration at a future City Council meeting.

ITEM #4

Jason Little and Ron Hobbs Architects reviewed the proposed choices for furniture for the new City Hall and Library.

ITEM #5

Jason Little briefed the City Council on IESI's intention to exercise an extension on their agreement which was bid in 2005. During the time of the contract there have been no real problems or concerns and the rates are consistent, therefore Staff plans to recommend extending the contract for Solid Waste services with IESI and will bring forward at the next City Council meeting.

ITEM #6

Meeting adjourned at 6:57 p.m.

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary