

**MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL MEETING
May 17, 2022
6:00 p.m.**

1. CALL TO ORDER AND ROLL CALL

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

Mayor Greer, Mayor Pro Tem Jay Northcut, Craig Ackerman, Jennifer Clark, Dana Conklin, Shannon Sweat, and Chad Taylor were present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Chad Taylor gave the invocation.

3. PUBLIC COMMENTS – AGENDA ITEMS

This item is available for citizens to speak for up to 3 minutes on any item on the current agenda. General public comments can be made at the end of the Council meeting.

4. REGULAR AGENDA

- A. Consider and act upon an Ordinance canvassing the election returns of the May 7, 2022 Election for the purpose of electing four members to the Melissa City Council (Mayor, Place No. 2, 4, 6) to fill unexpired and expired terms.**

Council Action

Motion was made by Craig Ackerman and seconded by Dana Conklin to approve an Ordinance canvassing the election returns of the May 7, 2022 Election for the purpose of electing four members to the Melissa City Council (Mayor, Place No. 2, 4, 6) to fill unexpired and expired terms as noted.

Vote: 7/0/0

- B. Presentation to outgoing Council Member, Shannon Sweat.**

Mayor Greer recognized Council Member Shannon Sweat for her years of service to the Council. Mrs. Sweat was presented with a crystal recognition award.

Other members of the Council thanked Mrs. Sweat for her service to the City of Melissa.

- C. Administration of the Oath-of-Office and Presentation of the Certificate-of-Election:**

- i. Chad Taylor, Council Member, Place 2**

Mayor Greer gave the oath of office to Chad Taylor.

ii. Joseph Armstrong, Council Member, Place 4

Mayor Greer gave the oath of office to Joseph Armstrong.

iii. Sean Lehr, Council Member, Place 6

Mayor Greer gave the oath of office to Sean Lehr.

Members of the Council presented Mayor Greer with an honorary gavel, flag, and crystal and thanked him for his years of service to the City of Melissa.

D. Administration of the Oath-of-Office and Presentation of the Certificate-of-Election to Jay Northcut as Mayor of City of Melissa

Mayor Greer gave the oath of office to Jay Northcut and presented him with the City gavel.

E. Consider and act upon a Resolution appointing authorized signatures for City of Melissa.

Council Action

Motion was made by Craig Ackerman and seconded by Jennifer Clark to approve a Resolution appointing authorized signatures for City of Melissa as noted.

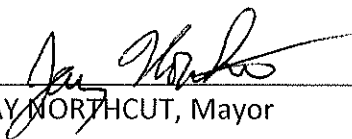
Vote: 7/0/0

5. ADJOURN

A motion was made by Joseph Armstrong and seconded by Sean Lehr to adjourn the meeting.


Vote: 7/0/0

Mayor Northcut adjourned the meeting at 6:25 p.m.



JAY NORTHCUT, Mayor

ATTEST:



HOPE CORY, City Secretary

