

MINUTES
CITY OF MELISSA CITY COUNCIL
WORK SESSION
July 12, 2022
5:15 p.m.

A. Call to order

Mayor Northcut called the meeting to order at 5:15 p.m.

B. Roll Call

Mayor Jay Northcut, Joseph Armstrong, Dana Conklin, Sean Lehr, and Chad Taylor were present. Craig Ackerman arrived at 5:18 p.m. Jennifer Clark was absent.

C. Public Comments

There were no public comments.

D. Discussion regarding Rotary Park Project Proposal

City Manager, Jason Little, updated Council on a potential pocket park project partnership between the City and the Rotary Club of Melissa.

E. Update on pending development requests

Director of Development and Neighborhood Services, Tyler Brewer, updated Council on pending and potentially upcoming projects.

F. Discussion regarding any items on the Regular Agenda

There was no discussion on Regular Agenda items.

G. Discussion regarding any future agenda items

There was no discussion on future agenda items.


H. Adjourn.

Motion was made by Craig Ackerman and seconded by Chad Taylor to adjourn at 5:54 p.m.

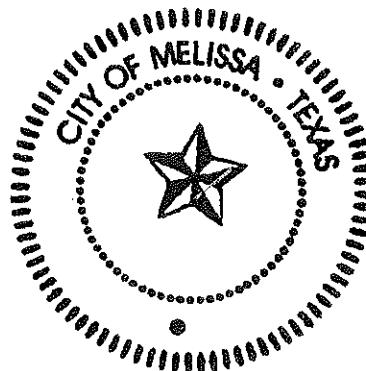


Jay Northcut, Mayor

ATTEST:



Hope Cory, City Secretary



MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR MEETING
July 12, 2022
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL

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

Mayor Jay Northcut, Craig Ackerman, Joseph Armstrong, Dana Conklin, Sean Lehr, and Chad Taylor were present. Jennifer Clark was absent.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Northcut gave the invocation.

3. PUBLIC COMMENTS – AGENDA ITEMS

There were no public comments.

4. CONSENT AGENDA

A. Consider and act upon the minutes from the June 28, 2022 Work Session and Regular Meeting.

Council Action

Motion was made by Craig Ackerman and seconded by Joseph Armstrong to approve Item 4A as noted on the Consent Agenda.

Vote: 6/0/0

5. REGULAR AGENDA

A. Consider and act upon an Ordinance renaming Valley Run Road and Street B to Greer Way.

Director of Development and Neighborhood Services, Tyler Brewer, addressed Council stating that City Staff is proposing that Valley Run Road of the west side of Meadow Run Phase 1 and Street B of the High School Collector Roads be renamed to Greer Way in honor of Mayor Reed Greer.

Council Action

Motion was made by Craig Ackerman and seconded by Dana Conklin to approve an Ordinance renaming Valley Run Road and Street B to Greer Way as noted.

Vote: 6/0/0

B. Presentation regarding FY 2023 Enterprise Fund (Water Fund) Budget and General Fund Update.

City Manager, Jason Little, presented Council with the FY 2023 Enterprise Fund (Water Fund) Budget Overview, and provided Council with a General Fund budget update.

6. PUBLIC COMMENTS – NON-AGENDA ITEMS

There were no public comments.

7. COUNCIL DISCUSSION

Dana Conklin thanked City Staff and all who were involved for the July 2nd fireworks show.

8. ADJOURN

A motion was made by Chad Taylor and seconded by Sean Lehr to adjourn the meeting.

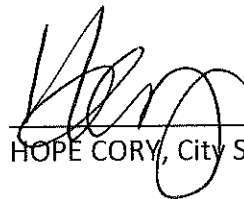
Vote: 6/0/0

Mayor Northcut adjourned the meeting at 6:45 p.m.



JAY NORTHCUT, Mayor

ATTEST:


HOPE CORY, City Secretary