MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
Tuesday, April 8, 2009
6:00 p.m.

ITEM #1 - CALL TO ORDER
Mayor David Dorman called the meeting to order at 6:00 p.m.

ITEM #2 - ROLL CALL
Council members present were: Randy Kaiser, Sharon Weideman and Bill Reynolds and Stan Mercer. Dan Trott was absent.

ITEM #3 - INVOCATION
Prayer was given by Bill Reynolds.

ITEM #4 - PLEDGE OF ALLEGIANCE
All in attendance gave the Pledge of Allegiance.

ITEM #5
Motion was made by Bill Reynolds and seconded by Randy Kaiser to adopt a Resolution adopting the Land Use Assumptions and Capital Improvements Plan for impact fees for the City of Melissa.
Vote: 4/0/0

ITEM #6
Motion was made by Randy Kaiser and seconded by Sharon Weideman to adopt a Resolution setting a public hearing for May 11, 2009 at 6:00 p.m. at the City of Melissa Municipal Building, 901 State Highway 121, to consider the adoption of an impact fee for transportation, water, and wastewater systems.
Vote: 4/0/0

ITEM #7
Citizen Comments

ITEM #8
Motion was made by Stan Mercer and seconded by Bill Reynolds to adjourn at 6:03 p.m.
Vote: 4/0/0

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David E. Dorman, Mayor

ATTEST:

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Linda P. Bannister, City Secretary