CALL TO ORDER
Mayor Reed Greer called the meeting to order at 7:02 p.m.

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

Prayer was given by Dan Trott.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA
Motion was made by Dan Trott and seconded by Bill Farmer to approve the following consent agenda items:

Consider and act upon approval of the minutes of the January 12, 2010 council meeting and work session
Vote: 5/0/0

REGULAR AGENDA
ITEM #1
Citizen Comments:
(No Comments)

ITEM #2
Motion was made by Randy Kaiser and seconded by Bill Farmer to adopt a Resolution authorizing the Mayor, or his designee, to approve the purchase of a 2010 Dodge Charger, associated equipment and service fees for the Melissa Police Department in an amount not to exceed $36,000, financed through Ford Motor Credit Corporation.
Vote: 5/0/0

ITEM #3
Motion was made by Dan Trott and seconded by Sharon Weideman to adopt a Resolution accepting the contract with Wright Construction Co., Inc., for the construction of Phase III of the Melissa-Anna Sewer project as complete.
Vote: 5/0/0

ITEM #4
Due to possible conflict of interest, Sharon Weideman recused herself. A Conflict of Interest Affidavit was filed with the City Secretary and Mrs. Weideman left the Council Chambers at 7:07 p.m.
Motion was made by Dan Trott and seconded by Bill Farmer to adopt an Ordinance granting a Specific Use Permit for the use of wood or similar construction material instead of masonry on a Habitat for Humanity construction at 1603 Plano Street.

After further discussion, Councilman Trott amended his motion to specify the approved elevation schematic as depicted in Exhibit B attached to the Ordinance. Councilman Farmer amended his second.

Vote: 4/0/0

Mrs. Weideman returned to the dais at 7:12 p.m.

**ITEM #5**
Motion was made by Sharon Weideman and seconded by Randy Kaiser to adopt a Resolution authorizing the acceptance of a request from IESI to exercise the five year renewal option noted in Solid Waste Collection and Disposal and Recyclable Material Collection and Processing Services contract between IESI and the City of Melissa.

Vote: 5/0/0

**ITEM #6**
Presentation of Boards and Commissions minutes (no action necessary)
   i. Melissa Library Board – October 1, 2009
   iii. Melissa Industrial and Economic Development Corporation – December 16, 2009
   iv. Planning and Zoning Commission – December 17, 2009

No action taken.

**ITEM #7**
Motion was made by Dan Trott and seconded by Sharon Weideman to adjourn at 7:22 p.m.

Vote: 5/0/0