CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Sharon Weideman, Jill Fitch, Kim Youngblood and Bill Farmer. Dan Trott was absent.

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Bill Farmer and seconded by Sharon Weideman to approve the following Consent Agenda Items:
  1. Consider and act upon approval of the minutes from the December 13, 2010 Special Called meeting and December 14, 2010 Regular meeting of the City Council.
Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:

  Randy Kaiser
  1614 Grandberry
  Melissa, TX  75454
  Re:  Miller Road Waterline Construction

ITEM #2
Mayor Reed Greer and Mayor Pro-tem Sharon Weideman presented former council members Stan Mercer and Randy Kaiser with a gift in appreciation of their years of service to the City of Melissa.

ITEM #3
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt a Resolution appointing Mayor Reed Greer to the Collin Grayson Municipal Alliance.
Vote: 4/0/0

ITEM #4
Jason Little requested that the following item be tabled and a work session scheduled to discuss before putting on a future agenda:

  1. Consider and act upon a Resolution authorizing the Mayor, or his designee, to enter into a lease agreement between the City of Melissa and the Melissa Industrial and Economic Development Corporation for use of the Barker House located at 1501 Harrison Street.
Motion was made by Bill Farmer and seconded by Jill Fitch to table the item and to set a work session to discuss before placing on a future agenda. Mr. Farmer asked that we invite the Chamber of Commerce to the work session.
Vote: 4/0/0

ITEM #5
Motion was made by Bill Farmer and seconded by Jill Fitch to adopt a Resolution awarding the City of Melissa’s Landscape Services Contracts as follows:

RODNEY HAYNES LANDSCAPE AND MAINTENANCE
(BID OF $22,088.69)

WEISZ SELECTION, INC.
(BID OF $29,940.00)

Vote: 4/0/0

ITEM #6
Motion was made by Sharon Weideman and seconded by Kim Youngblood to adjourn at 6:18 p.m.
Vote: 4/0/0

_____________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary