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, Bill Farmer and Dan Trott.

Prayer was given by Dan Trott.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Dan Trott to approve the following Consent Agenda Items:
1. Consider and act upon approval of the minutes from the January 25, 2011 regular meeting and work session.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
No Citizen Comments.

ITEM #2
Motion was made by Bill Farmer and seconded by Dan Trott to go forward with arrangements for the use of City owned property by the Melissa Education Foundation and to make sure that all insurance requirements are met by both parties and all requirements for serving of alcohol have been met. Once all information is gathered a work session will be held to present all information to the Council for approval of the package.

Vote: 5/0/0

ITEM #3
Motion was made by Bill Farmer and seconded by Jill Fitch to authorize the Melissa Booster Club to go forward with plans to host the Carson & Barnes Circus in Melissa in March, and the use of City owned property for the event. The Council requested a meeting with the promoter, Mr. Bill Holt, so that their questions could be answered prior to the authorization to hold the Circus. Council was asked to present a list of questions that they want addressed by the circus promoter and to allow the Mayor be allowed to make the decisions for the City. Mr. Farmer asked that a member of the council also be present in the meeting.

Vote: 4/0/0

ITEM #4
Motion was made by Dan Trott and seconded by Jill Fitch not to include the wording related to participation in the Northern Collin County Leadership Program on the Boards and Commissions Application.

Vote: 4/1/0 Mrs. Weideman voted no.
ITEM #5
Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 6:39 p.m.
Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary