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

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

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Jill Fitch to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the September 28, 2010 City Council meeting.
2. Consider and act upon accepting the resignation of Shannon Mott from the Planning and Zoning Commission effective immediately.
3. Consider and act upon accepting the resignation of Laurie Craven from the Melissa Park Board.
4. Consider and act upon amending the Lease Agreement with Lost Orphans International (Melissa Food Pantry) to extend term of lease.

Vote: 3/0/0

REGULAR AGENDA
ITEM #1
Citizen Comments:
Diane Miller – Historic Preservation of Melissa

ITEM #2
Mayor Greer presented a Certificate of Recognition to Police Officer Ed Dixon for his outstanding service to the City of Melissa and to the Melissa Police Department.

ITEM #3
Motion was made by Kim Youngblood and seconded by Sharon Weideman to adopt a Resolution declaring the population of the City of Melissa to be greater than 5,000 persons.

Vote: 3/0/0

ITEMS #4
Presentation of minutes from Boards and Commissions (no action necessary).

ITEM #5
Motion was made by Sharon Weideman and seconded Jill Fitch to adjourn at 6:25 p.m.
Vote: 3/0/0

ATTEST:

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Linda P. Bannister, City Secretary