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.

REGULAR AGENDA

ITEM #1
Motion was made by Sharon Weideman and seconded by Jill Fitch to act on staff recommendation to grant the First Baptist Church of Melissa a one year extension on temporary buildings through August 2011. If another extension is requested at that time, a phase-out plan must be submitted to Council before it can be considered.

After some discussion regarding why the extension was up in August 2011, it was stated that the full one year extension is up in September. However, submittal of any further requests for extensions will need to begin in August so that Council will have time to consider prior to September.

Vote: 5/0/0

ITEMS #3
Motion was made by Dan Trott and seconded by Bill Farmer to adjourn the meeting at 6:22 p.m.

Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary