CALL TO ORDER
Mayor Reed Greer called the meeting to order at 12:00 p.m.

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

ITEM #3
Jason Little and Brian Umberger with BWR reviewed the change order for the Fitzhugh Sewer Line Project, along with the general project comments and updates.

Motion was made by Kim Youngblood and seconded by Bill Farmer to approve the change order for this project.
Vote: 4/0/0

ITEM #4
Jason Little gave a presentation related to the City’s proposed Charter Election process.

ITEM #5
Motion was made by Dan Trott and seconded by Jill Fitch to accept the plan as outlined by City Staff and move forward on the Charter process for the City of Melissa.
Vote: 4/0/0

ITEM #6
The discussion and action related to the identification and selection of the Charter election committee was postponed until a future meeting.

ITEM #7
Councilman Bill Farmer stepped out of the Council Chambers to take a phone call.

Motion was made by Kim Youngblood and seconded by Dan Trott to assign the finalization of the sale process for City owned property located at 1713 Cooper Street to the 4A Board.
Vote: 3/0/1 Mr. Farmer did not vote.

ITEM #8
Motion was made by Dan Trott and seconded by Jill Fitch to adjourn at 1:26 p.m.
Vote: 3/0/1 Mr. Farmer did not vote.

Reed Greer, Mayor

ATTEST:

Linda P. Bannister, City Secretary