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 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 November 9, 2010 City Council meeting and the November 23, 2010 special called meeting.
2. Consider and act upon resolutions appointing members to the following Melissa Boards and Commissions:
   1. Board of Adjustments
   2. Melissa Economic Development Corporation Board (4B)
   3. Melissa Library Advisory Board
   4. Melissa Park Board Advisory Board
   5. Planning and Zoning Commission

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no Citizen Comments

ITEM #2
Motion was made by Dan Trott and seconded by Sharon Weideman to adopt a Resolution appointing members to the City of Melissa Charter Commission as follows:

| Julie Anderson | Omar Landrum |
| Kevin Blevins  | Eddie Malinowski |
| Gina Cunningham| Robert Rich |
| Steve Huth    | Steve Rodriguez |
| Micki Jobson   | Betty Walthall |
| Cindy Kasson   | Nicco Warren |

Vote: 5/0/0

ITEM #3
Review, discuss and possibly act upon the Engineering Services Report. No action or discussion was necessary on this item.
**ITEM #4**
Boards and Commissions’ minutes for review: No Action Necessary
   a. Library Board – September 2, 2010; November 4, 2010

**ITEM #5**
Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 6:06 p.m.
Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary