CALL TO ORDER
Mayor Reed Greer called the meeting to order at 6:01 p.m.

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

Prayer was given by Dan Trott.

The Pledge of Allegiance was led by Lieutenant Colonel Chuck Chamberlin, USA, Retired.

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

1. Consider and act upon approval of the minutes from the June 14, 2011 regular meeting.
2. Consider and act upon accepting the following resignation from City of Melissa Boards and Commissions:
   1. Helen Browning-Melissa Public Library Advisory Board.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Citizen Comments.

ITEM #2
Mayor Greer and Chief Harold Watkins of the Melissa Volunteer Fire Department presented a plaque to Mike Calvert for his dedication to the City while serving as interim Fire Chief from January 31, 2011 through May 16, 2011.

ITEM #3
Lieutenant Colonel Chuck Chamberlin, USA, Retired, presented an American Flag to the Chamber of Commerce.

ITEM #4
A State of the Library Presentation was given to Council by Jodi Foster, outgoing Chair of the Melissa Library Board.

ITEM #5
Motion was made by Sharon Weideman and seconded by Jill Fitch to adjourn at 6:19 p.m.

Vote: 4/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary