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, Dan Trott and Kim Youngblood. Others present were: Gail Dansby, Finance Director.

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 Kim youngblood to approve the following Consent Agenda Items:

1. Consider and act upon approval of the minutes from the June 28, 2011 regular meeting and work session.

Vote: 5/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Citizen Comments.

ITEM #2
Steve Rodriguez, Co-Chairman of the City of Melissa Charter Commission presented the final draft Charter to the City Council. Mr. Rodriguez thanked everyone on the Commission and City Staff for their help on creating the document.

ITEM #3
Motion was made by Sharon Weideman and seconded by Bill Farmer to adjourn at 6:09 p.m.

Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary