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

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

Prayer was given by Sharon Weideman.

All gave the Pledge of Allegiance.

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

1. Consider and act upon approval of the minutes from the August 3, 2011 and the August 8, 2011 Special Called meetings

Vote: 3/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: No Citizen Comments.

ITEM #2
Gail Dansby, Financial Director, reviewed the proposed 2011-2012 Budget.

ITEM #3
Mayor Greer opened a Public Hearing at 6:45 p.m. to hear comments regarding the adoption of the FY2011-2012 Budget for the City of Melissa.

There being no comments, for or against, the Public Hearing was closed at 6:47 pm.

ITEM #4
Motion was made by Bill Farmer and seconded by Sharon Weideman to approve the Ordinance adopting the City of Melissa Annual Budget for FY2011-12.

Vote: 4/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Bill Farmer to adopt an Ordinance levying the tax rate for the City of Melissa at $0.6100.

Vote: 4/0/0

ITEM #6
Motion was made by Bill Farmer and seconded by Kim Youngblood to adopt an Ordinance amending the Water and Sewer Rates for the City of Melissa.

Vote: 4/0/0
ITEM #7
Motion was made by Sharon Weideman and seconded by Kim Youngblood to adopt an Ordinance ordering a Charter Election to be held on November 8, 2011.
Vote: 4/0/0

ITEM #8
Mayor Greer administered the Oath of Office to Nicco Warren, newly appointed City Council member, Place 3.

ITEM #9
Mayor Greer and Council wished Mrs. Jill Fitch good luck and thanked her for her contributions to the City of Melissa throughout her term as council member.

Mr. Nicco Warren took his place at the dais.

ITEM #10
Motion was made by Nicco Warren and seconded by Sharon Weideman to adjourn the meeting at 7:00 p.m.
Vote: 4/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

_____________________________
Linda Bannister, City Secretary