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

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

Prayer was given Dan Trott.

All in attendance gave Pledge of Allegiance.

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

2. Consider and act upon an Ordinance of the City of Melissa, Texas, repealing certain articles, or portions thereof, contained within the City of Melissa’s Code of Ordinances, No. 92-04, and ordinances, or portions thereof, which conflict with provisions of the Home Rule Charter.

Vote: 4/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments:
No Comments

ITEM #2
Mayor Greer presented a Proclamation recognizing March 18-24, 2012 as Poison Prevention Week in Melissa, Texas.

ITEM #3
Motion was made by Kim Youngblood and seconded by Dan Trott to adopt an Ordinance creating a Code of Ethics for the City of Melissa. Councilman Farmer stated that this Code of Ethics will set a new rules and standards for the City of Melissa as it moves forward.
Vote 4/0/0

ITEM #4
Motion was made by Dan Trott and seconded by Kim Youngblood adopt an Ordinance amending Chapter 10 (Traffic Control) of the Melissa Code of Ordinances No. 92-04, by adding Article 10.1100 (Operation of Golf Carts on Public Streets); regulating the operation of golf carts on public streets and providing a penalty for the violation of this ordinance with Ordinance to become effective April 1, 2012.
Mrs. Youngblood stated that she would second the motion with the understanding that the insurance coverage be reviewed since it was never made clear that a separate policy would need to be acquired in order to use the golf carts and that some Home Owners insurance would not cover the golf carts.
Vote: 4/0/0

**ITEM #5**
Motion was made by Bill Farmer to table this item regarding purchase of a 2012 Chevrolet Tahoe for the Police Department until Council has a chance to visit with the Police Chief regarding the purchase of 3 additional vehicles for the department. Mr. Farmer’s motion died for lack of second.

Motion was made by Kim Youngblood and seconded by Bill Farmer to adopt a Resolution authorizing the Mayor, or his designee, to approve the purchase of a 2012 Chevrolet Tahoe for the Police Department.
Vote: 4/0/0

**ITEM #6**
Motion was made by Nicco Warren and seconded by Dan Trott to adjourn at 6:34 p.m.
Vote: 4/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

________________________________________________________________________
Linda P. Bannister, City Secretary