Mayor Reed Greer called the meeting to order at 5:15 p.m.

Council members present were: Nicco Warren, Julie Anderson, Bill Farmer, Sharon Weideman, Dan Trott and David Kasson. Also present were: Dick Hayden and Gail Dansby.

Mr. Little approached the council regarding dates for the budget review and strategic planning sessions. The following dates were agreed upon for budget review:

- July 24, 2012: Review of the Water Fund (continued)
- July 31, 2012: Final budget review.

Mr. Little stated that he would get with Joe Gonzalez and try to set up a meeting the first part of August for the Strategic Planning meeting.

Discussion was held regarding re-formation of the Melissa Industrial and Economic Development (4A) Corporation. Each council member was asked to come back to the next meeting with a name of a person that they think would be capable of chairing the 4A Board, as well as three goals that they feel should be accomplished by the 4A. Once a name is agreed upon, Council will approach that person to ascertain their interest in chairing the board.

Motion was made by Bill Farmer and seconded by Julie Anderson to adjourn at 5:45 p.m.
Vote: 7/0/0

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Linda P. Bannister, City Secretary