MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
March 11, 2014
6:00 p.m.

REGULAR MEETING
Mayor Reed Greer called the meeting to order at 6:00 p.m.

Council members present were: Julie Anderson, Dick Hayden, Jason Kaiser, Nicco Warren and Sharon Weideman. Dave Kasson was absent.

Prayer was given by Dick Hayden.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Sharon Weideman and seconded by Julie Anderson to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the February 25, 2014 Regular Meeting and Work Session.
2. Consider and act upon accepting the resignation of Ron Hogsett from the Planning and Zoning Commission and the Melissa Public Library Board.

Vote:  6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Presentation of a Proclamation declaring the month of March 2014 as March for Meals Month, as established by Meals on Wheels.

ITEM #6 (This item was taken out of order)
Motion was made by Sharon Weideman and seconded by Dick Hayden to adopt a Resolution authorizing the City Manager to award the contract for the US 75 Utility Relocation Project to Wright Construction Company in the amount of $986,088.

Vote:  6/0/0

ITEM #3
Mr. Kirk Evans of Evans, Pingleton, Howard and Company presented the City of Melissa’s audit report for the fiscal year ending September 30, 2013.

Vote:  6/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Nicco Warren to open the Public Hearing at 6:17 p.m. to hear comments regarding modification, abolishment or continuance of the Curfew for Minors established for the City of Melissa.
Motion was made by Dick Hayden and seconded by Julie Anderson to close the Public Hearing at 6:17 p.m.
Vote: 6/0/0

**ITEM #5**
Motion was made by Sharon Weideman and seconded by Jason Kaiser to adopt an Ordinance of the City of Melissa establishing a curfew for minors for the City of Melissa, Texas; creating offenses for minors, parents, guardians of minors and business establishments for violating curfew regulations; defining terms and providing defenses; providing for enforcement; providing for waiver of jurisdiction by the court when required under the Texas family Code.
Vote: 6/0/0

**ITEM #7**
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
No action was taken.

**ITEM #8**
Motion was made by Julie Anderson and seconded by Nicco Warren to adjourn at 6:25 p.m.
Vote: 6/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary