MINUTES
CITY OF MELISSA CITY COUNCIL
REGULAR
JUNE 10, 2014
6:00 p.m.

REGULAR MEETING
Mayor Greer called the meeting to order at 6:10 p.m.

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

Prayer was given by Sharon Weideman.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS
Motion was made by Nicco Warren and seconded by Dick Hayden to approve the following consent agenda item:

1. Consider and act upon approval of the minutes from the May 27, 2014 Regular Meeting and Work Session and June 2, 2014 Special Called Meeting.

Vote: 7/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: None

ITEM #2
Bobbye Fisher of the Friends of the Melissa Public Library thanked the Council for their support and presented a card with thank you notes from the public in celebration of the Library’s 20th anniversary.

ITEM #3
Motion was made by Nicco Warren and seconded by Sharon Weideman to act upon recommendation from Melissa Community and Economic Development Corporation regarding the adoption of an Ordinance creating Park Development Fees.

Vote: 7/0/0

ITEM #4
Motion was made by Nicco Warren and seconded by Dick Hayden to adopt a Resolution authorizing the City Manager, or his designee, to open an interest bearing account entitled Park Development Fees at Prosperity Bank and authorizing current signees to be added to this account.

Vote: 7/0/0

ITEM #5
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 #6
Motion was made by Sharon Weideman and seconded by Dick Hayden to adjourn at 6:28 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary