

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
NOVEMBER 2, 2017
SPECIAL MEETING

The Bethel Heights City Council met in a special meeting in the Bethel Heights City Hall. Mayor Cynthia Black called the meeting to order at 7:00 p.m.

ROLL CALL: The following members answered the roll call: Karen Taylor, Sam Black, Jim Swanson, Jacob Meckem, and Sherry Tuck.

OFFICIALS IN ATTENDANCE: Recorder/Treasurer Janet Nelson and Police Chief Rick Moore were also present.

PLEDGE OF ALLEGIANCE: The members recited the Pledge of Allegiance.

APPROVE AGENDA: Alderman Black moved to approve the agenda for November 2, 2017. Alderwoman Taylor seconded the motion. Motion passed without dissent.

APPROVE MINUTES: October 17, 2017. Alderwoman Taylor moved to approve the minutes from October 17, 2017. Alderman Meckem seconded the motion. Motion passed without dissent.

PRESENTATIONS OF ORDINANCES & RESOLUTIONS:

- 1. Ordinance No. 361 Accepting Parkside Subdivision.** Mayor Black stated that the Planning Commission has approved the plat for Parkside Subdivision and now it is before council for approval and acceptance. Alderman Black motioned to suspended the rules and place Ordinance No. 361 on its third and final reading by title only. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Taylor-yes, Black-yes, Swanson-yes, Meckem-yes, and Tuck-yes. Motion Passed. Mayor Black read Ordinance No. 361 by title only. Alderman Black motioned to approve Ordinance No. 361 on its third and final reading. Alderman Swanson seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Meckem-yes, Swanson-yes, Black-yes, and Taylor-yes. Motion Passed without dissent.

OLD BUSINESS:

NEW BUSINESS:

Call to Order

Roll Call

Officials

Pledge

Agenda

Motion to Approve
Motion Passed

Minutes

Motion to Approve
Motion Passed

**Presentation of
Ordinances & Resolutions**

Ordinance No. 361 Accepting
Parkside Subdivision

Motion to Approve

Motion Passed

Old Business

New Business

ADJOURN MEETING: Alderman Black moved to adjourn the meeting.
Alderwoman Tuck seconded the motion. Motion passed without dissent.
Meeting adjourned at 7:07.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: Cynthia J. Black
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

