

MINUTES
CITY OF MELISSA CITY COUNCIL
PLANNING MEETING
JANUARY 27, 2023
8:30 a.m.

1. Call to order and Roll Call

Mayor Northcut called the meeting to order at 8:35 a.m. Mayor Jay Northcut, Mayor Pro Tem Craig Ackerman, Joseph Armstrong, Jennifer Clark, Dana Conklin, and Sean Lehr were present. Chad Taylor was absent.

2. Public Comments

There were no public comments.

3. Regular Agenda

A. Welcome and Introduction

Mike Conduff with The Elim Group opened the session with a recap of the importance of quality governance.

B. Discussion items

Mike Conduff with The Elim Group talk about governance challenges and led the group through a discussion about shared values and draft mission and vision statements. The Council will finalize and formalize the Mission, Vision, and Values at the next meeting.

The Council will continue this discussion at a Special Meeting on February 10, 2023 to complete the work on the mission, vision, and values and to set priorities for the next fiscal year.

C. Adjourn

Motion was made by Craig Ackerman and seconded by Jennifer Clark to adjourn at 3:53 p.m.

Vote: 6/0/0



Jay Northcut, Mayor

ATTEST:


Hope Cory, City Secretary

