

WHITEHALL CITY COUNCIL

AGENDA

JANUARY 3, 2017

CALL TO ORDER: 7:00 p.m., Council Chamber at City Hall

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Larry Morrison
Robert Bailey
Chris Rodriguez
Van Gregg
Karen Conison
Wes Kantor
Lee Stahley

APPROVAL OF MINUTES: December 20, 2016, Agenda and Regular Meetings
December 27, 2016, Emergency Special Meeting

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

Administration and Financial Management – Chairperson Bailey
Community Engagement – Chairperson Conison
Community Standards and Enforcement – Chairperson Rodriguez
Economic Development – Chairperson Morrison
Infrastructure, Maintenance and Services – Chairperson Gregg
Public Safety – Chairperson Stahley
Parks and Recreation – Chairperson Kantor

OFFICIALS' REPORTS:

Mayor Kim Maggard
City Attorney Michael T. Bivens
Director of Development and Public Service Zach Woodruff
City Auditor Dan Miller
Director of Public Safety Chuck Underwood
Treasurer Steve Quincel
Council President Jim Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

VERIFICATION OF COPIES:

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

THIRD READING:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 001-2017

TRANSFERRING SEVENTY-FOUR THOUSAND SEVEN HUNDRED FORTY-FIVE AND 44/100 DOLLARS (\$74,745.44) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE TAX INCENTIVE PROGRAM FUND (280); MAKING AN APPROPRIATION OF SEVENTY-FOUR THOUSAND SEVEN HUNDRED FORTY-FIVE AND 44/100 DOLLARS (\$74,745.44) FROM THE TAX INCENTIVE PROGRAM FUND (280) TO THE TAX INCENTIVE EXPENSE ACCOUNT (280-000-50000) AND AUTHORIZING AN INCOME TAX REVENUE SHARING PAYMENT TO THE AFFECTED SCHOOL DISTRICTS FROM THE TAX INCENTIVE EXPENSE ACCOUNT (280-000-50000) IN THE AMOUNT OF SEVENTY-FOUR THOUSAND SEVEN HUNDRED FORTY-FIVE AND 44/100 DOLLARS (\$74,745.44) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 001-2017

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY

RESOLUTION NO. 002-2017

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: MORRISON; BAILEY; RODRIGUEZ;
GREGG; CONISON; KANTOR; STAHLEY

ADJOURN: