

**WHITEHALL CITY COUNCIL**

**AGENDA**

**JANUARY 17, 2017**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:** January 3, 2017, Agenda and Regular Meetings

**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. 002-2017**

AUTHORIZING THE MAYOR TO GRANT VACATION LEAVE ACCRUAL PER 161.15(b)(1) TO A SPECIFIC PROSPECTIVE EMPLOYEE AT THE EIGHT YEAR CATEGORY PLUS EIGHT (8) HOURS IN RECOGNITION OF PRIOR SERVICE AND EXPERIENCE AND RECOGNIZING A ONE TIME EXCEPTION TO 161.15(b)(3) AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 003-2017**

MAKING AND APPROVING SUPPLEMENTAL APPROPRIATIONS OF ONE HUNDRED NINETY-THREE THOUSAND AND NO/100 DOLLARS (\$193,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE TRANSFER EXPENSE ACCOUNT (101.950.59999); APPROVING FUND TRANSFERS IN THE AMOUNT OF ONE HUNDRED NINETY-THREE THOUSAND AND NO/100 DOLLARS (\$193,000.00) FROM THE TRANSFER EXPENSE ACCOUNT (101-950-59999) TO VARIOUS FUNDS AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 004-2017**

TRANSFERRING FOUR HUNDRED SIXTY-EIGHT THOUSAND ONE HUNDRED SEVENTY-FOUR AND 43/100 DOLLARS (\$468,174.43) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401).

**ORDINANCE NO. 005-2017**

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF THREE HUNDRED SIXTY-TWO THOUSAND SEVEN HUNDRED NINETY-EIGHT AND 00/100 DOLLARS (\$362,798.00) FROM VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) TO THE DEBT SERVICE FUND (401).

**ORDINANCE NO. 006-2017**

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION OF SEVENTY THOUSAND AND NO/100 DOLLARS (\$70,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE PROPERTY ACQUISITION AND MAINTENANCE ACCOUNT 101.950.59850.

**FIRST READING:** (CONTINUED)

**ORDINANCE NO. 007-2017**

APPROVING AND MAKING A FUND TRANSFER IN THE AMOUNT OF TWO HUNDRED NINETY-SEVEN THOUSAND SEVEN HUNDRED SEVENTY-NINE AND 20/100 DOLLARS (\$297,779.20) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CAPITAL PROJECTS FUND (310); CREATING THE PARK MAINTENANCE ADDITION ACCOUNT (310.000.55000) AND APPROVING AN APPROPRIATION OF TWO HUNDRED NINETY-SEVEN THOUSAND SEVEN HUNDRED SEVENTY-NINE AND 20/100 DOLLARS (\$297,779.20) FROM THE CAPITAL PROJECTS FUND (310) TO THE PARK MAINTENANCE ADDITION ACCOUNT (310-000-55000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 008-2017

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AHV-DEVELOPMENT, LLC FOR THE PURPOSE OF CONDUCTING A PARK AND RECREATION FACILITIES BUILDING ADDITION AND AUTHORIZING PAYMENT FROM THE PARK MAINTENANCE ADDITION FUND ACCOUNT (310-000-55000), AND DECLARING AN EMERGENCY.

ORDINANCE NO. 009-2017

APPROVING AND MAKING AN APPROPRIATION OF TWO HUNDRED AND NO/100 DOLLARS (\$200.00) FROM UNAPPROPRIATED MONIES IN THE MECHANICAL UPGRADES FUND (318) TO THE 318 FEDERAL OBLIGATIONS EXPENSE ACCOUNT (318.000.59650) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 003-2017

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

RESOLUTION NO. 004-2017

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

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

**ADJOURN:**