

**WHITEHALL CITY COUNCIL**

**AGENDA**

**FEBRUARY 7, 2017**

---

**CALL TO ORDER:**

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

**MOMENT OF SILENCE:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

January 17, 2017, Agenda and Regular Meetings

**SPECIAL PRESENTATION**

Zach Woodruff, Director of Development & Public Service  
2017 Neighborhood Works Grant Program Overview

**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 Mark Newcomb  
Treasurer Steve Quincel  
Council President Jim Graham

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

1. Minutes from the January 5, 2017 meeting of the Planning Commission.
2. Agenda for the January 26, 2017 meeting of the Parks and Recreation Commission.
3. Agenda for the February 2, 2017 meeting of the Planning Commission.
4. Minutes from the December 8, 2016 meeting of the Planning Commission.
5. Minutes from the December 15, 2016 special meeting of the Planning Commission.

**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:**

**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.

**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.

**FIRST READING:**

**ORDINANCE NO. 010-2017**

APPROVING AND MAKING AN APPROPRIATION TRANSFER IN THE AMOUNT OF ONE MILLION THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$1,300,000.00) FROM THE NORTH HAMILTON ROAD IMPROVEMENT EXPENSE ACCOUNT (308.000.53000) TO THE NORTH HAMILTON ROAD OPWC ISSUE 2 EXPENSE ACCOUNT (308-000-51000) AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 005-2017**

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

**POLL PUBLIC:**

**COMMUNITY DATE BOARD:**

**POLL COUNCIL:**

**ADJOURN:**