

WHITEHALL CITY COUNCIL

AGENDA

MARCH 17, 2020

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Larry Morrison
Robert Bailey
Chris Rodriguez
Lori Elmore
Karen Conison
Wes Kantor
Jo Anna Heck

APPROVAL OF MINUTES:

March 03, 2020 Agenda and Regular Meeting Minutes

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Elmore
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Heck
6. Public Safety – Chairperson Conison
7. Parks and Recreation – Chairperson Kantor

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Attorney Michael T. Bivens
3. City Auditor Dan Miller
4. Director of Development and Public Service Zach Woodruff
5. Director of Public Safety Van Gregg
6. Treasurer Steve Quincel
7. President Potter

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. 012-2020

APPROVING AND MAKING AN APPROPRIATION OF SEVEN HUNDRED TWELVE AND 71/100 DOLLARS (\$712.71) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF SEVEN HUNDRED TWELVE AND 71/100 DOLLARS (\$712.71) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 014-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF SEVEN THOUSAND EIGHT HUNDRED SIXTY-FIVE AND 88/100 DOLLARS (\$7,865.88) FROM THE TAX INCREMENT FINANCING FUND (279) TO VARIOUS EXPENSE ACCOUNTS IN THE 279 FUND AND AUTHORIZING THE DISTRIBUTION OF THE PORTION OF THE FEE PAYMENTS ATTRIBUTED TO EACH TIF IN THE TOTAL AMOUNT OF SEVEN THOUSAND EIGHT HUNDRED SIXTY-FIVE AND 88/100 DOLLARS (\$7,865.88) TO THE TIF FEES ACCOUNT (279.000.59600) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 015-2020

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF NINE HUNDRED FIVE AND 31/100 DOLLARS (\$905.31) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS IN THE WMPITIE FUND (279) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 016-2020

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF EIGHTEEN THOUSAND THREE HUNDRED FIFTY-SEVEN AND 64/100 DOLLARS (\$18,357.64) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE CONTINGENCY EXPENSE ACCOUNT (101.950.59900) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 017-2020

AUTHORIZING THE CREATION OF THE FY 2019 JAG GRANT EXPENSE ACCOUNT (269.000.51000); ADVANCING THIRTEEN THOUSAND FIVE HUNDRED NINETY-TWO AND 00/100 DOLLARS (\$13,592.00) FROM THE LAW ENFORCEMENT TRUST FUND TO THE JAG GRANTS FUND (269); APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF THIRTEEN THOUSAND FIVE HUNDRED NINETY-TWO AND NO/100 DOLLARS (\$13,592.00) FROM THE JAG GRANTS FUND (269) TO THE 2019 JAG GRANT EXPENSE ACCOUNT (269.000.51000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 018-2020

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWELVE THOUSAND NINE HUNDRED THIRTY-FOUR AND 95/100 DOLLARS (\$12,934.95) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND TO THE WIMPITIE FUND (279) AND ATTRIBUTING IT TO THE CREATIVE PALETTE INCENTIVE ACCOUNT (279.000.47000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 019-2020

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF TWENTY-EIGHT THOUSAND EIGHT HUNDRED EIGHT AND 28/100 DOLLARS (\$28,808.28) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE WIMPITIE FUND (279) TO THE GENERAL FUND (101) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 020-2020

UNAPPROPRIATING ONE THOUSAND FIVE HUNDRED TWENTY-THREE AND 32/100 DOLLARS (\$1,523.32) FROM THE 2018 BULLETPROOF VESTS EXPENSE ACCOUNT (252.000.52000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 021-2020

UNAPPROPRIATING THREE THOUSAND TWENTY-FIVE AND 74/100 DOLLARS (\$3,025.74) FROM THE YOUTH VIOLENCE GRANT EXPENSE ACCOUNT (271.000.51000) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 007-2020

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

RESOLUTION NO. 008-2020

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE FEDERAL FY 2019 JUSTICE ASSISTANCE GRANT AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

MORRISON; BAILEY; RODRIGUEZ;
ELMORE; CONISON; KANTOR; HECK

ADJOURN: