WHITEHALL CITY COUNCIL AGENDA FOR EMERGENCY SPECIAL MEETING

June 26, 2018

CALL TO ORDER: 6:30 p.m., Council Chamber at City Hall

by President Pro Tem Bailey.

ROLL CALL:

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

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.

ORDINANCE NO. 054-2018 (Economic Devel.— 3rd read -ADOPT ON 6/26/18 — Larry/Wes)

AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND AN ASSIGNMENT AND ASSUMPTION OF LEASES WITH WC MANAGEMENT, LLC.

ORDINANCE NO. 061-2018 (Admin./Fin. – 1st reading – ADOPT 6/26/18– Chris/?)

AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE PROPERTY ACQUISITION AND MAINTENANCE ACCOUNT (101.950.59850) AND DECLARING AN EMERGENCY.

ADJOURN: