

WHITEHALL CITY COUNCIL

AGENDA

JANUARY 17, 2017

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: