

EMERGENCY SPECIAL CITY COUNCIL MEETING

MINUTES – JUNE 26, 2018

President Graham called the Emergency Special Meeting of Whitehall City Council to order at 6:30 p.m. on Tuesday, June 26, 2018.

On roll call by the clerk, the following members of council were present:

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

EXCUSE ABSENT MEMBERS

Mr. Rodriguez moved to excuse the absent members and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all present members responded in the affirmative and Ms. Conison and President Graham were excused.

VERIFICATION OF COPIES

President Graham requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all present members responded in the affirmative.

FIRST READING:

ORDINANCE NO. 054-2018 was read by title only by President Pro Tem Bailey:

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

Mr. Morrison then moved to adopt Ordinance No. 054-2018 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 054-2018 was adopted.

ORDINANCE NO. 061-2018 was read by title only by President Pro Tem Bailey:

“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.”

Mr. Rodriguez introduced moved to amend Ordinance No. 061-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 061-2018 was amended.

Mr. Rodriguez then moved to adopt Ordinance No. 061-2018 and Mr. Morrison seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 061-2018 was adopted.

Having nothing further, Mr. Rodriguez moved to adjourn and Ms. Elmore seconded the motion. On a roll call vote, all present members responded in the affirmative and the meeting adjourned at 6:34 p.m.

Respectfully submitted,

Mary Freimark, Clerk of Council

APPROVED: _____, 2018.

President Pro Tem Bailey