

## REGULAR MEETING OF MAYOR AND COUNCIL: AUGUST 14, 2018

The City Council of Union Point met in regular session on Tuesday, August 14, 2018, at 6:00 P.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Rhodes presiding. The members present were Mayor Pro-Tem Jimmy Scott, Sally Boswell, Wayne Brown, Dawn Clifton, and Mary Mundy.

Mayor Rhodes asked to move Item # 4 Legal Matters above Item # 10 Executive Session. Attorneys Joe Reitman and Andy Welch would be present later, delayed due to traffic.

Mayor Rhodes called the meeting to order and opened the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Mayor Rhodes noted that there were enough members present for a quorum.

Mayor Rhodes ask for a motion to approve the minutes of the last regular council meeting, June 12, 2018 which had "No" corrections, nor changes. Mr. Brown made a motion to approve the minutes of the June 12, 2018 regular council meeting, seconded by Mayor Pro-Tem Jimmy Scott. The motion passed unanimously.

Mayor Rhodes asked for a motion to approve the agenda. Mayor Pro-Tem Jimmy Scott made a motion to approve the agenda, seconded by Mrs. Clifton. The motion passed unanimously.

Mrs. Jill Rhodes discussed DDA Matters and the financials for the DDA. Mrs. Rhodes stated \$27,839.00 is budget needed to proceed in 2018. Mrs. Rhodes introduced Mrs. Melanie Cash whom discussed the Fire Fly Trail Event coming up in October on the 20<sup>th</sup>. Mrs. Cash also discussed other events in planning as well as the spring event to be held at Corry House in Union Point at no charge for DDA. All funds will go into Firefly account in hope they reach \$60,000 which is the Grant amount being presented to them next October.

Mayor Rhodes stated at the meeting, "All Department Heads must complete Projection of Budget for FY2019 and present it to the Deputy Finance Officer A.S.A.P.

Police Chief Robert Cash discussed many Police Matters including Junk cars, and animal Control Ordinances. Chief Cash introduced Mr. Leon Gravitz an ask him to proceed with his request of council. Mr. Gravitz requested permission to put up a privacy fence at his residence. City of Union Point doesn't have a City Ordinance for this, so Bureau Veritas will have to issue an approval on this request. Also Terry and Cindy Moore would like to rent an empty lot to store their gas pumps. Mr. and Mrs. Moore are willing to pay \$100 per month if council will approve such.

Mayor Rhodes asked for a motion to approve an empty lot for storage of gas pumps. Mr. Brown made a motion to approve the rental of storing gas pumps, seconded by Mrs. Mundy. The motion passed unanimously.

Mayor Rhodes asked if there were any public comments. Mrs. Jill Rhodes stated that Police need to be present at Community Center during any event. Also there needs to be a curfew change from 12pm to 11pm. The problem seems to be with Management. Mr. Scott, Mrs. Clifton, and Mrs. Boswell will schedule to meet, Mr. and Mrs. Charles Selman to discuss this issue.

Councilman Mr. Brown stated a few people had brought to his attention they wanted speed bumps put back at Wooten Avenue. The speed bumps were present before road was re-paved .

Fire Chief Hershey Edwards presented council with an update on Fire Department. The Firemen are scheduled to attend meetings twice a month at Firehouse that begin at 7pm.

They have 18 Active Volunteer Firemen. The Protected gear used is outdated, and they have 7 pagers currently in the shop. However the Firetrucks being used at this time are fine.

Mayor Rhodes made a motion to exit Regular Session an enter Executive Session for Legal Matters. Mrs. Boswell made a motion to approve exiting Regular Session and enter Executive Session, seconded by Mrs. Clifton. The motion passed unanimously.

Mayor Rhodes made a motion to exit Executive Session and enter into Regular Session. Mrs. Boswell made a motion to approve exiting Executive Session and enter into Regular Session, seconded by Mrs. Clifton. The motion passed unanimously.

Mayor Rhodes asked for a motion to adjourn the meeting. Mrs. Boswell made a motion to adjourn the meeting, seconded by Mrs. Mundy. The motion passed unanimously.

Mayor Rhodes closed the meeting with prayer.

Mayor \_\_\_\_\_ Deputy / Clerk Treasurer \_\_\_\_\_