

REGULAR MEETING OF MAYOR AND COUNCIL: August 08, 2017

The City Council of Union Point met in regular session on Tuesday, August 08, 2017, at 6:00 P.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Heidbrider presiding. The members present were Linda Barrington, Bill Callaway, Sylvester Johnson, Nancy Lowry and Janie Watts.

Mayor Heidbrider called the meeting to order and ask Mr. Johnson to open the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

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

City Attorney Joe Reitman requested that the Mayor move the discussion of consolidation of the natural gas systems under legal matters. Mayor Heidbrider asked for a motion to approve the change to move the discussion of consolidation of the natural gas systems under legal matters. Ms. Watts made a motion to approve the change to move the discussion of consolidation of the natural gas systems under legal matters. Seconded by Mr. Johnson. The motion passed unanimously.

Council reviewed the minutes of the July 11, 2017 regular council meeting; the executive session minutes of the July 11, 2017 regular council meeting; the minutes of the called July 19, 2017 council meeting; and the executive session minutes of the July 19, 2017 called council meeting. Mayor Heidbrider asked for a motion to approve all four sets of minutes. Ms. Lowry made a motion to approve all four sets of minutes. Seconded by Mr. Johnson. The motion passed unanimously. Linda Barrington was absent at the July 17, 2017 meeting so she did not have a vote on those 2 sets of minutes.

Mayor Heidbrider asked for a motion to approve the agenda including the change to move the discussion of consolidation of the natural gas systems under legal matters. Mr. Callaway made a motion to approve the agenda including the change to move the discussion of consolidation of the natural gas systems under legal matters. Seconded by Ms. Watts. The motion passed unanimously.

City Attorney Joe Reitman reviewed the legal matters with the Mayor and Council.

City Council held a public hearing concerning conditional use for a home child daycare for Tiffany Haynes. Attorney Joe Reitman conducted the hearing. This hearing was held in accordance with the zoning ordinance that requires a public hearing for a conditional use permit. Ms. Haynes was not present so Mr. Reitman suggested that the Mayor and Council table the vote until the September 12, 2017 regularly scheduled Council meeting. Mayor Heidbrider asked for a motion to table the vote on the conditional use permit for a home child daycare for Tiffany Haynes. Mr. Callaway made a motion to table the vote on the conditional use permit for a home child daycare for Tiffany Haynes. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Jackson discussed the second amendment to the SRCS agreement and recommended that the council approve it. Mayor Heidbrider asked for a motion to approve the second amendment to the SRCS agreement. Ms. Watts made a motion to approve the second amendment to the SRCS agreement. Seconded by Ms. Lowry. The motion passed unanimously.

Mr. Reitman stated that the Consolidation Natural Gas Systems Resolution and Intergovernmental Agreement are still in progress and that he is waiting on a memo that will hopefully be ready for a vote at the next regularly scheduled Council meeting.

City Attorney Joe Reitman updated the Mayor and Council on the status of the USDA Rural Development Legal agreement.

Mayor Heidbrider asked if there were any public comments. Ken Rowland asked about how the Tri-County billing will work. Makial Dunn asked if the charges to the customers for gas would change.

Mayor Heidbrider asked if there were any reports from the standing committees or special committees. There were none.

Mr. Jackson made the Mayor and Council aware that the police department will have the two full time officers discussed at last month's meeting starting this week. He also discussed the police car lease program costs.

Mr. Jackson informed the Mayor and Council of the progress he had made on the unfinished business from last month. He has been researching the potential animal control and code enforcement location on Industrial Boulevard that Police Chief Robert Cash discussed last month. Mayor Heidbrider asked for a motion to table the animal control discussion until next month's meeting. Ms. Lowry made a motion to table the animal control discussion until next month's meeting. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Jackson stated that he is still working on the Voice Over IP (VOIP) telephone change over. The overall cost would be cheaper and Mr. Reitman stated that he has the system in his office and that it works well for him. Mayor Heidbrider asked for a motion to approve the VOIP change over at the City Hall and Fire Department. Mr. Callaway made a motion to approve the VOIP change over at the City Hall and Fire Department. Seconded by Ms. Lowry. The motion passed unanimously.

Mr. Jackson requested the Mayor and council make a motion and vote on the purchase of the Fire Department equipment discussed at the called council meeting last month. Mayor Heidbrider asked for a motion to approve the fire department equipment purchase discussed at called council meeting. Mr. Johnson made a motion to approve the fire department equipment purchase discussed at called council meeting. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider asked for a motion to enter into executive session to discuss personnel matters and pending litigation. Mr. Johnson made a motion to enter into executive session to discuss personnel matters and pending litigation. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider asked for a motion to come out of executive session. Mr. Johnson made a motion to come out of executive session. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider adjourned the meeting and asked Mr. Callaway to close the meeting in prayer.

Mayor _____ City Clerk _____