

REGULAR MEETING OF MAYOR AND COUNCIL: FEBRUARY 13, 2018

The City Council of Union Point met in regular session on Tuesday, February 13, 2018, at 6:00 P.M., in the Four-Room School Building, at 211 Veazey Street, with Mayor Rhodes presiding. The members present were Sally Boswell, Wayne Brown, Mary Mundy, John Rhodes and Jimmy Scott. Dawn Clifton was absent.

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.

Council reviewed the minutes of the January 09, 2018 regular council meeting. Mayor Rhodes asked for a motion to approve the minutes of the January 09, 2018 regular council meeting. Ms. Boswell made a motion to approve the minutes of the January 09, 2018 regular council meeting. Seconded by Ms. Mundy. The motion passed unanimously.

Mayor Rhodes asked for a motion to approve the agenda. Mr. Scott made a motion to approve the agenda. Seconded by Mr. Rhodes. The motion passed unanimously.

Mr. Reitman discussed the progress of the Consolidation of Natural Gas Systems Resolution and Intergovernmental Agreement. Mr. Reitman updated the Mayor and Council of the options per Attorney Peter Floyd's memo. Mr. Reitman stated that the Consolidation of Natural Gas Systems Resolution and Intergovernmental Agreement would be furthered discussed in executive session.

Mr. Reitman discussed the progress update on the Water System Improvements.

Mayor Rhodes made the Council aware that the Greene County Election's office informed him that unless the City can spend a large amount of money to upgrade the 4 Room Schoolhouse to meet ADA compliance it could not be used in this year's County, State or Federal elections. He stated that after discussion and review of the property as well as other City properties with the staff from the Greene County Election's office the Mayor agreed to hold the elections at the Public Safety Building for the required elections in 2018. It was a time sensitive matter that had to have an immediate answer. The Council was in consensus that the Public Safety Building would be the best option for the elections so the City could have a polling place.

Police Chief Robert Cash discussed the status of the animal control in the City of Union Point. Chief Cash stated the he and Mayor Rhodes met with the property owner to discuss a 48 month payment plan. Mayor Rhodes asked for a motion to move forward with purchasing the property and with providing animal control services to The City of Union Point. Mr. Brown made a motion to move forward with purchasing the property and with providing animal control services to The City of Union Point. Seconded by Ms. Mundy. The motion passed unanimously.

Mr. Reitman and Chief Cash discussed the Magistrate Intergovernmental agreement with the Mayor and Council. Mr. Reitman recommended that the Mayor and Council keep the

discussion about the agreement tabled until after the litigation with the Greene County has been settled. Mayor Rhodes asked for a motion to table the Magistrate Intergovernmental agreement discussion until next month. Mr. Brown made a motion to table the Magistrate Intergovernmental agreement discussion until next month. Seconded by Mr. Scott. The motion passed unanimously.

Ms. Finch stated there is a need to fill the Deputy Finance Officer Position. Mr. Reitman stated that the Deputy Finance Officer Position would be discussed further in executive session.

Mayor Rhodes moved on to the DDA reactivation. Mayor Rhodes asked for a motion to reactivate the DDA. Mr. Rhodes made a motion to reactivate the DDA. Seconded by Mr. Brown. The motion passed unanimously.

Mayor Rhodes moved on to the Ticket to Ride One Day Pouring License. Mayor Rhodes asked for a motion to approve moving forward with the Ticket to Ride One Day Pouring License. Mr. Brown made a motion to approve moving forward with the Ticket to Ride One Day Pouring License. Seconded by Ms. Mundy. The motion passed unanimously.

Mayor Rhodes asked for a 5 minute recess.

Mayor Rhodes asked if there were any public comments. Jill Rhodes, Sherley Selman, and Melanie Cash all thanked the Mayor and Council for reactivating the DDA. Sherley Selman also discussed the Firefly Trail. Melanie Cash suggested that the City notify the citizens of updates in the City bills and asked if the DDA Director position will be advertised.

Mayor Rhodes asked for a motion to enter into executive session to discuss personnel matters. Ms. Boswell made a motion to enter into executive session to discuss personnel matters. Seconded by Ms. Mundy. The motion passed unanimously.

Mayor Rhodes asked for a motion to come out of executive session. Ms. Boswell made a motion to come out of executive session. Seconded by Ms. Mundy. The motion passed unanimously.

Mayor Rhodes asked for a motion to approve the Deputy Finance Officer recommended by Clerk Brittany Finch in Executive Session. Mr. Brown made a motion to approve the Deputy Finance Officer recommended by Clerk Brittany Finch in Executive Session. Seconded by Ms. Boswell. The motion passed unanimously.

Mayor Rhodes asked for a motion to adjourn the meeting. Ms. Mundy made a motion to adjourn the meeting. Seconded by Mr. Brown. The motion passed unanimously.

Mayor Rhodes asked Mr. Reitman to close the meeting in prayer.

Mayor _____ City Clerk _____