**REGULAR MEETING OF MAYOR AND COUNCIL: JUNE 12, 2018**

The City Council of Union Point met in regular session on Tuesday, June 12, 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, Dawn Clifton, John Rhodes and Jimmy Scott. Mary Mundy arrived late.

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 asked for a motion to approve the minutes of the May 8, 2018 regular council meeting. The spelling of Mrs. Heffner’s last name was brought to attention to be corrected. Mrs. Clifton made a motion to approve the minutes of the May 8, 2018 regular council meeting, with the correction of the spelling of Heffner. The motion passed unanimously with the exception of Ms. Mundy. Ms. Mundy arrived at the time of voting.

Mayor Rhodes asked for a motion to approve the agenda. Mrs. Boswell made a motion to approve the agenda, seconded by Mr. Brown. The motion passed unanimously.

The Amendment to 18-31 Building Code Ordinances, 2nd and final reading was discussed. Mrs. Clifton made a motion to approve the amendment, seconded by Mr. Brown. The motion passed unanimously.

Jill Rhodes discussed DDA Matters including updates, activities, and the financials for the DDA and the Firefly Trial.

Police Chief Robert Cash discussed many Police Matters including Junk cars, and animal Control Ordinances, & Boats. It was discussed that these would follow under Nuisance State Law. It was also stated to dedicate employee/volunteer to maintain Flags/Regulations.

The Mayor and Council discussed the Bureau Veritas Building and Zoning contract. Mrs. Clifton made a motion to get final approval after review of City Attorney & Mayor, & City Clerk, seconded by Ms. Mundy. The motion passed unanimously.

The Mayor and Council discussed a second Cashed-In Vacation Check for employees that have worked more than 10 years. It was decided only on second check and with the Mayors approval. No motion was needed, and No consensus was needed.

Mayor Rhodes asked if there were any public comments. Jill Rhodes asked about budgets starting, only 3 months till end of year.

Mrs. Boswell made a motion to enter into executive session pending litigation to discuss Library, Recreation, & fire, seconded by Mr. Brown. The motion passed unanimously.

Mrs. Clifton made a motion to approve Library Resolution, seconded by Mrs. Boswell. The motion passed unanimously.

Mrs. Boswell made a motion to approve Recreation Resolution, seconded by Mrs. Clifton. The motion passed unanimously.

Mr. Brown made a motion to approve Fire resolution with numbers, seconded by Ms. Mundy. The motion passed unanimously.

Mrs. Clifton made a motion to exit executive session, seconded by Ms. Mundy. 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 Ms. Mundy. The motion passed unanimously.

Mayor Rhodes closed the meeting with prayer.

Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_