

**CALLED MEETING OF MAYOR AND COUNCIL: NOVEMBER 22, 2017**

The City Council of Union Point met in a called session on Wednesday, November 22, 2017, at 10:00 A.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. Nancy Lowry arrived a few minutes late.

Mayor Heidbrider called the meeting to order and opened 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.

Mayor Heidbrider asked for a motion to approve the agenda. Ms. Watts made a motion to approve the agenda. Seconded by Mr. Johnson. The motion passed unanimously with Ms. Lowry being absent at this time.

Ms. Lowry arrived at this time.

After discussion, Mayor Heidbrider asked for a motion to adopt the second reading of the FY 2018 Budget Ordinance including the employee raises taking effect as of December 1, 2017 and to hire a new employee at City Hall. Ms. Watts made a motion to adopt the second reading of the FY 2018 Budget including the employee raises taking effect as of December 1, 2017 and to hire a new employee at City Hall. Seconded by Ms. Lowry. The motion passed unanimously.

After discussion, Mayor Heidbrider asked for a motion to approve the amendments to FY 2017 Budget. Mr. Johnson made a motion to approve the amendments to FY 2017 Budget. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Jackson discussed the LMIG Grant. The paving list will include approximately six streets and will be escrowed over a period of three years..

Executive session was not needed.

Mayor Heidbrider asked for a motion to adjourn the meeting. Ms. Lowry made a motion to adjourn the meeting. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider asked Mr. Johnson to close the meeting in prayer.

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