

REGULAR MEETING OF MAYOR AND COUNCIL: April 12, 2016

The City Council of Union Point met in regular session on Tuesday, April 12, 2016, 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 asked Mr. Johnson to open the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Council reviewed the minutes of the March 8, 2016 regular council meeting. Mayor Heidbrider asked for a motion to approve the minutes. Ms. Watts made a motion to approve the minutes. Seconded by Mr. Johnson. The motion passed unanimously.

Paul Klein, with EMI, gave an update on the progress of construction at the Waste Water Treatment Facility.

Nancy Lowry arrived around this point in the meeting.

Joe Reitman went through the first reading of the proposed new city ordinances. He requested a motion and vote on the first reading. Ms. Lowry made a motion to approve the first reading and to adopt the proposed new city ordinances with revised 100 feet correction for noise violations. Seconded by Mr. Johnson. The motion passed unanimously. Mr. Reitman requested permission from the Council to prepare an Intergovernmental Agreement between the City of Union Point and the Housing Authority to enforce regulations. The Council came to an agreement and approved for him to prepare the intergovernmental agreement. Mr. Reitman then discussed the legal matters in regards to the Moratorium on the City ball fields. He advised the Council to approve the resolution presented with the exception of city approved events. The resolution only requires one reading. The resolution will also require that signage be placed at the ball park for individuals to know that they will be playing at their own risk unless they are renting the fields. Mr. Johnson made a motion to approve the resolution with the exception and requirement of signage. Seconded by Ms. Watts. The motion passed unanimously.

Clerk/Treasurer Wayne Jackson discussed the issue with the water line off of Temperance Bell Road. David Stephens received quotes from Otis Hatfield. Mr. Jackson requested that the Council make a motion and vote on accepting the bid with the lowest quote being no more than \$64,550 to get the project started before the next council meeting. Mr. Callaway made a motion to approve the bid with the lowest quote being no more than \$64,550. Seconded by Ms. Watts. The motion passed unanimously.

Clerk/Treasurer Wayne Jackson discussed the annual clean up week. The Mayor and Council agreed that April 25-29, 2016 would be designated as the dates for the City of Union Point to pick up items from homes and at the fire department. The Mayor and Council also discussed what could and could not be picked up to be disposed of.

Clerk/Treasurer Wayne Jackson discussed the Pest Control quote presented by Kevin Hubbard with American Pest Control to be brought up for a motion and vote. Mr. Johnson

made a motion to approve the American Pest Control quote for services. Seconded by Ms. Watts. The motion passed unanimously.

Clerk/Treasurer Wayne Jackson discussed the State Wide Mutual Aid and Assistance Agreement that needs to be brought up for a motion and vote. Ms. Watts made a motion to approve the State Wide Mutual Aid and Assistance Agreement. Seconded by Mr. Callaway. The motion passed unanimously.

Clerk/Treasurer Wayne Jackson discussed the Health Insurance coverage issues. The information provided in the council packets was reviewed and the Council decided to wait and get more information to make a decision at the next meeting.

Clerk/Treasurer Wayne Jackson gave the City Clerk's Report. He updated the Mayor and Council on ongoing projects. He also reminded them that mediation regarding the 911 dispatch and service delivery issues are on May 23 and 24, 2016.

Sherley Selman did not have any events to report for the Main Street Report. She then requested the Council's approval of a new board member for the Downtown Development Authority Board, however, Mayor Heidbrider made Mrs. Selman aware that a request for a new board member must be placed on the agenda after consultation with city staff.

The Council went through their Committee Reports. The Personnel Committee discussed that there had been an ad placed in the newspaper to fill the vacant positions available for utility workers and police officers.

There was no need for an executive session.

The only old business discussed was that Mayor Heidbrider wanted to remind everyone that Relay for Life will be at the Recreation Department on May 14th.

Mayor Heidbrider asked if there were any public comments.

There were public comments from the audience.

Mayor Heidbrider adjourned the meeting and asked Ms. Lowry to close in prayer.

Mayor _____

City Clerk _____