

REGULAR MEETING OF MAYOR AND COUNCIL: May 10, 2016

The City Council of Union Point met in regular session on Tuesday, May 10, 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 April 12, 2016 regular council meeting. Mayor Heidbrider asked for a motion to approve the minutes. Mr. Johnson made a motion to approve the minutes. Seconded by Ms. Watts. The motion passed unanimously.

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

Mayor Heidbrider asked for a motion to enter into executive session to discuss pending litigation. Mr. Johnson made a motion to enter into executive session to discuss pending litigation. Seconded by Ms. Lowry. 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.

Joe Reitman, City attorney, discussed the two resolutions brought up in executive session. The first was to formally hire special council, Andy Welch with Smith Welch Webb & White. He requested a motion and vote to approve the decision to formally hire special council. Ms. Watts made a motion to approve the decision to formally hire special council. Seconded by Ms. Lowry. The motion passed unanimously. The second was to approve a special negotiating committee with the team including City Attorney Joe Reitman, Special Council Andy Welch, Mayor Yvonne Heidbrider, City Clerk/Treasurer Wayne Jackson, and Mayor Pro Tem Janie Watts. He requested a motion and vote to approve the special negotiating committee and its members. Mr. Johnson made a motion to approve the special negotiating committee and its members. Seconded by Ms. Barrington. The motion passed unanimously.

Mr. Reitman went through the second reading of the proposed new city ordinances. He stated that he wanted to make it clear that there was revisions made since the first reading to the footage in the noise violation ordinances, to the curfew time, and that if there was no punishment set forth in the individual ordinance then it defaults to the maximum penalty of up to \$1,000 or 6 months in jail. He requested a motion and vote on the second reading. Mr. Johnson made a motion to approve the second reading and to adopt the proposed new city ordinances with stated revisions. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Reitman discussed the Intergovernmental Agreement between the City of Union Point and the Housing Authority to provide services to assist in enforcing regulations. Mayor

Heidbrider asked for a motion to approve the Intergovernmental Agreement between the City of Union Point and the Housing Authority. Ms. Watts made a motion to approve the Intergovernmental Agreement between the City of Union Point and the Housing Authority. Seconded by Mr. Johnson. Mr. Callaway recused himself from participating in the discussion and the vote. Linda Barrington, Sylvester Johnson, Nancy Lowry, and Janie Watts voted in favor the motion. The motion passed.

Mr. Reitman read his oath as the city's attorney and city solicitor to be notarized and sealed to be used with his credentials.

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 advised the Council to make a motion and vote to approve that the City of Union Point not join the Chamber of Commerce. Ms. Lowry made a motion to approve the City of Union Point not join the Chamber of Commerce. Seconded by Ms. Watts. The motion passed with the only no vote from Mr. Callaway.

Mayor Heidbrider stated that she would be skipping Sherley Selman's comments and the Main Street Report due to the meeting running long. The Council was advised to review the report that was in their packet if they wanted any further information regarding the Main Street Program or Downtown Development Authority.

The Council went through their Committee Reports. The Union Point Elementary School Committee discussed that there had been a middle school cottage dedication that some of the members of the City Hall and City Council attended.

There was no old business.

Mayor Heidbrider stated that she would be skipping the public comments portion of the meeting due to the meeting running long.

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

Mayor _____

City Clerk _____