

REGULAR MEETING OF MAYOR AND COUNCIL: July 12, 2016

The City Council of Union Point met in regular session on Tuesday, July 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 Ms. Barrington to open the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Council reviewed the minutes of the June 14, 2016 regular council meeting. Mayor Heidbrider asked for a motion to approve the minutes. Ms. Watts made a motion to approve the minutes as amended. Seconded by Mr. Johnson. The motion passed unanimously.

Council reviewed the executive session minutes for the June 14, 2016 regular council meeting. Mayor Heidbrider asked for a motion to approve the executive session minutes. Ms. Watts made a motion to approve the executive session minutes. Seconded by Ms. Barrington. The motion passed unanimously.

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

City Attorney Joe Reitman and Clerk/Treasurer Wayne Jackson discussed the quotes for contracted services from SafeBuilt for building inspections on a needed basis in Union Point. Mr. Reitman asked for a motion and vote on approving the services with contingencies brought up in discussion regarding the initial set up charges, meritage systems, additional services, and would their billed time would include travel time subject to the final approval by the Mayor, Attorney, and Clerk/Treasurer. Ms. Barrington made a motion to approve the services with the contingencies. Seconded by Ms. Watts. Ms. Barrington, Sylvester Johnson, Nancy Lowry, and Janie Watts voted in favor of the motion. Mr. Callaway abstained. The motion passed.

Mayor Heidbrider asked for a motion to enter into executive session to discuss pending litigation. Ms. Watts made a motion to enter into executive session to discuss pending litigation. Seconded by Mr. Johnson. 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. Barrington. The motion passed unanimously.

City Attorney Joe Reitman had the second reading of the fine amounts to be used by the police, jail, and court systems to be set for the newly passed city ordinances. Mr. Reitman also discussed the resolution for the fine amounts. Mayor Heidbrider asked for a motion and vote to approve the second reading of the new city ordinance fine amounts and resolution. Ms. Watts made a motion to approve the second reading of the new city ordinance fine amounts and resolution. Seconded by Ms. Lowry. The motion passed unanimously.

Clerk/Treasurer Wayne Jackson gave the City Clerk's Report.

The Council went through their Committee Reports. The Economic Development Committee stated that the local Dollar General will be moving locations. They will be building a new store that will still be inside the Union Point city limits and should be completed by the end of 2017.

There was no old business.

Mayor Heidbrider adjourned the meeting and asked Mr. Callaway to close in prayer.

Mayor _____

City Clerk _____