

REGULAR MEETING OF MAYOR AND COUNCIL: November 08, 2016

The City Council of Union Point met in regular session on Tuesday, November 8, 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 opened the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Council reviewed the minutes of the October 11, 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.

Council reviewed the executive minutes of the October 11, 2016 regular council meeting. Mayor Heidbrider asked for a motion to approve the executive minutes. Ms. Watts made a motion to approve the executive minutes. Seconded by Mr. Johnson. The motion passed unanimously.

Council reviewed the minutes of the called October 31, 2016 regular council meeting. Mayor Heidbrider asked for a motion to approve the called council minutes. Ms. Watts made a motion to approve the called council minutes. Seconded by Mr. Callaway. The motion passed unanimously.

Attorney Joe Reitman stated that there was a Soil Erosion and Sedimentation Ordinance that needed a second reading and a vote. After the second reading and discussion Mayor Heidbrider asked for a motion to approve the Soil Erosion Ordinance. Mr. Callaway made a motion to approve and adopt the second reading of the Soil Erosion and Sedimentation Ordinance. Seconded by Ms. Watts. The motion passed unanimously.

Attorney Joe Reitman discussed the Ordinance on the Standing Committees and Rules for Conducting Business. After discussion Mayor Heidbrider asked for a motion to approve the first reading of the Standing Committees and Rules for Conducting Business Ordinance as edited. Mr. Johnson made a motion to approve and adopt the first reading of the Standing Committees and Rules for Conducting Business Ordinance as edited. Seconded by Ms. Lowry. The motion passed unanimously.

City Clerk/Treasurer Wayne Jackson stated that Vinodkumar Patel, a potential new owner of the Short Stop convenience store, did not turn in all of the required paperwork to be processed for a Malt Beverage and Wine License Application to be voted on. Mayor Heidbrider asked for a motion to table the Malt Beverage and Wine License Application. Ms. Watts made a motion to table the Malt Beverage and Wine License Application. Seconded by Mr. Johnson. The motion passed unanimously.

City Clerk/Treasurer Wayne Jackson discussed the options for the upcoming Insurance renewal for the employees. After discussion Mayor Heidbrider asked for a motion to approve the options discussed. Mr. Johnson made a motion to approve the options discussed. Seconded by Ms. Barrington. The motion passed unanimously.

There was no old business.

Mayor Heidbrider asked for a motion to enter into executive session to discuss pending litigation and personnel matters. Ms. Watts 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.

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

Mayor _____

City Clerk _____