

## **REGULAR MEETING OF MAYOR AND COUNCIL: January 19, 2017**

The City Council of Union Point met in regular session on Thursday, January 19, 2017 at 5:00 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. The usual second Tuesday of the month at 6 p.m. meeting time was postponed due to two council members having medical issues.

Mayor Heidbrider called the meeting to order and asked Mr. Callaway to open the meeting with a prayer. Then everyone stood for the pledge of allegiance to the flag.

Mayor Heidbrider noted that there was enough members present for a quorum.

Council reviewed the minutes of the December 13, 2016 regular council meeting. Mayor Heidbrider asked for a motion to approve the December 13, 2016 regular council meeting minutes. Mr. Johnson made a motion to approve the December 13, 2016 regular council meeting minutes. Seconded by Ms. Watts. The motion passed unanimously.

Mayor Heidbrider asked for a motion to approve the agenda. Mr. Callaway made a motion to approve the agenda. Seconded by Ms. Lowry. The motion passed unanimously.

Legal matters were moved to later in the meeting because Attorney Joe Reitman was present via speakerphone and all legal matters were to be handled during executive session.

Mayor Heidbrider asked if there were any public comments. There were none.

Mayor Heidbrider asked if there were any reports from the standing committees or special committees. There were none.

City Clerk/Treasurer Wayne Jackson stated that the only unfinished business to be discussed was that Brittany Hubbard had met with BB&T but has not received a quote back yet.

City Clerk/Treasurer Wayne Jackson stated that it is time for the City of Ethics Renewal. Attorney Joe Reitman discussed using a standard resolution that was used last year. Mayor Heidbrider asked for a motion to approve the City of Ethics Renewal resolution. Ms. Watts made a motion to approve the City of Ethics Renewal resolution. Seconded by Mr. Johnson. The motion passed unanimously.

City Clerk/Treasurer Wayne Jackson discussed an Election Contract with Mike Malone as a consultant. Mayor Heidbrider asked for a motion to approve the Election Contract once a formal agreement has been made between Wayne Jackson and Mike Malone. Mr.

Johnson made a motion to approve the Election Contract once a formal agreement has been made between Wayne Jackson and Mike Malone. Seconded by Ms. Watts. The motion passed unanimously.

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 Ms. Barrington. The motion passed unanimously.

Mayor Heidbrider asked for a motion to come out of executive session. Ms. Watts made a motion to come out of executive session. Seconded by Mr. Johnson. The motion passed unanimously.

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

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