

REGULAR MEETING OF MAYOR AND COUNCIL: February 14, 2017

The City Council of Union Point met in regular session on Tuesday, February 14, 2017 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. 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 January 19, 2017 regular council meeting. Mayor Heidbrider asked for a motion to approve the January 19, 2017 regular council meeting minutes. Ms. Watts made a motion to approve the January 19, 2017 regular council meeting minutes. Seconded by Mr. Johnson. The motion passed unanimously.

Council reviewed the executive minutes of the January 19, 2017 executive session minutes. Mayor Heidbrider asked for a motion to approve the January 19, 2017 executive minutes. Ms. Lowry made a motion to approve the January 19, 2017 executive minutes. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to approve the agenda with one change being that the executive session is to be moved before Legal Matters. Ms. Lowry made a motion to approve the agenda with one change being that the executive session is to be moved before Legal Matters. Seconded by Ms. Watts. The motion passed unanimously.

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

City Attorney Joe Reitman stated that the Mayor and Council need to table the Georgia Classic Main Streets Memorandum of Understanding and ask for a 30 day extension. Mayor Heidbrider asked for a motion to table the Memorandum of Understanding and ask for a 30 day extension. Ms. Watts made a motion to table the Memorandum of Understanding and ask for a 30 day extension. Seconded by Mr. Johnson. The motion passed unanimously.

Joe Reitman updated the Mayor and Council on the status of the pending litigation with Greene County.

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 discussed the banking quote and information BB&T provided.

City Clerk/Treasurer Wayne Jackson and City Attorney Joe Reitman updated the Mayor and Council about the Election Contract with Mike Malone as a consultant.

City Clerk/Treasurer Wayne Jackson stated that Chuck Selman with the Community Center Board wanted to speak about the city employees no longer reserving the Community Center for the Community City Board of Directors. After Mr. Selman discussed his views on the situation the Mayor and Council unanimously agreed to stand by their decision at the last regular city council meeting.

Mr. Callaway requested an update on the animal control situation from Mr. Jackson. Mr. Jackson brought Chief Cash before the Mayor and Council to give an update. Chief Cash gave a brief update and stated that he will be giving a full report at next month's council meeting.

Mayor Heidbrider asked for a motion to adjourn the meeting. Mr. Johnson made a motion to adjourn the meeting. Seconded by Ms. Lowry. The motion passed unanimously.

Mayor Heidbrider asked Mr. Johnson to close in prayer.

Mayor _____ City Clerk _____