

REGULAR MEETING OF MAYOR AND COUNCIL: March 14, 2017

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

Council reviewed the executive minutes of the February 14, 2017 executive session minutes. Mayor Heidbrider asked for a motion to approve the February 14, 2017 executive minutes. Ms. Watts made a motion to approve the February 14, 2017 executive minutes. Seconded by Ms. Barrington. 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. Mr. Johnson 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.

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

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

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 updated the Mayor and council about the City's current unfinished business.

Mr. Jackson shared the information that he received from BankSouth and Farmers and Merchants Banks.

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

After discussion of the Memorandum of Understanding for the Main Street Program in executive session, Mayor Heidbrider asked for a motion to approve the MOU contingent on a job description being brought to council for approval by the next council meeting. Ms. Watts made a motion to approve the MOU contingent on a job description being brought to council for approval by the next council meeting. Seconded by Mr. Johnson. The motion passed unanimously.

Mr. Jackson updated the Mayor and council on the City's new business to be discussed.

The DDA Director Job Description and DDA Intergovernmental Agreement will be discussed at the next regularly scheduled council meeting.

Mayor Heidbrider asked for a motion to approve the Public Defender Contract for the term of 18 months. Mr. Callaway made a motion to approve the Public Defender Contract for the term of 24 months. Seconded by Ms. Watts. The motion passed unanimously.

After discussion the Mayor and Council came to a general consensus of agreement for the Consolidation of the Natural Gas Systems.

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

Mayor Heidbrider asked Mr. Johnson to close in prayer.

Mayor _____ City Clerk _____