

REGULAR MEETING OF MAYOR AND COUNCIL: July 11, 2017

The City Council of Union Point met in regular session on Tuesday, July 11, 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 were enough members present for a quorum.

Council reviewed the minutes of the June 13, 2017 regular council meeting. Mayor Heidbrider asked for a motion to approve the June 13, 2017 regular council meeting minutes. Ms. Lowry made a motion to approve the June 13, 2017 regular council meeting minutes. Seconded by Mr. Callaway. The motion passed unanimously.

City Attorney Joe Reitman requested that the Mayor move the discussion of consolidation of the natural gas systems under legal matters. Mayor Heidbrider asked for a motion to approve the agenda with one change to move the discussion of consolidation of the natural gas systems under legal matters. Ms. Watts made a motion to approve the agenda with one change to move the discussion of consolidation of the natural gas systems under legal matters. Seconded by Mr. Johnson. The motion passed unanimously.

City Attorney Joe Reitman reviewed the legal matters with the Mayor and Council.

City Council revisited the tabled item which is a vote on the request for a conditional use permit for a manufactured home for Raymond B. Terrell, Jr. on an existing lot owned by Sequena Moon. The hearing was held at the June 13, 2017 meeting. Mr. Terrell was not present at the June 13 meeting and was not present at this meeting. Mayor Heidbrider asked for a motion to deny Mr. Terrell.'s request for the conditional use permit for a mobile home for Mr. Terrell. Mr. Callaway made a motion to deny the conditional use permit. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Reitman stated that the Consolidation Natural Gas Systems Resolution and Intergovernmental Agreement are still in progress and that final documents will hopefully be ready for a vote at the next regularly scheduled Council meeting.

Mr. Reitman stated the USDA Rural Development Legal Services Agreement for the Water Plant Project has been prepared. It is the USDA standard agreement. He requested the Mayor and Council approve the Legal Services Agreement contingent upon review of the council members and final review by Mr. Jackson and Mayor Heidbrider. Mayor Heidbrider asked for a motion to approve the Legal Services Agreement contingent upon review of the council members and final review by Mr. Jackson and Mayor Heidbrider. Mr. Johnson made a motion to approve the Legal

Services Agreement contingent upon review of the council members and final review by Mr. Jackson and Mayor Heidbrider. 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.

Mr. Jackson made the Mayor and Council aware that the tree on Watson Avenue that was discussed at the June 13, 2017 meeting has not been removed but that he has received a quote. He also stated that there has been no progress on hiring a code enforcement officer and that he is working on the budgets.

Police Chief Robert Cash discussed his animal control proposal to have the animal control and code enforcement location on Industrial Boulevard. Mayor Heidbrider asked for a motion to approve Mr. Jackson to begin negotiations on acquiring the property on Industrial Boulevard. Mr. Johnson made a motion to approve Mr. Jackson to begin negotiations on acquiring the property on Industrial Boulevard. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Jackson stated that the Mayor and Council needed to officially approve Brittany Hubbard as Deputy Election Superintendent for the purposes of her going to an election machines training course. Mayor Heidbrider asked for a motion to approve Brittany Hubbard as Deputy Election Superintendent. Ms. Watts made a motion to approve Brittany Hubbard as Deputy Election Superintendent. Seconded by Ms. Lowry. The motion passed unanimously.

Mr. Jackson stated that he has been researching upgrading the phone systems to Voice Over IP (VOIP) because it is more efficient and cost effective. After discussion Mayor Heidbrider asked for a motion to approve Mr. Jackson upgrading the phone system to VOIP. Ms. Lowry made a motion to approve Mr. Jackson upgrading the phone system to VOIP. Seconded by Ms. Watts. The motion passed unanimously.

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

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

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

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

Mayor _____ City Clerk _____