

REGULAR MEETING OF MAYOR AND COUNCIL: September 19, 2017

The City Council of Union Point met in regular session on Tuesday, September 19, 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. The original regular scheduled Council meeting was postponed from September 12, 2017 due to Hurricane Irma.

Mayor Heidbrider called the meeting to order and ask 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 were enough members present for a quorum.

Council reviewed the minutes of the August 08, 2017 regular Council meeting. Mayor Heidbrider asked for a motion to approve the August 08, 2017 regular Council meeting minutes. Ms. Lowry made a motion to approve the August 08, 2017 regular Council meeting minutes. Seconded by Ms. Watts. The motion passed unanimously.

Council reviewed the executive minutes of the August 08, 2017 regular Council meeting. Mayor Heidbrider asked for a motion to approve the executive minutes of the August 08, 2017 regular Council meeting. Ms. Watts made a motion to approve the executive minutes of the August 08, 2017 regular Council meeting. Seconded by Mr. Johnson. The motion passed unanimously.

Mayor Heidbrider asked for a motion to approve the agenda including the change to remove item 5 Legal Matters and the Library & Recreation IGAs Status due to Attorney Joe Reitman being away assisting in the disaster relief and since the IGAs are still in progress and not ready yet. Ms. Watts made a motion to approve the agenda including the change to remove item 5 Legal Matters. Seconded by Ms. Lowry. The motion passed unanimously.

Mayor Heidbrider asked if there were any public comments. Lanier Rhodes asked about the status of the consolidation of the natural gas systems.

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

Mr. Reitman stated that the Consolidation Natural Gas Systems Resolution and Intergovernmental Agreement are still in process and that he is waiting on the attorneys to review and approve the drafts that will hopefully be ready for a vote at the next regularly scheduled Council meeting.

Mr. Jackson informed the Mayor and Council of the progress he had made on the unfinished business from last month. He has talked to the owner of the potential animal control and code enforcement location on Industrial Boulevard that Police Chief Robert Cash discussed last month. He stated that the owner wanted \$45,000 to purchase the

property. The Mayor and Council were in agreement that the price was too much and would like for Wayne to discuss with the owner an annual lease contract that would be reviewed by Mr. Reitman. Mayor Heidbrider asked for a motion to table the animal control discussion until next month's meeting. Mr. Callaway made a motion to table the animal control discussion until next month's meeting. Seconded by Ms. Watts. The motion passed with Mr. Callaway, Ms. Lowry, Ms. Watts, and Mr. Johnson voting Yes and Ms. Barrington voting No.

Mr. Jackson discussed the police car lease program costs with the Mayor and Council. After discussion, Mayor Heidbrider asked for a motion to approve that Mr. Jackson move forward with the paperwork on a five year lease agreement. Mr. Johnson made a motion to approve that Mr. Jackson move forward with the paperwork on a five year lease agreement. Seconded by Ms. Watts. The motion passed unanimously.

Mr. Jackson stated that Brittany Finch has to be appointed Election Superintendent because she has had the machine training required for the title and Wayne did not so he will have to have the title of Deputy Election Superintendent. Mayor Heidbrider asked for a motion to approve that Brittany Finch be appointed Election Superintendent and Wayne Jackson to be appointed Deputy Election superintendent. Ms. Watts made a motion to approve that Brittany Finch be appointed Election Superintendent and Wayne Jackson to be appointed Deputy Election Superintendent. Seconded by Ms. Lowry. The motion passed unanimously.

The Mayor and Council discussed when to have a work session to work on finalizing the Budget and Millage Rate. After discussion, it was decided that the first work session meeting will be scheduled for Tuesday, October 3, 2017 at 10:00 a.m. at the Four-Room School Building.

Mr. Jackson made the Mayor and Council aware that Judge Laverne Ogletree has contacted him about funding an additional magistrate and splitting the costs 1/3 each between the City of Union Point, City of Greensboro, and Greene County Sherriff's Office. Mayor Heidbrider asked for a motion to table the discussion until Wayne can talk to Laverne about the cost of her request. Mr. Callaway made a motion to table the discussion until Wayne can talk to Laverne about her request. Seconded by Mr. Johnson. The motion passed unanimously.

Mr. Jackson discussed the gas usage by Diversified Plastics Inc. and stressed the need to have an Industrial Natural Gas Rate that would benefit DPI and the City. After discussion, Mayor Heidbrider asked for a motion to allow Mr. Jackson to use his discretion to give a discounted rate no lower than \$3.50 above our costs as an Industrial Natural Gas Rate. Mr. Callaway made a motion to allow Mr. Jackson to use his discretion to give a discounted rate no lower than \$3.50 above our costs as an Industrial Natural Gas Rate. Seconded by Ms. Lowry. The motion passed unanimously.

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

Mayor Heidbrider asked for a motion to make the new part-time officer a full-time officer position which would allow the Police Chief to be on Monday-Friday 8am-4pm shifts. Ms. Lowry made a motion to approve making the new part-time officer a full-time officer position. Seconded by Ms. Watts. The motion passed unanimously.

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

Mayor _____ City Clerk _____