

WHITEHALL CITY COUNCIL

SPECIAL MEETING MINUTES

AUGUST 30, 2016

Council President Pro Tempore Bob Bailey called the special meeting of Whitehall City Council to order at 6:30 p.m. on Tuesday, August 30, 2016.

At President Pro Tem Bailey's request, everyone rose for a moment of silence. The Pledge of Allegiance was then recited by those assembled.

On roll call by the senior clerk, the following members of council were present:

Bob Bailey
Chris Rodriguez
Van Gregg
Karen Conison
Wes Kantor
Lee Stahley
Larry Morrison

EXCUSE ABSENT PRESIDENT OF COUNCIL

Mr. Kantor moved to excuse the absent council president, Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and President Graham was excused.

VERIFICATION OF COPIES

President Pro Tem Bailey requested a roll call on whether each member of council received a copy of the legislation listed on the agenda prior to the meeting. All members responded in the affirmative.

FIRST READING

RESOLUTION NO. 052-2016 was read by title only by President Pro Tempore Bailey:

“AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL INCOME TAX REIMBURSEMENT AGREEMENT WITH COMPANIES LOCATED OR SEEKING TO LOCATE AT 4500 EAST BROAD STREET AND DECLARING AN EMERGENCY.”

Mr. Rodriguez introduced and moved to suspend the rules on Resolution No. 052-2016 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the rules were suspended.

Mr. Rodriguez then moved to adopt Resolution No. 052-2016 and Mr. Gregg seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and RESOLUTION NO. 052-2016 was adopted.

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Having nothing further, Mr. Stahley moved to adjourn and Mr. Rodriguez seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 6:34 p.m.

Respectfully submitted,

Carol J. Churchman, Senior Clerk of Council

APPROVED: _____, 2016.

Jim Graham, Council President