

WHITEHALL CITY COUNCIL

AGENDA

FEBRUARY 16, 2021

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Potter.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Robert Bailey
Chris Rodriguez
Lori Elmore
Karen Conison
Wes Kantor
Jo Anna Heck
Larry Morrison

APPROVAL OF MINUTES:

February 02, 2021 Agenda and Regular Meeting Minutes

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Elmore
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Heck
6. Public Safety – Chairperson Conison
7. Parks and Recreation – Chairperson Kantor

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Attorney Michael T. Bivens
3. City Auditor Dan Miller
4. Director of Development and Public Service Zach Woodruff
5. Director of Public Safety Van Gregg
6. Treasurer Steve Quincel
7. President Potter

COMMUNICATIONS, PETITIONS AND CLAIMS:

VERIFICATION OF COPIES:

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

THIRD READING:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 006-2021

APPROVING AND MAKING AN APPROPRIATION IN THE AMOUNT OF TWO HUNDRED FIFTY-THREE THOUSAND ONE HUNDRED SEVENTY-FOUR AND 90/100 DOLLARS (\$253,174.90) FROM THE COMMUNITY DEVELOPMENT TRUST FUND (550) TO VARIOUS EXPENSE ACCOUNTS IN THE COMMUNITY DEVELOPMENT TRUST FUND AND DECLARING AN EMERGENCY.

ORDINANCE NO. 007-2021

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND NO/DOLLARS (\$180,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE ACCRUED BENEFIT RESERVE FUND 505; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND NO/DOLLARS (\$180,000.00) FROM THE ACCRUED BENEFIT RESERVE FUND 505 TO THE ACCRUED BENEFIT RESERVE EXPENSE ACCOUNT 505.000.51000 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 008-2021

APPROVING AND MAKING AN APPROPRIATION OF THREE HUNDRED ELEVEN THOUSAND SIX HUNDRED EIGHTY-THREE AND 72/100 DOLLARS (\$311,683.72) FROM UNAPPROPRIATED MONIES IN THE MUNICIPAL FIBER PROJECT FUND (320) TO THE MUNICIPAL FIBER PROJECT EXPENSE ACCOUNT (320.000.50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 009-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$18,500.00) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO THE MAIN YEARLING INCENTIVE ACCOUNT (279-000-50001); MAKING A FUND TRANSFER IN THE AMOUNT OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 (\$18,500.00) FROM THE MAIN YEARLING INCENTIVE ACCOUNT (279-000-50001) TO THE CAPITAL IMPROVEMENT/PROJECT FUND (311); MAKING AN APPROPRIATION OF EIGHTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$18,500.00) FROM THE CAPITAL IMPROVEMENT/PROJECT FUND (311) TO THE CAPITAL IMPROVEMENT EXPENSE ACCOUNT (311-000-54000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 010-2021

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FIFTY THOUSAND AND NO/DOLLARS (\$50,000.00) FROM UNAPPROPRIATED MONIES IN THE 201 STREET MAINTENANCE AND REPAIR FUND TO THE 201.000.53000 NEW EQUIPMENT EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 004-2021

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.

RESOLUTION NO. 005-2021

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE FEDERAL JUSTICE ASSISTANCE GRANT AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

BAILEY; RODRIGUEZ; ELMORE;
CONISON; KANTOR; HECK; MORRISON

ADJOURN: