

WHITEHALL CITY COUNCIL  
AGENDA MEETING MINUTES

President Potter called the January 05, 2021 agenda meeting to order at 6:30 p.m. All members were present.

President Potter reviewed the agenda and confirmed who would handle the various required motions this evening.

The meeting adjourned at 6:32 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2021.

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Thomas M. Potter, Council President

WHITEHALL CITY COUNCIL MEETING

MINUTES – January 05, 2021

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President Potter called the regular meeting of Whitehall City Council to order at 7:00 p.m. on Tuesday, January 05, 2021.

At President Potter's request, everyone rose for a moment of silence. Those assembled then recited the Pledge of Allegiance.

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

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

APPROVAL OF MINUTES:

Ms. Conison moved to approve the Minutes of the December 15, 2020, agenda and regular meeting and the December 22, 2020 Emergency Special Meeting agenda and minutes. Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and the minutes were approved as submitted.

POLL PUBLIC:

No comments at this time.

OFFICIALS' REPORTS

Mayor Kim Maggard – she wished everyone a Happy New Year including the residents. 2021 is going to be better for everyone. She asked that when the vaccines become available that everyone get them in order to be healthier and to get back to our normal lives. She thinks normal sounds good to her. She hopes everyone stays safe and healthy.

City Attorney Michael Bivens – was not present.

City Auditor Dan Miller – was not present.

Director of Public Service and Development Zach Woodruff – was not present.

Public Safety Director Van Gregg – was not present.

Treasurer Steve Quincel – was not present.

President Potter – advised that the following Officials’ Reports have been filed in the Council Office since the last meeting: the Treasurers Investment Report for November 2020, the Treasurers Activity by Fund Report for November 2020, the Treasurers Fund Reconciliation Report for November 2020 and the Mayor’s Report to Council for November 2020.

COMMUNICATIONS, PETITIONS AND CLAIMS:

There were no Communications, Petitions and Claims.

VERIFICATION OF COPIES:

President Potter requested a roll call on whether each member of council received a copy of each item of legislation listed on the agenda prior to the meeting, including any add-on legislation. On a roll call vote, all members responded in the affirmative.

THIRD READING:

THERE WAS NO LEGISLATION FOR THIRD READING.

SECOND READING:

THERE WAS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 001-2021 was read by title only by President Potter:

RECLASSIFYING A FUND ADVANCE AS A FUND TRANSFER AND DECLARING AN EMERGENCY.

ORDINANCE NO. 002-2021 was read by title only by President Potter:

ADVANCING FORTY-THREE THOUSAND SEVEN HUNDRED NINETY-THREE AND NO/100 DOLLARS (\$43,793.00) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUND (208) AND DECLARING AN EMERGENCY.

Ms. Conison introduced and moved to suspend the rules on Ordinance No. 002-2021 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 002-2021 was suspended.

Ms. Conison then moved to adopt Ordinance No. 002-2021 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and ORDINANCE NO. 002-2021 was adopted.

POLL PUBLIC:

No comments at this time.

### COMMUNITY DATE BOARD:

Chairperson Heck said that school had started back virtually today for Whitehall. They have started something new where they are delivering meals into the community, which she believes is a way to reach more students. Students do not need to attend Whitehall City Schools but must be of school age. You can check out the Whitehall City Schools webpage for a map to see where they are going to be and what time. Children will receive lunch for that day and breakfast for the next day.

Chairperson Conison asked if everyone saw all the Christmas light. There were so many this year. WCCA prize patrol will be handing out awards this weekend to many homes.

### POLL COUNCIL:

Mr. Kantor said he hopes everyone had a nice Christmas and a Happy New Year. He is looking forward to 2021 and wishes great health to all of Council, the residents and his many friends.

Ms. Heck thanked everyone for watching. She hopes everyone had a happy holiday season and wishes everyone a wonderful 2021.

Mr. Morrison thanked everyone for watching and he hopes everyone had a wonderful Christmas and a Happy New Year. Next week during committee meeting, he would like City Attorney Bivens to attend because he has some misunderstandings to some sections of the Charter and the interpretations of those. He would like open discussion to start at the next committee meeting and he requested that Mr. Bivens be there so he can answer any they may have. He thinks this will be good for the people who are running and for when they have new people on this Council. He hopes everyone has a good week and stays safe.

Bob Bailey said he would like to join Mayor Maggard in wishing everyone a normal new year.

Mr. Rodriguez wished everyone a Happy New Year.

Ms. Elmore wished everybody a Happy and safe New Year, family, social distance and wear your mask. She is optimistic about 2021. It is a new year. Whatever happened in 2020 is behind us and we are looking forward with optimism and being a better society.

Ms. Conison wished everyone a Happy New Year and she is looking forward to 2021.

President Potter said he is with the Mayor in wishing everyone a Happy and safe New Year. He feels that when the vaccine does become available it is important that they all get a chance to receive it and he highly encourages everyone to take advantage of the vaccine so it will help us get back to some normalcy.

Having nothing further, Mr. Bailey moved to adjourn and Mr. Kantor seconded the motion. On a roll call vote, all members responded in the affirmative and the meeting adjourned at 7:10 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2021.

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Thomas M. Potter, Council President