

WHITEHALL CITY COUNCIL

AGENDA

MARCH 02, 2021

CALL TO ORDER:

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

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES:

February 16, 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:

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.

FIRST READING:

ORDINANCE NO. 011-2021

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWENTY-TWO THOUSAND SIX HUNDRED SIXTY AND 00/100 DOLLARS (\$22,660.00) FROM UNAPPROPRIATED MONIES IN THE ACREAGE FEES FUND (854) TO THE ACREAGE FEES ACCOUNT (854-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 013-2021

MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-THREE THOUSAND EIGHTY-TWO AND 06/100 DOLLARS (\$33,082.06) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 014-2021

MAKING A FUND TRANSFER IN THE AMOUNT OF THIRTY-NINE THOUSAND SIX HUNDRED EIGHTY-TWO AND 88/100 DOLLARS (\$39,682.88) FROM THE BOND RETIREMENT ACCOUNT (101-950-57500) TO THE DEBT SERVICE FUND (401) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 015-2021

CREATING ACCOUNT FURTHERANCE OF JUSTICE AND K-9 EXPENSE ACCOUNT (244.000.50000); APPROVING AND MAKING AN APPROPRIATION OF FIVE THOUSAND EIGHT HUNDRED NINETY AND 08/100 DOLLARS (\$5,890.08) FROM UNAPPROPRIATED MONIES IN THE DEPARTMENT OF TREASURY FORFEITURE FUND (244) TO THE FURTHERANCE OF JUSTICE AND K-9 EXPENSE ACCOUNT (244.000.50000) AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: RODRIGUEZ; ELMORE; CONISON;
KANTOR; HECK; MORRISON; BAILEY

ADJOURN: