

WHITEHALL CITY COUNCIL

AGENDA

June 21, 2022

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
By President Pro Tempore Bailey

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Wes Kantor
Jo Anna Heck
Amy Smith
Robert Bailey
Gerald Dixon
Lori Elmore
Karen Conison

APPROVAL OF MINUTES:

June 7, 2022 Agenda and Regular Meeting Minutes
June 14, 2022 Special Council Meeting Agenda and Meeting Minutes

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

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

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Administrator Zach Woodruff
3. City Attorney Michael T. Bivens
4. City Auditor Steve Quincel
5. Director of Public Safety Van Gregg
6. Treasurer Shaquille Alexander
7. President Pro Tempore Bailey

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:

ORDINANCE NO. 020-2022

AUTHORIZING AND APPROVING THE AMENDMENT TO THE TABLE OF AUTHORIZED PERSONNEL 161.37(a) OF THE CODIFIED ORDINANCES TITLED OFFICE OF MAYOR; AND AUTHORIZING AND APPROVING THE AMENDMENT OF 161.38 SALARY SCHEDULE TITLED SALARY SCHEDULE.

ORDINANCE NO. 022-2022

AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF FORTY-SEVEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$47,500.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE BUILDING AND LOT MAINTENANCE ACCOUNT (101.950.53300).

SECOND READING:

ORDINANCE NO. 026-2022

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHANGE HEALTHCARE TO ADMINISTER MEDICAL BILLING PER 143.15 OF THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 031-2022

AUTHORIZING THE EXPENDITURE OF SIXTY-FIVE THOUSAND AND 00/100 DOLLARS (\$65,000.00) FROM THE LAW ENFORCEMENT TRUST FUND ACCOUNT (241-000-50000) FOR TRAINING AND LAW ENFORCEMENT NEEDS.

RESOLUTION NO. 016-2022

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR SERVICES RELATED TO MAINTAINING STREETLIGHTS AND TRAFFIC SIGNALS THROUGHOUT THE CITY OF WHITEHALL.

FIRST READING:

ORDINANCE NO. 034-2022

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE TOTAL AMOUNT OF SIXTY THOUSAND AND NO/DOLLARS (\$60,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE 314 TECHNOLOGY FUND; APPROPRIATING SIXTY THOUSAND AND NO/DOLLARS (\$60,000.00) FROM THE 314 TECHNOLOGY FUND TO THE 314.000.51000 IT MAINTENANCE CONTRACTS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 019-2022

AUTHORIZING THE MAYOR TO ENTER INO A COOPERATIVE AGREEMENT WITH WODA COOPER COMPANIES, INC AND DECLARING AND EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

KANTOR; HECK; SMITH; BAILEY;
DIXON; ELMORE; CONISON

ADJOURN: