

WHITEHALL CITY COUNCIL

AGENDA

July 5, 2022

CALL TO ORDER: 7:00 p.m., Council Chamber at City Hall
By President Potter

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: June 21, 2022 Agenda and Regular 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 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:

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.

SECOND READING:

THERE IS NO LEGISLATION FOR SECOND READING.

FIRST READING:

ORDINANCE NO. 035-2022

AUTHORIZING AND APPROVING AN APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE CREDIT MONITORING SERVICE EXPENSE ACCOUNT 101.900.51860 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 036-2022

AUTHORIZING AND APPROVING SUPPLEMENTAL APPROPRIATIONS IN THE TOTAL AMOUNT OF EIGHTY EIGHT THOUSAND AND NO/DOLLARS (\$88,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO VARIOUS PARKS AND RECREATION EXPENSE ACCOUNTS.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL:

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

ADJOURN: