

WHITEHALL CITY COUNCIL  
SPECIAL MEETING MINUTES  
JANUARY 24, 2023

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Council President Thomas Potter called the special meeting of Whitehall City Council to order at 6:31 p.m. on Tuesday, January 24, 2023.

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

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

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.

**FIRST READING:**

ORDINANCE NO. 007-2023 was read by title only by President Potter:

MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF TWELVE THOUSAND TWO HUNDRED AND 00/100 DOLLARS (\$12,200.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE PERSONAL LEAVE BUYBACK ACCOUNT (101.900.51250) AND DECLARING AN EMERGENCY.

Auditor Steve Quincel said the Mayor puts together the budget in the September/October period. There are employees that are entitled to personal leave and it varies according to which department they work in and what their job classification is. After the end of the year, those employees have the option of having the city buy back up to sixteen hours of their personal leave. This happens in January and the city is bound by labor agreements to pay it out by January 31.

Mayor Maggard said she never knows who is going to decide to do that. In 2020, they spent twenty eight thousand three hundred dollars and in 2021 it went up to eighty six thousand eight hundred dollars and in 2022 it was seventy thousand and six hundred dollars. We never really know how much because employees have a choice in selling it back or keeping it. It is hard to budget for.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 007-2023 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, Dixon- Yes; Kantor- Yes; Smith- Yes; Heck- Yes; Conison- Yes; Elmore- Yes; Bailey -Yes and Ordinance No. 007-2023 was suspended.

Mr. Bailey moved to adopt Ordinance No. 007-2023 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, Dixon- Yes; Kantor- Yes; Smith- Yes; Heck- Yes; Conison- Yes; Elmore- Yes; Bailey- Yes and Ordinance No. 007-2023 was adopted.

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 6:37 p.m.

Respectfully submitted,

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Julie A. Ogg, Clerk of Council

APPROVED: \_\_\_\_\_, 2023.

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Thomas M. Potter, President of Council