

EMERGENCY SPECIAL CITY COUNCIL MEETING

MINUTES – JUNE 11, 2019

President Graham called the Emergency Special Meeting of Whitehall City Council to order at 6:30 p.m. on Tuesday, June 11, 2019.

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

Chris Rodriguez
Wes Kantor
Larry Morrison
JoAnna Heck
Lori Elmore
Robert Bailey

Mr. Kantor moved to excuse the absent member and Ms. Elmore seconded the motion. There was no discussion. On a roll call vote, all members responded in the affirmative and Ms. Conison was excused.

VERIFICATION OF COPIES

President Graham 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 present members responded in the affirmative.

FIRST READING:

ORDINANCE NO. 073-2019 (was read by title only by President Graham)

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION OF TWO HUNDRED THOUSAND ONE HUNDRED SEVENTEEN AND 50/100 DOLLARS (\$200,117.50) FROM UNAPPROPRIATED MONIES IN THE WMPITIE FUND (279) TO VARIOUS ACCOUNTS AND AUTHORIZING THE PAYMENT TO STEWART TITLE CO. AND DECLARING AN EMERGENCY.

Mayor Maggard said that Ordinance 073-2019 and Ordinance 074-2019 are companion pieces. This is about the computer store right next to the bowling alley and Norton Crossing.

Director Woodruff explained that in 2016 a 4.1 million dollars bond was executed and authorized the use of 1 million dollars in TIF funds for the purchase of the Commons at Royal Landing. As we completed that transaction there was approximately \$214,242.52 remaining that because of credit the final purchase was not 5.1 million dollars. We came to city council and asked to utilize those funds to contribute towards the acquisition of the computer store because the owner of the computer store wanted approximately \$700,000.00. The computer store at best was worth \$500,000.00 so we filled in that delta so Continental could acquire that piece of property. At the end of 2016, those funds were inadvertently left in the general fund rather than transferred back to the WMPITIE (279) fund. Ordinance 074-2019 takes that money and puts it back in to the WMPITIE fund and Ordinance 073-2019 takes \$200,117.50, which is our portion and puts it in to the actual account so we can wire it to the title company because the closing is tomorrow.

Director Woodruff answered question in reference to the purchase of the property and why the money remained in the general fund.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 073-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 073-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 073-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 073-2019 was adopted.

ORDINANCE NO. 074-2019 (was read by title only by President Graham)

MAKING A FUND TRANSFER FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE WMPITIE TIF FUND (279) IN THE AMOUNT OF TWO HUNDRED FOURTEEN THOUSAND TWO HUNDRED FORTY-TWO AND 54/100 DOLLARS (\$214,242.54) AND ATTRIBUTING THE AMOUNTS TO THE ACCOUNTS FROM WHICH THEY WERE PAID AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 074-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 074-2019 was suspended.

Mr. Bailey then moved to adopt Ordinance No. 074-2019 and Mr. Rodriguez seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 074-2019 was adopted.

Having nothing further, Mr. Bailey moved to adjourn and Mr. Kantor seconded the motion. On a roll call vote, all present members responded in the affirmative and the meeting adjourned at 6:42 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2019.

Jim Graham, Council President