

WHITEHALL CITY COUNCIL

SPECIAL MEETING MINUTES

September 12, 2023

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Council President Potter called the special meeting of Whitehall City Council to order at 6:30 p.m. on Tuesday, September 12, 2023.

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

Gerald Dixon  
Wes Kantor  
Amy Smith (arrived @ 6:32 p.m.)  
Jo Anna Heck  
Karen Conison  
Lori Elmore  
Robert Bailey

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

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. 079-2023 was read by title only by President Potter:

APPROVING AND MAKING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF SIXTY FIVE THOUSAND NINE HUNDRED THIRTY SIX AND 00/100 (\$65,936.00) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE 241.000.50000 LAW ENFORCEMENT TRUST FUND EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

Auditor Quincel explained the insurance check for fifteen thousand nine hundred thirty six and no/100 (\$15,936.00) was posted to the Law Enforcement Trust Fund revenue account in anticipation of replacing the totaled vehicle. The money needs to be moved to the Law Enforcement Trust Fund Expense account.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 079-2023 and Ms. Elmore 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. 079-2023 was suspended.

Mr. Bailey moved to adopt Ordinance No. 079-2023 and Ms. Elmore 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. 079-2023 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 6:35 p.m.

Submitted by,

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Julie A. Ogg, Clerk of Council

APPROVED: September 19, 2023

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Thomas M. Potter, President of Council