

WHITEHALL CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 25, 2022

Council President Thomas Potter called the special meeting of Whitehall City Council to order at 6:30 p.m. on Tuesday, October 25, 2022.

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. 070-2022 was read by title only by President Potter:

AUTHORIZING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM UNAPPROPRIATED MONIES IN THE GENERAL FUND 101 TO THE 313 FLEET RESERVE AND MAINTENANCE FUND; AUTHORIZING AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF THIRTY THOUSAND AND NO/DOLLARS (\$30,000.00) FROM THE 313 FLEET RESERVE AND MAINTENANCE FUND TO THE FLEET RESERVE AND MAINTENANCE EXPENSE ACCOUNT 313.000.50000 AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 070-2022 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 070-2022 was suspended.

Mr. Bailey moved to adopt Ordinance No. 070-2022 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 070-2022 was adopted.

ORDINANCE NO. 071-2022 was read by title only by President Potter:

AUTHORIZING AND APPROVING AN APPROPRIATION TRANSFER IN THE AMOUNT OF NINETY THOUSAND AND NO/DOLLARS (\$90,000.00) FROM THE 101.960.59500 BOARDING OF PRISONERS EXPENSE ACCOUNT TO THE 101.960.51300 RADIO OPERATORS SALARY EXPENSE ACCOUNT AND DECLARING AN EMERGENCY.

Mr. Bailey introduced and moved to suspend the rules on Ordinance No. 071-2022 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 071-2022 was suspended.

Mr. Bailey moved to adopt Ordinance No. 071-2022 and Mr. Kantor seconded the motion. There was no discussion. On a roll call vote, all members voted in the affirmative and Ordinance No. 071-2022 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 6:34 p.m.

Respectfully submitted,

Julie A. Ogg, Clerk of Council

APPROVED: _____, 2022.

Karen Conison, President Pro Tempore