

**CITY OF GOOD HOPE
ORGANIZATION
COUNCIL MEETING MINUTES
NOVEMBER 5, 2012**

Judge Gregory Nicholas gave a presentation about the oaths the Mayor and Council would be taking. Judge Nicholas did the honor of swearing in Corey Harbison as Mayor. Judge Nicholas did the honor of swearing in John Harris, Maxie Jones, Susan Eller, Jerry Bartlett, and Matthew Glover. The new elect mayor and council took their seats for the organization meeting.

OPEN: The Council meeting was called to order by Mayor Corey Harbison at 6:30 P.M at the Good Hope City Hall. Invocation was given by John Harris.

ROLL CALL: Mayor Corey Harbison, Council members: John Harris, Maxie Jones, Susan Eller, Jerry Bartlett, and Matthew Glover were all present.

VISITORS: Mayor Harbison welcomed all the visitors and asks if anyone had anything they would like to comment about. There were no comments from the visitors.

MINUTES: John made a motion to approve and adopt the October 22, 2012 council meeting minutes. The motion was seconded by Jerry Bartlett. Roll call vote: unanimous yea votes by the Mayor and Council.

REPORTS OF COUNCIL

PLACE ONE: JOHN HARRIS - No Report

PLACE TWO: MAXIE JONES- No Report

PLACE THREE: SUSAN ELLER- Susan asked Rita if she prepared an offer letter for Corey to become full time as the Waste Water Treatment Plant Superintendent. Rita stated that she had the offer complete.

She stated that it included a salary of \$39,000.00 with one sick day being acquired per month and after a year of employment Corey will receive a week of vacation time. The package will also include full single coverage health, dental, and vision insurance.

Corey will be required to work a minimum of 40 hours per week.

PLACE FOUR: JERRY BARTLETT- Jerry stated that Wednesday, November 21, 2012 will be our Thanksgiving meal that we provide for the community. The meal will be served from 12:00 P.M. until 1500 plates are served. The meal will be served at Good Hope High School lunchroom.

PLACE FIVE: MATTHEW GLOVER- No Report

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

RESOLUTION # 2012-017-STORM SHELTER GRANT

John Harris made a motion to pass Resolution # 2012-017 that states the City Council of Good Hope formally accepts Grant HMGP DR (1971-476) for the community Safety Shelter. The motion was seconded by Susan Eller. Roll call vote: unanimous yea votes by the Mayor and Council.

Susan Eller made a motion to suspend the rules to adopt all the ordinances for this council meeting. The motion was seconded by John Harris. Roll call vote: unanimous yea votes by the Mayor and Council.

ORDINANCE 007-2012- APPOINTMENT OF ACCOUNTANT:

Mayor Corey Harbison stated he would like to continue using Larry G. Cooke, Certified Public Accountant, as the City's accountant. John Harris made the motion to adopt ordinance 007-2012, to appoint Larry G Cooke, Certified Public Accountant. Jerry Bartlett seconded the motion. Roll call vote: unanimous yea votes by the Mayor and Council.

ORDINANCE 008-2012- ESTABLISHING STANDING COMMITTEES:

John Harris made the motion to adopt ordinance 008-2012. Jerry Bartlett seconded the motion. Roll call vote: unanimous yea votes by the Mayor and Council.

ORDINANCE 009-2012- APPOINTMENT OF CITY CLERK/TREASURER:

Mayor Corey Harbison stated that he would like to nominate Lisa Dahlke to remain the City Clerk/Treasurer for Good Hope. Jerry Bartlett made a motion to appoint and allow remain Lisa Dahlke as City Clerk and Treasurer. John Harris seconded the motion. Roll call vote: unanimous yea votes by the mayor and Council.

ORDINANCE 010-2012- APPOINTMENT OF CITY ATTORNEY:

Mayor Corey Harbison stated he would like to nominate Rita Nicholas to remain the City's Attorney for Good Hope. John Harris made the motion to appoint and allow remain Rita Nicholas as City Attorney. Maxie Jones seconded the motion. Roll call vote: unanimous yea votes by the Mayor and Council.

ORDINANCE 011-2012- AUTHORIZING THE EXECUTION OF ACCOUNTS:

Mayor Corey Harbison stated I would like myself and the City Clerk, Lisa Dahlke, to sign checks for the City. Also pro temp and finance councilman, John Harris, to sign if either Lisa or I were not available. There needs to be two signatures on the checks. I would also like to continue using Premier Bank for depositories for all funds of each account of the City of Good Hope.

John Harris made a motion to adopt ordinance 011-2012 to continue using Premier Ban, with Mayor Corey Harbison and City Clerk, Lisa Dahlke, to execute all warrants, drafts, and checks drawn from any account of the City of Good Hope, and I will sign checks if either the Mayor or City Clerk were not available. Maxie Jones seconded the motion. Roll call vote: unanimous yea votes by the Mayor and Council.

ORDINANCE 012-2012- CHAIRMAN PRO TEMPORE:

Jerry Bartlett made the motion to nominate John Harris for chairman pro tempore. The motion was seconded by Maxie Jones. Roll call vote: unanimous yea votes by the Mayor and Council.

ORDINANCE 013-2012- ESTABLISHING RULES OF PROCEDURE FOR THE CITY COUNCIL:

Mayor Harbison asked the council to review the ordinances. After review by the council, John Harris made the motion to adopt ordinance 013-2012. Matthew Glover seconded the motion. Roll call vote: unanimous yea votes by the Mayor and Council.

ORDINANCE 014-2012- APPOINTMENT OF MAYOR AS SUPERINTENDENT OF UTILITIES:

The Mayor of the City of Good Hope, Alabama is hereby appointed to serve full time (40 hours per week) superintendent of the City of Good Hope Waste Water Treatment Plant, in Addition to his other duties as mayor of the City of Good Hope.

CLOSE: Susan made a motion to close the council meeting. The motion was seconded by Matthew Glover. The council meeting was closed with the consent of the Mayor and Council.

APPROVED AND ADOPTED THIS 26 DAY OF NOVEMBER, 2012.

Mayor, Corey Harbison

ATTEST:

Lisa Dahlke, Clerk