

**CITY OF GOOD HOPE
COUNCIL MEETING MINUTES
FEBRUARY 25, 2013**

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 Maxie Jones.

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

MINUTES: John made a motion to approve and adopt the February 11, 2013 council meeting minutes. The motion was seconded by Maxie Jones. **ROLL CALL:** 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: No Report

PLACE FOUR: JERRY BARTLETT: No Report

PLACE FIVE: MATTHEW GLOVER: No Report

RESOLUTIONS, ORDINANCES, AND OTHER BUSINESS

FAIR HOUSING RESOLUTION- # 010-2013

John Harris made a motion to pass the Fair Housing Resolution. The motion was seconded by Jerry Bartlett. **ROLL CALL:** unanimous yea votes by the Mayor and Council.

PURCHASING POLICY RESOLUTION- #011-2013

Susan made a motion to pass the Purchasing Policy Resolution. The motion was seconded by Maxie Jones. **ROLL CALL:** unanimous yea votes by the Mayor and Council.

CHAMBER AGREEMENT FOR 222

Corey had a letter of commitment from the chamber of commerce stating that they were going to give 70% of a 2% lodging tax to the 222 project. After reviewing the document Jerry made a motion to accept it. Matthew seconded the motion. ROLL CALL: Unanimous yea votes by the Council and Mayor.

222 MEMORANDUM OF UNDERSTANDING

Corey stated the County attorney had given Rita an agreement for the council to consider concerning the 222 interchange. The agreement basically states Good Hope agrees to pay up to 1/3 of the price of the project. After discussion Susan made a motion to accept the terms and enter into the agreement. Jerry seconded the motion. ROLL CALL: Unanimous yea votes by the Council and Mayor

BEECH GROVE ROAD BRIDGE

Corey stated that the city had to finalize some things for the Beech Grove Road bridge grant and we need to enter into contract with an engineer for the project. Corey stated he had a proposal from CDG engineers to oversee the project and he felt like we should use them. John Harris made a motion to enter into contract with CDG to do all engineering and inspection for the project. Matthew seconded the motion. ROLL CALL: Unanimous yea votes by the Council and Mayor.

COOKS PEST CONTROL

Mayor Corey Harbison addresses the council about signing a 1 year agreement with Cooks Pest Control to spray Town Hall. After discussion Maxie Jones made a motion to sign a 1 year agreement with Cooks Pest Control. The motion was seconded by Susan Eller. ROLL CALL: unanimous yea votes by the Mayor and Council. John Harris sustained.

ORDINANCE # 006-2013

Susan Eller made a motion to suspend the rules. The motion was seconded by Matthew Glover. ROLL CALL: unanimous yea votes by the Mayor and Council.

Jerry Bartlett made a motion to sell Track 2 of Mayfair to Renee Lee for the amount of \$5,000.00. The motion was seconded by Susan Eller. ROLL CALL: unanimous yea votes by the Mayor and Council.

ORDINANCE # 005-2013

Jerry Bartlett made a motion to suspend the rules. The motion was seconded by Maxie Jones. ROLL CALL: unanimous yea votes by the Mayor and Council.

John Harris made a motion to sell Track 3 of Mayfair to Todd Moody for the amount of \$5,000.00. The motion was seconded by Jerry Bartlett. ROLL CALL: unanimous yea votes by the Mayor and Council.

ORDINANCE # 004-2013

Jerry Bartlett made a motion to suspend the rules. The motion was seconded by Matthew Glover. ROLL CALL: unanimous yea votes by the Mayor and Council.

Susan made a motion to sell Track 4 of Mayfair to James Duke for the amount of \$5,000.00. The motion was seconded by Jerry Bartlett. ROLL CALL: unanimous yea votes by the Mayor and Council.

ORDINANCE # 003-2013

Jerry Bartlett made a motion to suspend the rules. The motion was seconded by John Harris. ROLL CALL: unanimous yea votes by the Mayor and Council.

Susan Eller made a motion to sell Track 5 of Mayfair to Gary and Jill Sadler for the amount of \$5,000.00. The motion was seconded by John Harris. ROLL CALL: unanimous yea votes by the Mayor and Council.

ALCOHOL LICENSE

John Harris made a motion to accept Cabin Fever Retail Liquor (Package Store) license. The motion was seconded by Jerry Bartlett. ROLL CALL: unanimous yea votes by the Mayor and Council.

CLOSE: Susan made a motion to close the council meeting. The motion was seconded by Jerry Bartlett. ROLL CALL: Unanimous yea votes by the Mayor and Council.

APPROVED AND ADOPTED THIS ____ DAY OF _____ 2013.

ATTEST:

Mayor, Corey Harbison

Lisa Dahlke, City Clerk