## CITY OF GOOD HOPE COUNCIL MEETING MINUTES APRIL 11, 2016

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

**ROLL CALL:** Mayor Jerry Bartlett, Council members: John Harris, Maxie Jones, Susan Eller, and Matthew Glover and city attorney Rita Nicholas were present. Taft Dillashaw was absent.

**VISITORS**: Alan Scott was there for presentation of a check from alcohol funds in the amount of \$32,244.00 for Good Hope Athletic Training Facility Phase I. Funds were approved in June 2015.

MINUTES: Susan Eller made a motion to approve and adopt the March 28, 2016
Council meeting minutes. The motion was seconded by John Harris.
Roll call: unanimous yea votes by the Council.

MOTION APPROVED

FINANCIALS: John Harris made a motion to approve and adopt the March Financial Statement. The motion was seconded by Matthew Glover.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

## REPORTS OF COUNCIL

PLACE ONE: JOHN HARRIS: Bank balances

**PLACE TWO: MAXIE JONES:** Mayor Bartlett stated bus signs had been put up on Moehring and discussed the sink holes at community center and culvert pipe on Ege

PLACE THREE: SUSAN ELLER: Discussed agreement with Living Water Services.

Susan Eller made a motion to give Mayor Jerry Bartlett authority to sign Ancillary Services Agreement with Living Waters. The motion was seconded by Matthew. Roll call: unanimous yea votes by the Council.

MOTION APPROVED

PLACE FOUR: TAFT DILLASHAW: Absent

PLACE FIVE: MATTHEW GLOVER: Matthew stated that opening day went well and season in full swing as well as weekend tournaments

## RESOLUTIONS, ORDINANACES, ORDERS, AND OTHER BUSINESS

Executive Session: Motion made by Jerry Bartlett to go into Executive Session at 6:55 pm. The motion was seconded by John Harris.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

Motion was made by Matthew Glover to exit Executive Session at 7:10 p.m. The motion was seconded by Maxie Jones. Roll call vote:

Roll call: unanimous yea votes by the Council.

MOTION APPROVED Meeting Resumed

Susan Eller made a motion to allow Mayor Jerry Bartlett to enter into an agreement, drawn up by city attorney Rita Nicholas, with Lisa Dahlke to repay money owed to the City of Good Hope. The motion was seconded by John Harris.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

**ADJOURN:** Matthew Glover made a motion to adjourn the Council meeting. The motion was seconded by Maxie Jones. The Council meeting was adjourned @ 7:15 pm with the consent of the Mayor and the Council. **MOTION APPROVED** 

APPROVED AND ADOPTED THIS 25th DAY OF April 2016.

Mayor, Jerry Bartlett

ATTEST:

CLERK Charbles