

**CITY OF GOOD HOPE
COUNCIL MEETING MINUTES
January 14, 2019**

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 Maxie Jones.

ROLL CALL: Mayor Jerry Bartlett, Council Members: John Harris, Maxie Jones, Susan Eller, Greg Brown, Taft Dillashaw and city attorney Rita Nicholas were present.

VISITORS:

MINUTES: Greg Brown made a motion to approve and adopt the December 17, 2018 Council meeting minutes. The motion was seconded by Taft Dillashaw.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**

FINANCIALS: John Harris made a motion to approve and adopt the December 2018 profit and loss financial statement. The motion was seconded by Jerry Bartlett.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**

REPORTS OF COUNCIL

PLACE ONE: JOHN HARRIS:	Finance
PLACE TWO: MAXIE JONES:	Streets
PLACE THREE: SUSAN ELLER:	Utilities
PLACE FOUR: GREG BROWN:	Community Events
PLACE FIVE: TAFT DILLASHAW:	Park & Recreation

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

RESOLUTION NO: 003-2019 AIR MED EVAC

Susan Eller made a motion to allow the mayor to enter into the city's annual contract with Air Med Evac to be paid out of alcohol funds. The motion was seconded by John Harris.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**

John Harris made a motion to suspend the rules of reading Ordinance No 004-2019. The motion was seconded by Maxie Jones.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**

ORDINANCE NO: 004-2019 SWP TAX HOLIDAY

Taft Dillashaw made a motion that the City of Good Hope participate in the Severe Weather Preparedness Tax Holiday the fourth weekend in February. The motion was seconded by Greg Brown.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**

RESOLUTION NO: 005-2019 ANNUAL MWPP

Susan Eller made a motion to approve the annual MWPP report for submittal to ADEM. The motion was seconded by Maxie Jones.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

John Harris made a motion to surplus the 2001 New Holland Backhoe on govdeals. The motion was seconded by Maxie Jones.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

Susan Eller made a motion to go into Executive Session to discuss an Economic Development opportunity. The motion was seconded by John Harris.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

EXECUTIVE SESSION: 6:46 pm - 7:11 pm

Regular Session

John Harris made a motion to go back into regular council meeting. The motion was seconded by Taft Dillashaw.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

John Harris made a motion to allow the mayor to enter into an agreement for Economic Development Project 114. The motion was seconded by Maxie Jones.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

ADJOURN: Susan Eller made a motion to adjourn the Council meeting. The motion was seconded by Greg Brown. The Council meeting was adjourned @ 7:13 pm with the consent of the Mayor and the Council.

Roll call: unanimous yea votes by the Council.

**MOTION APPROVED
MEETING ADJOURNED**

APPROVED AND ADOPTED THIS 28th DAY OF January, 2019.

ATTEST:

Augusta Charles
City Clerk

Jerry Bartlett
Mayor, Jerry Bartlett