

**CITY OF PORTERDALE  
CITY COUNCIL MEETING  
MINUTES  
January 7, 2019  
6:30PM**

Presiding over the meeting was Mayor Arline Chapman. In attendance were Council Members Terry Gray- Post 1, Tim Savage- Post 3, Mike Harper- Post 4, and Lowell Chambers- Post 5. Also in attendance were Bob Thomson- City Manager and Megan Reid – City Clerk. Tim Chambers- City Attorney and Linda Finger – Post 2 were absent.

**Agenda Item 1. *Call to order***

Mayor Arline Chapman called the meeting to order

**Agenda Item 2. *Invocation***

The invocation was led by Mayor Chapman

**Agenda Item 3. *Pledge of Allegiance***

Mayor Chapman led the Pledge of Allegiance

**Agenda Item 4. *Awards, Recognitions, & Donations***

*None.*

**Agenda Item 5. *Additional Agenda Items***

*None.*

**Agenda Item 6. *Approval of the Agenda Items***

**Motion 1** - was made by Council Member Mike Harper to approve the agenda and was seconded by Council Member Terry Gray.

**Motion passed unanimously**

**Agenda Item 7. *Budget Committee***

*None.*

**Agenda Item 8. *Approval of Minutes***

**Motion 2** - was made by Council Member Lowell Chambers to approve the minutes of the December 3, 2018 Regular Council Meeting and was seconded by Council Member Mike Harper.

**Motion passed unanimously.**

**Motion 3-** was made by Council Member Mike Harper to approve the minutes from the Called Meeting on December 11, 2018 and was seconded by Council member Lowell Chambers.

**Motion passed unanimously.**

**Agenda Item 9. *Comprehensive Plan Update***

**Motion 4-** was made by Council Member Lowell Chambers to add the Washington Street Corridor Project to the Comprehensive Plan as provided in the format attached in the materials provided to Council and was seconded by Council Member Mike Harper.

**Motion passed unanimously.**

**Agenda Item 10. *Appointment of Authorized Check Signers.***

**Motion 5-** was made by Council Member Mike Harper to authorize Mayor Arline Chapman, Council Member Linda Finger and City Manager Bob Thomson as check signers and was seconded by Council member Terry Gray.

**Motion passed unanimously.**

**Agenda Item 11. *Appointment of City Clerk/Treasurer***

**Motion 6-** was made by Council Member Mike Harper to reappoint Megan Reid as City Clerk and Treasurer and was seconded by Council Member Lowell Chambers.

**Motion passed unanimously.**

**Agenda Item 12.**

***Staff and Committee: Reports***

City Clerk Update- Megan Reid

- City Calendar- Consensus of Council Members to move to 1 Regular Council meeting a month and 1 Work Session and for Megan Reid to provide them with a date.
- Cancel Work Session for January 8, 2019
- Will be out of the office for training February 3-6 and in her absence Josephine Kelly will take minutes

Downtown Director-

- Submitted Report
- Submitted calendar of events
- 

Police Chief- Jason Cripps

- Submitted a report

- Presented a Pay Scale for Police Department

City Manager- Bob Thomson

- Police Facility Update
- Crosswalk GDOT Update
- Sewer Easements- 14 signed now
- Arbor Day Event coming up and there is a new Chair of the Tree Board

**Agenda Item 17. *Elected Officials' Comments***

Mayor Arline Chapman

- Happy New Year and to making this year even better than last!

Post 1- Terry Gray

- Has been a Council Member for 3 years and has seen great things happen and looking forward to seeing the progress continuing.

Post 2- Linda Finger

- Absent.

Post 3- Tim Savage

- Happy New Year! Looking forward to great things yet to come.

Post 4- Mike Harper

- Happy New Year and looking forward to working with everyone this year.

Post 5- Lowell Chambers

- Looking forward to the upcoming Artistic Event
- Quilters Class coming up
- Very impressed with the attitude of the police department

**Agenda Item 15. *Public Comments not on the Agenda***

**None**

**Agenda Item 16. *Executive Session***

**None**

**Agenda Item 20. *Adjournment***

**Motion 5** - was made by Council Mike Harper to adjourn and was seconded by Council Member Lowell Chambers.

**Motion passed unanimously.**

Read and adopted in the regular meeting of the City Council held on this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

\_\_\_\_\_  
Megan Reid, City Clerk

\_\_\_\_\_  
Arline Chapman, Mayor

\_\_\_\_\_  
Timothy D. Chambers, City Attorney

\_\_\_\_\_  
Terry Gray, Council Member Post 1

\_\_\_\_\_  
Linda Finger, Council Member Post 2

\_\_\_\_\_  
Tim Savage, Council Member Post 3

\_\_\_\_\_  
Mike Harper, Council Member Post 4

\_\_\_\_\_  
Lowell Chambers, Council Member Post 5