

**CITY OF PORTERDALE
CALLED MEETING MINUTES
Thursday, February 21, 2019 6:30pm**

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

Agenda Item 1. Call to Order

Mayor Arline Chapman called the meeting to order

Agenda Item 2. Approval of Bricks and Mortar Loan for Police Facility - **Pending**

Agenda Item 3. Executive Session

Motion 1- was made by Council Member Mike Harper to go into Executive Session for Real Estate Matters and Pending Litigation and was seconded by Council Member Tim Savage.

Motion passed unanimously.

Motion 2- was made by Council Member Lowell Chambers to go back into Called Meeting and was seconded by Council Member Tim Savage.

Motion passed unanimously.

Agenda Item 4. Adjournment

Motion 4 - was made by Council Member Tim Savage to adjourn the meeting and was seconded by Council Member Mike Harper.

Motion passed unanimously

Signatures on the following page.

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