

**CITY OF PORTERDALE
CALLED MEETING MINUTES
Thursday, March 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, and Lowell Chambers – Post 5 were absent. Also in attendance were Bob Thomson- City Manager and Megan Reid – City Clerk. Mike Harper- Post 4 was absent.

Agenda Item 1. Call to Order

Mayor Arline Chapman called the meeting to order

Agenda Item 2. 2019 Budget Amendment

Read aloud by Tim Chambers, City Attorney

Motion 1- was made by Council Member Linda Finger to approve the resolution as read and was seconded by Council member Tim Savage.

Motion passed unanimously.

Agenda Item 3. Executive Session

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

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 Linda Finger.

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