

**CITY OF PORTERDALE
CALLED MEETING MINUTES
Monday April 8, 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- 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. Executive Session

Motion 1- was made by Council Member Tim Savage to go into Executive Session for Pending Litigation and was seconded by Council Member Terry Gray.

Motion passed unanimously.

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

Motion passed unanimously.

Motion 3- was made by Council member Linda Finger to authorize the Mayor to execute a contract with Kevin Morris and his firm with any changes that need to be made and was seconded by Council member Lowell Chambers.

Motion passed 4-1. Council Member Mike Harper voted no.

Agenda Item 4. Adjournment

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

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:

Rachel Baker, Acting 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