



**CITY OF PORTERDALE
CITY COUNCIL MEETING AGENDA
Monday, August 5, 2019 – 6:30 pm**

MINUTES

- Members Present: Arline Chapman, Mayor
Terry Gray, Post 1
Linda Finger, Post 2 and Mayor Pro Tem
Mike Harper, Post 4
Tim Savage, Post 3
Lowell Chambers, Post 5
- Staff Present: Tim D. Chambers, City Attorney
Mallory Q. Minor, City Clerk
- Staff Absent: Bob Thomson, City Manager
- Item No. 1 Meeting Called to Order – Mayor Arline Chapman
6:35 pm
- Item No. 2 Invocation.
The invocation was led by Mayor Arline Chapman.
- Item No. 3 Pledge of Allegiance.
Pledge of Allegiance led by Mayor Arline Chapman.
- Item No. 4 Awards, Recognitions, & Donations
None.
- Item No. 5 Additional Agenda Items
Councilmember Mike Harper to add item to agenda.
- Item No. 6 Approval of the Agenda.
Motion 1 made by Councilmember Mike Harper to approve the agenda and was
seconded by Councilmember Tim Savage.

Motion carried unanimously.

- Item No. 7 Budget Committee
Councilmember Linda Finger provided update. City Clerk to provide three (2) upcoming meeting dates.
- Item No. 8 Approval of Minutes
Motion 2 made by Councilmember Linda Finger to approve the July 1, 2019 Council Meeting Agenda and was seconded by Councilmember Tim Savage.
Motion passed unanimously.

Motion 3 made by Councilmember Linda Finger to approve the July 18, 2019 Called Meeting Agenda and was seconded by Councilmember Tim Savage.
Motion passed unanimously.

Motion 4 made by Councilmember Linda Finger to approve the July 24, 2019 Called Meeting Agenda and was seconded by Councilmember Tim Savage.
Motion passed unanimously.

Councilmember Linda Finger made correction to July 25, 2019 Called Meeting Agenda.
Motion 5 made by Councilmember Mike Harper to approve the July 25, 2019 Council Meeting, as corrected, to add millage rate of 2 mil, motion carried 4-1, Councilmember Linda Finger abstained, and was seconded by Councilmember Tim Savage.
Motion passed unanimously.

July 31, 2019 Called Meeting Minutes Omitted due to failure to achieve quorum.
- Item No. 9 Renting of Old Porterdale Police Department.
Councilmember Tim Savage made inquiry. City Attorney provided legal advice. Discussion led by Mayor and Council.
- Item No. 10 Pocket Park and Paving of Worthington Woods Subdivision.
Discussion led by Councilmember Terry Gray, Councilmember Lowell Chambers, and Mayor Arline Chapman.
- Item No. 11 Porterdale Gymnasium Canopy.
Update provided by Councilmember Lowell Chambers. Contract will be reviewed by City Attorney Tim Chambers.
Motion 6 made by Councilmember Lowell Chambers to approve contract, with provision that SPLOST Funds are available, and was seconded by Mike Harper.
Motion carried 3-2.

Councilmember Linda Finger and Tim Savage abstained.

- Item No. 12 Special Referendum Election.
Update provided by City Attorney Tim Chambers and City Clerk Mallory Q. Minor.
- Item No. 13 2019 Millage Rate Publications.
Update provided by City Clerk Mallory Q. Minor.
- Item No. 14 Comments made by Mayor Arline Chapman.
Mayor Arline Chapman acknowledged Summer Lunch Program as a success.
- Item No. 15 Comments by Council Member(s).
Councilmember commented on the El Paso Shooting. Councilmembers Linda Finger and Tim Savage commented.
Councilmember Lowell Chambers has great concern about the direction of our Nation.
- Item No. 16 Comments by City Manager Bob Thomson.
None.
- Item No. 17 Staff and Committee Comments and Reports:
Chief of Police Jason Cripps.
- See attached reports. No additional comments made. No questions.
- Downtown Director Josephine Kelly.
Discussed surpass of items.
- See attached reports.
- Item No. 18 Public Comments.
Public Comment/Complaint by Resident Jack Kottle. Code Enforcement to revisit issue.
- Item No. 19 Executive Session.
Motion 7 made by Councilmember Linda Finger to go into Executive Session and was seconded by Council Tim Savage.
- Motion passed unanimously.**
7:39 pm
- Item No. 20 Executive Session.
- Item No. 21 Adjournment.

Motion 7 made by Councilmember Tim Savage to adjourn and was seconded by Council Lowell Chambers.

Motion passed unanimously.

8:35 pm

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

ATTEST:

Mallory Q. Minor, 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