

**CITY OF GOOD HOPE
COUNCIL MEETING MINUTES
AUGUST 13, 2012**

OPEN: The Council meeting was called to order by Mayor Corey Harbison at 6:30 P.M at the GoodHopeCity Hall. Invocation was given by John Harris.

ROLL CALL: Mayor Corey Harbison, Council members: John Harris, Maxie Jones, Jerry Bartlett were all present. Absent: Susan Eller and Danny Buchanan.

MINUTES: Jerry Bartlett made a motion to approve and adopt July 23, 2012 council meeting minutes. The motion was seconded by Maxie Jones. Roll call vote: unanimous yeah votes by the Mayor and Council.

REPORTS OF COUNCIL

PLACE ONE: JOHN HARRIS: John asks the Council to review the bank balances of each account and the monthly financial report for July 2012. After review and discussion John made a motion to accept the bank balances and the financial report. The motion was seconded by Maxie Jones. Roll call vote: unanimous yea votes by the Mayor and Council.

PLACE TWO: MAXIE JONES: No Report

PLACE THREE: SUSAN ELLER: No Report

PLACE FOUR: JERRY BARTLETT: No Report

RESOLUTION, ORDINANCES, ORDERS, AND OTHER BUSINESS

MAYFAIR STREETS

Jerry Bartlett made the motion to allow the county to do the base work in Mayfair for \$34,750.00 and for Good Hope Contracting to do the paving for \$106,736.20. The motion was seconded by John Harris. Roll call vote: unanimous yea votes by the Mayor and Council.

HATHCOCKPARK

John Harris made a motion to submit a grant application for a pavilion at HathcockPark. The motion was seconded by Jerry Bartlett. Roll call vote: unanimous yea votes by the Mayor and Council.

WILCO HESS TRAVEL CENTER

Jerry made a motion that we pay \$6,750.00 to help pay for the traffic study that WilcoHessTravelCenter is doing in Good Hope. The motion was seconded by Maxie Jones. Roll call vote: unanimous yea votes by the Mayor and Council.

RESOLUTIONS- ELECTED WITHOUT OPPOSITION

2012-008- MAYOR - John Harris made a motion to accept that Corey Harbison is the only person that filed a statement of candidacy for the office of Mayor and will begin term of office commencing on November 5, 2012. The motion was seconded by Jerry Bartlett. Roll call vote: unanimous yea votes by Council. abstained Mayor, Corey Harbison.

2012-009- COUNCIL PLACE 1- Mayor Corey Harbison made a motion to accept that John Harris is the only person that filed a statement of candidacy for Council Place 1 and will begin term of office commencing on November 5, 2012. The motion was seconded by Jerry Bartlett. Roll call vote: Unanimous yea votes by the Mayor and Council. John Harris abstained.

2012-010- COUNCIL PLACE 2- John Harris made the motion to accept that Maxie Jones is the only person that filed a statement of candidacy for Council Place 2 and will begin term of office commencing on November 5, 2012. The motion was seconded by Jerry Bartlett. Roll call vote: unanimous yea votes by the Mayor and Council. Maxie Jones abstained.

2012-011- COUNCIL PLACE 3 - Jerry made a motion to accept that Susan Eller is the only person that filed a statement of candidacy for Council Place 3 and will begin term of office commencing on November 5, 2012. The motion was seconded by John Harris. Roll call vote: unanimous yea votes by the Mayor and Council. Susan Eller abstained.

2012-012- COUNCIL PLACE 4 - John made a motion to accept that Jerry Bartlett is the only person that filed a statement of candidacy for Council Place 4 and will begin commencing on November 5, 2012. The motion was seconded by Maxie

Jones. Roll call vote: unanimous yea votes by the Mayor and Council. Jerry Bartlett abstained.

CLOSE: John made a motion to close the Council meeting. The motion was seconded by Maxie Jones. The Council meeting was closed with the consent of the Mayor and Council.

APPROVED AND ADOPTED THIS ____ DAY OF _____ 2012.

Mayor, Corey Harbison

ATTEST:

Lisa Dahlke