

**CITY OF GOOD HOPE
COUNCIL MEETING MINUTES
August 8, 2016**

OPEN: The Council meeting was called to order by Mayor, Jerry Bartlett, at 6:30 P.M. at the Good Hope City Hall. Invocation was given by Maxie Jones.

ROLL CALL: Mayor Jerry Bartlett, Council members: John Harris, Maxie Jones, Susan Eller, Taft Dillashaw and city attorney Rita Nicholas were present. Matthew Glover was absent.

VISITORS:

MINUTES: John Harris made a motion to approve and adopt the July 25, 2016 Council meeting minutes. The motion was seconded by Taft Dillashaw.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

FINANCIALS: John Harris made a motion to approve and adopt the July Financial Statement. The motion was seconded by Maxie Jones.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

REPORTS OF COUNCIL

PLACE ONE: JOHN HARRIS: Bank Balances & said he enjoyed Back 2 School Bash

PLACE TWO: MAXIE JONES: Said he enjoyed cooking & seeing kids at the Back 2 School Bash

PLACE THREE: SUSAN ELLER: Presented a quote from Living Water Services for Sludge Analysis for disposal of sludge in order to purchase ADEM permit. Permit must be renewed every two years. Stated that Camp Cullman appreciated the city for allowing them to use the city's inflatables for their final day at camp.

Susan Eller made a motion to approve the quote and allow Living Water Services to conduct necessary analysis in order to renew ADEM permit. The motion was seconded by John Harris.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

PLACE FOUR: TAFT DILLASHAW: Thanked everyone for their involvement for the Back to School Bash and felt like it was successful.

PLACE FIVE: MATTHEW GLOVER: Absent

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

RESOLUTION #021-2016

Susan Eller made a motion to allow the mayor to sign a pre-disaster plan/agreement for Marshall Tree Service to help in case of a disaster as part of the city's Cullman County EMA Mitigation Program. The motion was seconded by Maxie Jones.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

ADJOURN: Taft Dillashaw made a motion to adjourn the Council meeting. The motion was seconded by Jerry Bartlett. The Council meeting was adjourned @ 6:46 pm with the consent of the Mayor and the Council. **MOTION APPROVED**

There was some discussion about the wording of the contract with Marshall Tree Service therefore:

MEETING CALLED TO ORDER AGAIN

Susan Eller made a motion to open the meeting again at 6:58. The motion was seconded by John Harris.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**

Susan Eller made a motion to allow city attorney, Rita Nicholas, to modify the wording of the pre-disaster plan/agreement for Marshall Tree Service, and with those modifications, made a motion to adopt Resolution #021-2016 and modified agreement to be a part of that resolution. The motion was seconded by Jerry Bartlett.

Roll call: unanimous yea votes by the Council. **MOTION APPROVED**

ADJOURN: Taft Dillashaw made a motion to adjourn the Council meeting. The motion was seconded by Jerry Bartlett. The Council meeting was adjourned @ 7:03 pm with the consent of the Mayor and the Council. **MOTION APPROVED**

APPROVED AND ADOPTED THIS 22nd DAY OF August 2016.



Mayor, Jerry Bartlett

ATTEST:



CITY CLERK

August 8, 2016