

**CITY OF GOOD HOPE
COUNCIL MEETING MINUTES
October 20, 2014**

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

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

VISITORS: N/A

Mayor Corey Harbison read resignation letter to the council and resigned as mayor of the City of Good Hope effective 5:00 p.m. October 20, 2014, as required by the Code of Alabama, Section Code 11-44G-2.

MINUTES: Jerry Bartlett made a motion to approve and adopt the September 22, 2014 Council meeting minutes. The motion was seconded by Maxie Jones.

Roll call: unanimous yea votes by the Council.

MOTION APPROVED

FINANCIALS: John Harris made a motion to approve and adopt the September 2014 Financial Statement. The motion was seconded by Susan Eller. Roll call: unanimous yea votes by the Council.

MOTION APPROVED

REPORTS OF COUNCIL

PLACE ONE: JOHN HARRIS: Reported bank balances, check list and financials were in each council book for their review.

PLACE TWO: MAXIE JONES: Reported that the ground breaking for 222 Interchange will be Thursday October 23 at 3:00 pm.

PLACE THREE: SUSAN ELLER: Stated that ADEM approved the 25,000 gallon variance for the WWTP and that smoke testing would begin next week and requested that WWTP reports be added to the agenda.

PLACE FOUR: JERRY BARTLETT: Stated that interviews for part-time building inspector would begin this week.

PLACE FIVE: MATTHEW GLOVER: : Stated there had been USSSA Softball and USSSA Baseball tournaments on park fields three weekends this month.

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

John Harris made a motion to have Good Hope Contracting to pave the portion of Day Gap Road from Beech Grove Road to the Passover Bridge for up to \$110,000.00. The motion was seconded by Jerry Bartlett. Roll call: unanimous yea votes by the Council.

MOTION APPROVED

Maxie Jones made a motion to nominate Jerry Bartlett to fill the position as Mayor for the City of Good Hope for the remaining 2 year term. The motion was seconded by Matthew Glover. Roll call: Yea votes by John Harris, Maxie Jones, Susan Eller and Matthew Glover. Jerry Bartlett abstained from vote.

MOTION APPROVED

John Harris made a motion, that because of the nomination of Jerry Bartlett as mayor, the City of Good Hope declares a vacancy on Council Place Number 4, according to the Code of Alabama, Section Code 11-42G-1. The motion was seconded by Maxie Jones. Roll call: Yea votes by John Harris, Maxie Jones, Susan Eller and Matthew Glover. Jerry Bartlett abstained from vote.

MOTION APPROVED

BANKING RESOLUTION

John Harris made a motion to suspend rules regarding banking resolution. The motion was seconded by Susan Eller. Roll call: unanimous yea votes by the Council.

MOTION APPROVED

RESOLUTION #008-2014

John Harris made a motion to approve and adopt Banking Resolution #008-2014. The motion was seconded by Susan Eller. Roll call: unanimous yea votes Council, Jerry Bartlett abstained.

MOTION APPROVED

ADJOURN: Jerry Bartlett made a motion to adjourn the Council meeting. The motion was seconded by John Harris. The Council meeting was adjourned @ 7:10 pm with the consent of the Mayor and the Council.

MOTION APPROVED

MEETING ADJOURNED

APPROVED AND ADOPTED THIS 27 DAY OF October 2014.



Mayor, Jerry Bartlett

ATTEST:



CITY CLERK

October 22, 2014