THE CITY OF UNION CITY WORKSESSION MINUTES TUESDAY, SEPTEMBER 19, 2017

6:15 P.M.

Present: Mayor Vince Williams, Councilmembers Brian Jones, Christina Hobbs, Shayla Nealy, and Angelette

Mealing; City Attorney, Dennis Davenport; City Manager, Sonja Fillingame, Assistant City Manager,

Tarsha Calloway, and City Clerk, Shandrella Jewett

Staff Rhonda Jones – Human Resource Manager, Lonnie Ferguson – Public Services Director, Ellis Still

Present: Community Development Director, Trey Bennings - Information Technology Manager, Cassandra

Jones – Police Chief, and Joe Maddox – Fire Chief

The meeting was called to order at 6:15 p.m.

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Agenda for separate consideration.

I. <u>REGULAR/NEW BUSINESS</u>:

- 1. Approval of the Minutes:
 - 08/15/2017 Worksession Meeting
 - 08/15/2017 Regular Council Meeting

The item was added to the Consent Agenda.

2. Council to consider the utility adjustment request for Retina Dawson-Young.

Retina Dawson-Young was not present.

On motion of Councilmember Nealy, seconded by Councilmember Hobbs and carried, Council denied the utility adjustment. Vote was unanimous.

3. Council to consider approval of a request to enter into an agreement with A1 Contracting in the amount of \$1,063,040.00 for TE Phase II, PI#: 0009060 (RFB-PS-17-07).

The item was added to the Consent Agenda.

 Council to consider a request and approval to enter into an agreement with Riley Contracting in the amount of \$134,380.00 for design build services for Highway 29 Ballfields Restroom (RFP-PS-17-06).

The item was added to the Consent Agenda.

5. Council to consider a request and approval to execute Addendum to the Cooperation Agreement (Community Development Block Grant) for FYs 2018-2020.

The item was added to the Consent Agenda.

II. <u>OTHER BUSINESS</u>:

1. Review of the August 15, 2017 Executive Session Minutes.

III. <u>ADJOURNMENT</u>:

On motion of Councilmember Jones, seconded by Councilmember Mealing and carried, the meeting was adjourned at 6:59 p.m.