Call to Order

Council Chairman Ken Smith called the meeting to order at 3:00 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Wade Hinton, City Attorney, and Nicole Gwyn, Clerk, were also present.

Others in Attendance

CFD: Phillip Hyman, Fire Chief; DIT: Donna Jeffrey, COC Information Services

Approval of Minutes

On motion of Councilman Mitchell and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (May 29, 2018) were approved as published.

Ordinances (Final Reading) - Agenda Items 5A & 5B

These items had been discussed at previous open meetings. Upon no further questions or comments, the issues were closed.

Ordinances (First Reading) - Agenda Item 5A

There were no questions on this agenda item; therefore, the issue was closed.

Resolutions – Agenda Items 7A & 7B

There were no questions on these agenda items; therefore, the issues were closed.

Resolutions – Agenda Item 7C

Chief Hyman explained for Chairman Smith about this resolution to donate a school bus to Erlanger’s Center for Emergency and Disaster Medicine Services. Upon no further questions, the issue was closed.

Resolutions – Agenda Items 7D, 7E, 7F, 7G & 7H

There were no questions on these agenda items; therefore, the issues were closed.

Resolutions – Agenda Item 7I

Chairman Smith inquired about the plan to phase out Oracle. Ms. Jeffrey explained the plan next year to move towards a new system. Upon no further questions, the issue was closed.
Resolutions – Agenda Item 7J

Councilman Ledford asked Ms. Jeffrey to walk him through the professional services being provided to DIT by BG Staff (Zycron). Chairman Smith asked Ms. Jeffrey whether these were new services or a continuation of services. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7K

Councilman Henderson confirmed that K-9 Duco will be present at tonight’s Council meeting for the resolution regarding his retirement. Upon no further questions, the issue was closed.

Resolutions - Agenda Item 7L

There were no questions on these agenda items; therefore, the issues were closed.

Other Business

Continuing Resolution

Councilman Henderson asked for a continuing budget resolution for the agenda next week. Councilwoman Berz confirmed a consensus among the Council in their earlier meeting for this action. Chairman Smith directed the City Attorney to add the resolution for next week.

Board Appointment

Councilman Ledford informed the Council that he would appoint Helen “Kit” Parker to the Board of Sign Appeals at tonight’s Council meeting.

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:17 p.m.