

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
July 14, 2020
REMOTE VIA ZOOM

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand, Sean Mullally, and Steve Salter

ABSENT: None

ALSO PRESENT: Laurie Audo, Brenda Bourdon, and Rodger Sweeting

Mayor Hillebrand called the meeting to order at 6:00 p.m. via remote conference

APPROVAL OF THE AGENDA

Motion by Dennis, seconded by Salter, CARRIED, to approve the agenda. All yeses

APPROVAL OF COUNCIL MINUTES

Motion by Dennis, seconded by DeMumbrum, CARRIED, to approve the June 23 Council and Closed Session Meeting Minutes. All yeses

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Salter, seconded by Connell, CARRIED, to approve the account payables in the amount of \$534,516.96 and checks to be drawn in their several amounts.

Roll Call Vote: Yes – Salter, Connell, DeMumbrum, Mullally, Dennis, and Hillebrand;
No – Brown; Absent – None

COMMUNICATIONS

BLT Minutes, Manager's Response to Morningstar, Marina Advisory Minutes, Planning Commission Minutes

Motion by Salter, seconded by DeMumbrum, CARRIED, to approve the communications and place on file. All yeses

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Council members provided comments.

PUBLIC COMMENT

Craig Morford spoke regarding his requested refund for the seasonal marina slip he was unable to use. Lillian Morningstar commented on several issues.

NEW BUSINESS

A. Morford Refund Request

Motion by Connell, seconded by Salter, CARRIED, to authorize an early termination fee of \$500, plus the charge of transient fees for six days; with the remainder from the total (\$2,350) previously paid to be refunded, \$1,440, to Craig Morford for the inability to use his seasonal marina slip.

Roll Call Vote: Yes – Connell, Salter, Brown, Dennis, DeMumbrum, Mullally, and Hillebrand;
No – None; Absent – None

B. Playhouse Street Closure Request

Motion by Salter, seconded by DeMumbrum, CARRIED to approve the Slocum street closure request for the Playhouse event, Summer Breeze, on August 22, 3:00 pm – 9:30 pm with August 23 as a rain date. All yeses.

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:38 pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk