

Minutes for the  
City of Woodville  
Regular City Council Meeting  
Of  
August 12, 2019

Invocation by Police Chief McCulley

Pledge by Mayor Jones

Called to Order at 6:00 p.m. by Mayor Jones

Present: Mayor Jones, Aldermen Wilson, Dillard, Weatherford, Greer and Branch. City Attorney Elrod, City Administrator Risinger and City Secretary Bible

AGENDA ITEMS:

Communications from the Audience

(Please sign up prior to meeting. Communications time is limited to 3 minutes per person and no more than 15 minutes in total. If more than 5 persons wish to speak, the time will be divided equally among all members of the public who have expressed a desire to speak) B/A

Consent Docket

A. Approval of Minutes

1. Regular City Council Meeting Minutes – July 8, 2019

B. Monthly Financial Statements – July 2019

C. Quarterly Investment Report

Mayor Jones stated without objections, she would assume the motion to approve the Consent Docket.

Second: Alderwoman Wilson

All ayes, motion carried!

1. Consider for Approval Alexander, Lankford & Heirs' Engagement Letter to conduct Fiscal Year-End Audit for 09-30-19

Motion to Approve: Alderwoman Dillard

Second: Alderwoman Weatherford

All ayes, motion carried!

2. Consider for Approval Resol. No. 20190812, A Resolution Adopting the Investment Policy & Strategy and Authorized Broker Dealer List for 2019 – 2020

Motion to Approve: Alderwoman Dillard

Second: Alderman Branch

All ayes, motion carried!

3. Consider for Approval Grant Administration Services Contract for Non-Housing Under the U. S. Department of Housing and Urban Development Community Development Block Grant Program Contract No. GLO 19-076-045-B698

Motion to Approve: Alderman Branch

Second: Alderwoman Wilson

All ayes, motion carried!

4. City Administrator Risinger's Report of Past Month's Activities and Upcoming Projects
5. Report of Items of Community Interest
6. Mayor Jones stated the Council would not Adjourn to Executive Session
7. Adjourn Meeting at 6:30 p.m.

Motion to Approve: Alderwoman Wilson

Second: Alderman Branch

All ayes, motion carried!

Attest:



Terri Bible  
City Secretary



Paula M. Jones  
Mayor

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