



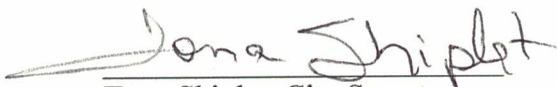
CITY OF WHITEWRIGHT

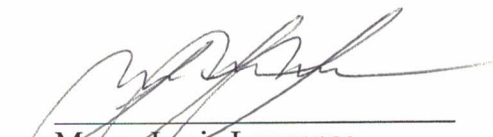
City Council
Called Meeting
MINUTES

Whitewright Visitor Center
111 W. Grand
May 16, 2018
6:30 p.m.

- I.**
- 1. Call meeting** to Order and Establish a Quorum:
Mayor Looney called the meeting to order and established a quorum at 6:31 P.M. with Councilmembers Sarah Owen, Russell Ponder, John Simon and George Fenner present. Bart Bodine was absent.
 - 2. Invocation** and Pledge of Allegiance:
Councilmember George Fenner led the invocation and Pledge of Allegiance.
- II.**
- Action Items:**
- 1. Consider and approve** Minutes of Called Meeting dated May 9, 2018:
Councilmember Simon moved to approve the minutes. Councilmember Fenner seconded the motion. Motion carried 4-0.
 - 2. Consider and approve** Audit contract for Fiscal Year 16-17 with LaFollett and Abbott PLLC in the amount of \$16,000.00 for the City, \$2,000.00 for WEDC (Type A) and \$1,000.00 for WCDC (Type B). If approved a \$4,000.00 retainer along with the signed contract is to be returned to LaFollett and Abbott and will be credited to the city's portion of the audit.
Councilmember Owen moved to approve the Audit contract for Fiscal Year 16-17 with LaFollett and Abbott PLLC as stated. Councilmember Ponder seconded the motion. Motion carried 4-0.
 - 3. Canvas of votes** from the Municipal Election on May 5, 2018.
Mayor Jeremiah Looney certified the election by canvassing the votes. Councilmember Fenner made a motion to accept the Canvas of votes. Councilmember Simon seconded. Motion carried 4-0.
- III. Presentation of certificates** of appreciation by Mayor Looney.
Mayor Looney presented certificates of appreciation to Councilmembers John Simon, Russell Ponder, and former Councilmembers Jason Summers and Ruby Howell.
- Mayor Looney administered the Oath of Office to George Fenner.*
- George Fenner presented a certificate of appreciation to Mayor Looney.*
- IV. Adjourn:**
Councilmember Simon moved to adjourn. Councilmember Owen seconded the motion. Motion carried 4-0.

ATTEST:


Tona Shiplet, City Secretary


Mayor Jamie Lawrence