ROLL CALL:
Present: Members: Wayne Tucker, David Jones, Mayor William Isley, Sherry Reaves, Katrina Hennings, Herbert Toles, Tim Walker
Absent: None

Mayor William Isley called the regular meeting to order and Mike Ennis from Faith Community Fellowship gave the invocation. David Jones led the Pledge of Allegiance.

Minutes of December 4 Regular Meeting
David Jones made a motion to approve the minutes of the December 4 regular meeting. Herbert Toles seconded the motion. All voted aye. Motion passed.

Milestones LLC
Ashley with Milestones LLC was not present.

Resolution 2017-11 Appoint Temporary Police Chief
Herbert Toles made a motion to approve Resolution 2017-11 to appoint Belinda Crapet as Acting Police Chief upon the retirement of Chief Lyle on December 31. The Resolution provides Belinda Crapet with an Acting Chief stipend consistent with that previously provided to Chief Bill Lyle when he served as Acting Chief. Wayne Tucker seconded the motion. All voted aye. Motion passed.

Purchase Street Department Vehicle
Wayne Tucker made a motion to purchase a used vehicle for the street department at a cost of $12,000.00. Katrina Hennings seconded the motion. All voted aye. Motion passed.

Potential Opioid Litigation
Tim Walker made a motion to authorize Mayor William Isley to enter into a contract with a law firm representing plaintiffs in a class-action lawsuit regarding the opioid epidemic. Katrina Hennings seconded the motion. All voted aye. Motion passed.

Mayor’s Report
Mayor William Isley discussed the St Clair County Martin Luther King Jr. Unity Breakfast, the employees Christmas party, a retirement luncheon for Chief Lyle on December 28, the Pope’s opinion on fake news, and thanked everyone who participated in purchasing gifts for a less-economically advantaged family for Christmas.

With no further business to come before the council, Wayne Tucker made a motion to adjourn. Herbert Toles seconded the motion. All voted aye. Motion passed.

Attest:
________________________________  __________________________________
City Clerk                           Mayor