

JOINT ADMINISTRATION AND SPEICAL CALLED COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 22, 2022 | 2:00 PM
CITY COUNCIL CHAMBERS

MINUTES

COUNCIL PRESIDENT WARDINE ALEXANDER, COMMITTEE CHAIR
COUNCILORS VALERIE A. ABBOTT & CAROL E. CLARKE, COMMITTEE MEMBERS

Councilor(s) Present: Alexander, Abbott, Clarke

I. CALL TO ORDER

The Meeting was called to order by the Committee Chair, Council President Alexander.

II. APPROVAL OF THE MINTUES

Action Taken:

This being the first meeting of the Committee, there were no Minutes to Approve.

III. OLD AND NEW BUSINESS

A. VACANCIES

1. Municipal Appointments
Appointed Full time Judges
Through Resignation:

- 1 full-time judge vacancy in Place 2 to replace Judge Nyya Parson Hudson
- 1 part-time judge vacancy in Place 3 to replace Judge Kecia Davis

Action Taken:

Councilor Abbott Motioned to Re-appoint all sitting Judges to another term.

Councilor Abbott Motioned to Appoint with LaResha Cade-Spearman to fill the full-time Municipal Judge position replacing Judge Nyya Parson Hudson and Michael Clarke to fill the part-time Municipal Judge position replacing Judge Kecia Davis.

Councilor Clarke Seconded the Motion.

Item Recommended to the March 29, 2022 City Council Agenda.

B. FIRST AMENDMENT TO DEVELOPMENT AND LEASE AGREEMENTS

1. Downtown Jimmie Hale Mission

Jim Stanley:

The first item concerns parallel amendments to the lease and development agreements with the Jimmy Hale Mission. The City owns the old Thomas School property located on 2nd Avenue North and leased it to Jimmy Hale Mission. The lease was for a term of 40 years and provided that at the end of the term, Jimmy Hale Mission would purchase the property. The Jimmy Hale Mission could buy it for \$100.00 and agree to continue with restrictive covenant to use it for their services or they could pay market value and take it free and clear. This Mission has said they would go ahead and move on the purchase of the property. They are willing to take title with the restrictions, because they do plan to continue to use it.

These are amendments to the development agreement, corresponding limit to the lease agreement that allow them to proceed with the purchase of the property, subject to that restriction.

Action Taken:

Councilor Abbott Motioned to Approve the Item.

Councilor Clarke Seconded the Motion.

The Item was Recommended to the March 29, 2022 City Council Agenda.

MINUTES

C. CEMETERY LOT DEEDS

1. Oak Hill Memorial Association - Richard Arrington, Jr.
2. Oak Hill Memorial Association - Stephen Bostock
3. Oak Hill Memorial Association - Charles Edward Saab, Jr. & Betsy Wyatt Saab

Action Taken:

Councilor Clarke Motioned to Approve the Item.

Councilor Abbott Seconded the Motion.

The Items were Recommended to the March 29, 2022 City Council Agenda.

IV. ADJOURNMENT

Councilor Clarke Motioned to Adjourn.

Council President Alexander Seconded the Motion.

The Meeting was Adjourned.