

MANAGER'S CONFERENCE MINUTES
Portsmouth City Council Meeting on
January 8, 2018 8:09 p.m.

1. **Request funding for Access Scioto County bus service** **CM-18-01**
Larry Mullins spoke regarding the request.
Councilman Kevin E. Johnson motioned to accept Alternative #1
There were no questions or comments: **VOTE: 5 Ayes – 1 Nays (G. Meadows)**

2. **Transfer of FY 2018 Budget Compensated Absences** **CM-18-02**
Councilman Meadows motioned to accept Alternative #1
There were no further questions or comments: **VOTE: 6 Ayes – 0 Nays**

3. **Updated Codified Ordinances** **CM-18-03**
Removed from the agenda, was on Council's agenda.

4. **Indigent Defense Agreement** **CM-18-04**
Councilman Kevin E. Johnson motioned to accept Alternative #1
There were no further questions or comments: **VOTE: 5 Ayes – 0 Nays – 1 Abstain (G. Meadows)**

5. **Agreement with Portsmouth Connex for Mound Park** **CM-18-05**
Councilman Meadows motioned to accept Alternative #1
There were no further questions or comments: **VOTE: 6 Ayes – 0 Nays**

The meeting adjourned at 8:38 p.m. on a motion by Councilman Thomas Lowe.

Submitted by: *Diana Ratliff* – City Clerk