

**City of Whitwell  
Board of Commission Meeting  
February 4, 2016**

**Meeting called to order by Mayor Easterly.**

**Invocation was given by Vice-Mayor Atterton.**

**Pledge of Allegiance was led by Commissioner Holland.**

**Roll Call – As follows:**

- 1. Mayor Easterly – Present**
- 2. Commissioner Holland -Present**
- 3. Commissioner Hooper - Present**
- 4. Commissioner Steve Atterton - Present**
- 5. Vice- Mayor Micah Atterton –Present**
- 6. City Manager – Stacy Terry – Present**
- 7. City Attorney – Thomas Austin – Present**
- 8. City Recorder – Tina Green – Present**

A motion was made by Vice Mayor Atterton to approve the minutes from the January 7th meeting, and seconded by Commissioner Hooper. All Commissioners voted yes. Motion carries.

**New Business**

1. A motion was made by Mayor Easterly to amend the Agenda and add the Whitwell Pedestrian and Bicycle Plan updates from the CDM Smith Company and the Mayors Meetings report under new business on the Agenda and was seconded by Vice Mayor Atterton. All Commissioners voted yes. Motion carries.

**Old Business**

1. The city attorney is still working on the land swap with the Marion County Board of Education.
2. Waiting on Commissioners corrections before the Human Resources Rules and Regulations policies Hand Book can be finished.

**City Manager's Report was given by Stacy Terry.**

**City Recorder's Report was given by Tina Green.**

## Departmental Reports

1. **Police Department Report was given by Rodney Easterly.** Monthly report for December was as follows: 4 accident reports, 15 offense reports, 49 city court cases, 3 arrest made, 6 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 224 and \$300.00 in fines was collected for the month. Monthly report for January was as follows: 4 accident reports, 4 offense reports, 34 city court cases, 3 arrest made, 3 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 208 and \$990.00 in fines was collected for the month.
2. **Fire Department Report** – There was total of 19 calls and 10,500 gallons of water usage for the month of January.
3. **Library Report** – For the month of January patron count was 2206 computer users 1016, program attendance 1016.
4. **Senior Citizen Report** – For the month of December 309 meals were served at the center and 175 homebound meals were served. For the month of January 273 meals were served at the center, and 161 homebound meals were served.

## Committee Reports

1. **Park Board Report** – March 19<sup>th</sup> is the annual Easter egg hunt. Softball signups are now taking place.
2. **Planning Commission** – Next meeting on February 25<sup>th</sup>.
3. **Neighborhood Cleanup Report** – No Report

## Legal Business

1. A motion to approve the first reading of Ordinance #323 authorizing the exchange of real estate with Marion County Board of Education was made by Commissioner Atterton and was seconded by Commissioner Hooper. All Commissioner voted yes, except Commissioner Holland. Motion passes 3 to 1.

## Announcements

### Adjournment

A motion to adjourn the meeting was made by Commissioner Hooper, and seconded by Commissioner Steve Atterton, All Commissioners voted yes. Motion carries.

Mayor

*Cindy Easterly*  
Mayor

Recorder

*Juno Green*  
3-3-16