

**City of Whitwell  
Board of Commission Meeting  
April 18, 2016**

**Meeting called to order by Vice-Mayor Atterton.**

**Invocation was given by Commissioner Hooper.**

**Pledge of Allegiance was led by Vice-Mayor Atterton.**

**Roll Call – As follows:**

- 1. Mayor Easterly – Absent**
- 2. Commissioner Holland -Absent**
- 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 Commissioner Hooper to approve the minutes from the March 3<sup>rd</sup> meeting, and seconded by Commissioner Steve Atterton. All Commissioners voted yes. Motion carries.

**New Business**

1. The City Attorney is going to write a letter to Mr. Moody's Attorney about the Noise Ordinance violation.

**Old Business**

1. TAWC is asking that the City of Whitwell support a rider called the EDI rider that can be added to water bills to help provide funds to help get water to Bryant Industrial Park. A motion was made by Commissioner Hooper for the City Manager to write a letter to Tennessee American Water Company in support of the EDI rider for the Bryant Enterprise project, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.
2. The city attorney is still working on the land swap with the Marion County Board of Education. Land needs to be surveyed. Waiting on the cost of survey.

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

A motion was made by Commissioner Atterton to approve the G&C quote for new signs in the amount of \$1,231.90, and seconded by Commissioner Hooper. All Commissioners voted yes. Motion carries.

2. A motion was made by Commissioner Hooper to approve a 99-year lease for the Coal Miners Memorial Park at Hudson and Main Street at no cost, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.
3. A motion was made by Commissioner Hooper to approve a citizen request for speed bump on Hawthorne Street, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

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

### **Departmental Reports**

1. **Police Department Report was given by Rodney Easterly.** Monthly report for March was as follows: 5 accident reports, 7 offense reports, 38 city court cases, 1 arrest made, 2 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 219 and \$765 in fines was collected for the month. A motion was made by Commissioner Atterton to approve the purchase of two vest for police officers in the amount of \$1334.00 and side lights for the three Ford police cars in the amount of \$992.00, and seconded by Commissioner Hooper. All Commissioners voted yes. Motion carries.
2. **Fire Department Report** – There was total of 11 calls and 5000 gallons of water usage for the month of March.
3. **Library Report** – For the month March of patron count was 2107, computer users 1531, program attendance 402. A motion was made by Commissioner Hooper to approve the invoice for Auto Graphics for technology in the amount of \$1100, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries. A motion was made by Commissioner Hooper to allow the city recorder to move money from any line item that is running under budget in the Library 's budget to the supplies line item to allow the MOE to be met, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion
4. **Senior Citizen Report** – For the month of March 354 meals were served at the center and 260 homebound meals were served.

### **Committee Reports**

1. **Park Board Report** – A motion was made by Commissioner Hooper to approve the new Park Board Members as follows: Rockie Brown - chair person; Karla Terry - secretary, Jade Terry – softball, Tina Green - treasurer and seconded by Commissioner Hooper. All Commissioners voted yes. Motion carries.
2. **Planning Commission – No Report**
3. **Neighborhood Cleanup Report – No Report**

## Legal Business

1. A motion to approve the second reading of Ordinance #324 amending the purchasing policy – Ordinance #298 was made by Commissioner Atterton and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries.
2. A motion to approve the third 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. Motion carries.
3. A motion to approve Resolution #226 authorizing the execution of a lease/purchase financing documents with Bancorp Bank/Mears Leasing for the purchase of two new police cars and to allow the city recorder to move money from the capital outlay line item for the police department and the gasoline line item if the cars come in before the new fiscal year was made by Commissioner Atterton, and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion passes. A motion to approve the purchase of two radio for these cars out of the drug fund in the amount of \$1158.00 from Dalton Communications was made by Commissioner Hooper and, seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.
4. A motion to approve Resolution #229 authorizing the execution of a contract with Guardian Pest Control for pest control services for the City of Whitwell, Tennessee was made by Commissioner Hooper, and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion passes.
5. A motion to approve Resolution #227 establishing a Body-Worn Camera Policy for the City of Whitwell, Tennessee was made by Commissioner Atterton, and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion passes.
6. A motion to approve Resolution #228 establishing Domestic Violence Policy for the City of Whitwell, Tennessee was made by Commissioner Hooper, and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion passes.
7. A motion to approve Resolution #230 terminating the authority of Harry Holland to sign checks on behalf of the City of Whitwell, Tennessee was made by Commissioner Atterton, and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion passes.
8. A motion to approve the first reading of Ordinance #325 for the Annual Budget Appropriations for the City of Whitwell, Tennessee for the Fiscal Year Beginning July, 1, 2016 and Ending June 30, 2017 was made by Commissioner Hooper and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion carries.
9. A motion to approve Resolution #231 authorizing the Municipal Technical Advisory Service to codify and revise ordinances of the City of Whitwell, Tennessee was made by Commissioner Hooper, and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion passes.

10. A motion to approve Resolution #232 establishing a Personnel Policy Handbook for the City of Whitwell, Tennessee was made by Commissioner Steve Atterton, and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion passes.

**Announcements**

1. A motion was made by Commissioner Hooper to change the dates but not the time will remain at 6:00 P.M. of the May meeting to May 12<sup>th</sup> and the June meeting to June 9<sup>th</sup>, and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion passes.

**Adjournment**

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

Mayor

Stephen Michael Atterton

Recorder

Juray Green