

**City of Whitwell
Board of Commission Meeting
July 7, 2016**

Meeting called to order by Mayor Easterly.

Invocation was given by BJ.

Pledge of Allegiance was led by Mayor Easterly.

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 –Absent**
- 6. City Manager – Stacy Terry – Present**
- 7. City Attorney – Thomas Austin – Present**
- 8. City Recorder – Tina Green – Present**

A motion was made by Commissioner S. Atterton to approve the minutes from the June 9th meeting, and was seconded by Commissioner Holland. All Commissioners voted yes. Motion carries.

New Business

Old Business

1. Mark Griffith is still working on the land swap with the Marion County Board of Education. Land needs to be surveyed.
2. Tax freeze was tabled until the next meeting. A motion was made by Commissioner Hooper to accept the State of Tennessee recommended certified tax rate of .6109 for the city of Whitwell, and was seconded by Commissioner Atterton. Commissioner Hooper, yes; Mayor Easterly, no; Commissioner Holland, yes; Commissioner Atterton, yes. Motion carries 3 to 1.

City Manager's Report was given by Stacy Terry.

1. A motion was made by Commissioner Atterton to allow Lofty's Paving Company to fix the road and culvert on Michigan Avenue and to not exceed the amount of \$5000, and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries
2. Two Bids were received by the City for a LED sign for the Park as follows: GRS in the of \$17,532.46; Entech Company was in the amount of \$19,553.00. A motion was made by Commissioner Hooper to accept the bid from GRS

Company, and was seconded by Commissioner Atterton. All Commissioner 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 June was as follows: 4 accident reports, 22 offense reports, 40 city court cases, 4 arrest made, 2 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 218 and \$990.00 in fines was collected for the month.
- 2. Fire Department Report** – There was total of 7 calls and 2000 gallons of water usage for the month of June.
- 3. Library Report** – For the month of June patron count was 3012, computer users 2434, program attendance 1024.
- 4. Senior Citizen Report** – No report

Committee Reports

- 1. Park Board Report** – The park board are having monthly clean up days for the park on the last Saturday of every month from 7:00 A.M. to 7:00 P.M. Park Board is working on Labor Day plans. A motion was made by Commissioner Atterton to approve the Atlanta Pyrotechnics International Inc. service agreement for fireworks for the labor day celebration in the amount of \$3750, and was seconded by Commissioner Holland. All Commissioner voted yes. Motion carries.
- 2. Planning Commission** – There will be a public meeting on August 22nd at 6 p.m. at the middle school to discuss the Multi-Modal Grant Sidewalk Project. A motion was made by Mayor Easterly to start the process all over to resubmit the city's amendment to its Urban Growth Plan, and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries.
- 3. Neighborhood Cleanup Report – No Report**

Legal Business

- 1.** A motion to approve the third reading of Ordinance #326 amending Ordinance #306 to replace the 2009 edition of the International Building Codes with the 2015 editions of the same with the exception of the Residential Sprinkler Section was made by Commissioner Hooper and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.
- 2.** A motion to approve the third reading of Ordinance #327 amending the Ordinance #259 to change the date of the regular meeting was made by Commissioner Holland and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.

3. A motion to approve the third reading of Ordinance #328 to amend the Annual Budget Appropriations for the City of Whitwell, Tennessee for the Fiscal Year Beginning July, 1, 2015 and Ending June 30, 2016 was made by Commissioner Hooper and was seconded by Commissioner Holland. All Commissioner voted yes. Motion carries.
4. Ordinance #329 tabled until next meeting.

Announcements

Adjournment

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

Mayor Cindy Eastley, Mayor Recorder Jana Green