

**City of Whitwell
Board of Commission Meeting
October 13, 2016**

Meeting called to order by Mayor Easterly.

Invocation was given by Barbara Johnston.

Pledge of Allegiance was led by Mayor Easterly.

Roll Call – As follows:

1. Mayor Easterly – Present
2. Commissioner Holland - Present
3. Commissioner Hooper - Absent
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 Atterton to approve the minutes from the September 8th meeting, and was seconded by Mayor Easterly. All Commissioners voted yes. Motion carries.

New Business

A motion was made by Commissioner Steve Atterton to terminate Stacy Terry as City Manager for insubordination, and was seconded by Commissioner Holland. All Commissioners voted yes. Motion carries.

Old Business

1. Mark Griffith is still working on the land swap with the Marion County Board of Education. Land needs to be surveyed.

City Manager's Report - No Report

City Recorder's Report was given by Tina Green.

Departmental Reports

1. **Police Department Report was given by Rodney Easterly.** Monthly report for September was as follows: 3 accident reports, 20 offense reports, 28 city court cases, 5 arrest made, 2 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 237 and \$485.00 in fines was collected for the month.

2. **Fire Department Report** – There was total of 11 calls and 2,000 gallons of water usage for the month of September.
3. **Library Report** – For the month of September patron count was 2053, computer users 1622.
4. **Senior Citizen Report** – For the month of September 332 meals were served at the center, and 218 meals were delivered to homebound clients.

Committee Reports

1. **Park Board Report** – The Park Board is working on Trunk or Treat.
2. **Planning Commission** – Approved Resolution #241B to adopt the Whitwell Bicycle and Pedestrian Facilities Masterplan.
3. **Neighborhood Cleanup Report – No Report**

Legal Business

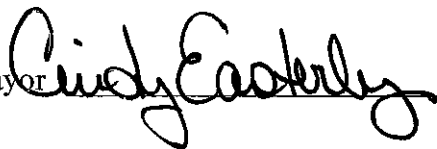
1. A motion to approve the third reading of Ordinance #329 to amend the Annual Budget Appropriations for the City of Whitwell, Tennessee for the Fiscal Year Beginning July, 1, 2016 and Ending June 30, 2017 was made by Commissioner Atterton and was seconded by Commissioner Holland. All Commissioner voted yes. Motion carries.
2. A motion to approve the third reading of Ordinance #330 to amend the Annual Budget Appropriations to Actual for the City of Whitwell, Tennessee for the Fiscal Year Beginning July, 1, 2015 and Ending June 30, 2016 was made by Mayor Easterly and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.
3. A motion was made by Commissioner Atterton to approve Resolution 240 to establish policies and procedures for the City of Whitwell, Tennessee to use to comply with Title VI of the Civil Rights Act of 1964, and was seconded by Commissioner Holland. All Commissioners voted yes. Motion carries.
4. A motion was made by Commissioner Atterton to approve Resolution #241B to adopt the Whitwell Bicycle and Pedestrian Facilities Masterplan, and was seconded by Mayor Easterly. All Commissioners voted yes. Motion carries.

Announcements

Adjournment

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

Mayor



Recorder



11/10/16