

City of Whitwell

**Board of Commission Meeting
March 9, 2017**

Meeting called to order by Mayor Hooper.

Invocation was given by Mr. J.T. Shadrick

Pledge of Allegiance was led by Bobby Miller

Roll Call – As follows:

- 1. Mayor Linda Hooper – Present**
- 2. Commissioner Sandra Crabtree - Present**
- 3. Commissioner Terry Parker - Present**
- 4. Commissioner Micah Atterton - Absent**
- 5. Vice- Mayor Jim Nunley –Present**
- 6. City Manager – Tina Green is acting City Manager-Present**
- 7. City Attorney – Thomas Austin – Absent- Keith Davis filled in**
- 8. City Recorder – Angela Cookston is acting City Recorder – Present**

A motion was made by Commissioner Parker to approve the minutes from the February 9, 2017 and seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries.

New Business

1. Ms. Heather Cox-Building Permits- Ms. Cox did not attend the meeting.
2. Miss Whitwell Pageant- Ms. Paiton Patterson came before the Commission to ask if her pageant company could have a pageant, and have a Miss Whitwell winner. She discussed with the Commission that Pageant and Pearls would not identify this pageant with the City of Whitwell, but she only wanted to name a Whitwell High School student Miss Whitwell. A motion to let Princess and Pearls, LLC conduct a beauty pageant on Labor Day and name a Miss Whitwell was made by Vice-Mayor Nunley, and seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.
3. Charlie Rousseau-drug issue on Idaho Avenue- Mayor Hooper advised him to stay after the meeting and talk with Chief Easterly, and they will have extra patrol in this area.
4. Robert O'Malley- Iowa Avenue- Mr. O'Malley did not attend the meeting.
5. Ron Alred-Vehicle Military Museum- He is opening a Military Museum in Monteagle, Tennessee and would like for the Commissioners to visit. He plans to open May 3, 2017.

Old Business

1. Approval of RFQ for legal services beginning July, 2017- Mr. Tommy Austin is resigning, and Mayor Hooper advised the Commission they would need to discuss this item later.
2. Update on land swap with Marion County School Board- A motion was made to accept the land swap from the Marion County School Board by Vice-Mayor Nunley, and seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.
3. Boundaries on Industrial Park property-The Commission will try to get boundaries marked.
4. Update on asphalt speed hump on the Incline- A motion was made by Commissioner Parker to have the majority of the neighborhood to have in writing if they would like a speed hump or not like to have a speed hump, and seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries. A motion was made by Commissioner Parker to put in asphalt speed humps when the City installs them, and seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.
5. Update on traffic turn signals- Tina is getting help from Brandie Cookston and they are waiting to get information from NAFCO.

City Manager/City Recorder Report was given by Tina Green.

1. Approval to repurchase 2006 Silver Ford Truck and 2008 Ford F150 Truck back from TAWC- A motion was made by Commissioner Parker to repurchase both trucks for a total of \$7,350.00, and seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries.
2. Approval of repairs to be done on 2009 Ford Ranger- A motion was made Vice-Mayor Nunley to have truck repaired by UT Performance for \$2,620.00, and seconded by Commissioner Parker. All Commissioners voted yes. Motion carries.
3. February eighth-month Financial Report/Review-Commissioners reviewed reports.

Departmental Reports

1. **Police Department Report was given by Rodney Easterly.** Monthly report for February was as follows: 6 accident reports, 15 offense reports, 15 City court cases, 2 arrests made, 1 General Sessions case, 1 Circuit Court case, 3 Juvenile Court cases, calls for service 169 and \$620.00 in fines were collected for the month. The Department will have a surplus sale in March 25, 2017 on seized vehicles and City's Ford Explorer.
2. **Fire Department Report** – There was a total of 7 calls, 26,000 gallons of water used and 4 training hours.

3. **Library Report** – For the month of February patron count was 1583, computer users 1232. A motion was made by Commissioner Parker to give the Library \$2,818.08 from the Technology item of the budget to purchase equipment. Mayor Hooper would like for Mr. Clay Copeland with U.S. Department of Agriculture to come to the next work session. His department has community facilities, loans and grants for building libraries.
4. **Senior Citizen Report** – The Center should get the new van in May, and she is glad it will be red.

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Committee Reports

1. **Park Board Report** – Vice-Mayor Nunley informed the Commission that the Park is now sanctioned by Dizzy Dean, and they have 4 teams in softball that will need liability insurance. A motion was made by Vice-Mayor Nunley to pay the liability insurance for the 4 softball teams for this year at \$204.60, and seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries. A motion was made by Vice-Mayor Nunley that for 1 year the Commission will approve the recommendation from the Park Board that Dizzy Dean will run the concessions, maintain the fields and take care of the bases, give names of the person responsible for taking care of the concessions and fields, and then revisit this next year, and if Dizzy Dean Softball has made money they will apply for a 5013C, and this was seconded by Commissioner Parker. All Commissioners voted yes. Motion carries. The Commission discussed future plans for expanding the walking track.
2. **Planning Commission** – The Planning Commission did not meet in February.
3. **Neighborhood Nuisance**- The City is in the process of condemning 4 properties.

Legal Business

1. Approval of third reading Ordinance #332 to amend the annual operating budget & capital program for the City of Whitwell, Tennessee for the fiscal year beginning July 1, 2016 and ending June 30, 2017. A motion to approve the third reading of Ordinance #332 was made by Commissioner Crabtree, and seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries.
2. Approval of second reading Ordinance #333 amending the zoning map to zone property at 2045 Main Street to R-1 low density district. A motion to approve second reading of Ordinance #333 was made by Commissioner Parker, and seconded by Vice-Mayor Nunley. All Commissioners voted yes.
3. Approval of Resolution #248 to declare items surplus property and fixing the date, time and place for the purchasing agent to receive bids. A motion to

approve Resolution #248 was made by Commissioner Crabtree, and seconded by Vice-Mayor Nunley. All Commissioner voted yes. Motion carries.

Announcements- Commissioner Parker is proud to be on the Library Board.

Adjournment

A motion to adjourn the meeting was made by Vice-Mayor Nunley, and seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.

Mayor Linda M. Fog Recorder Jane Green

Corrected copy

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Mayor _____ Recorder _____