City of Whitwell Board of Commission Meeting March 3, 2016 <u>AGENDA</u>

Call to Order Invocation Pledge of Allegiance Roll Call

Approval of previous meeting minutes from February 4th.

New Business

- 1. Tennessee American Water Company Bryant Industrial Park
- 2. Board's decision on the City Managers write-up from the Mayor.

Old Business

- 1. Update on Land Swap Transfer
- 2. Update on progress of the Human Resources Rules and Regulations Policies Hand Book.

City Manager Report

- 1. Approval of G&C Supply quote for new street signs in the amount of \$2812.25
- 2. Approval of \$100 advertisement foe Whitwell High School Baseball Team.
- 3. Approval of the purchase of two front tires for the Backhoe.

City Recorder's Report

- 1. February eight months Financial Report/Review
- 2. 2015 Audit Report
- 3. Board's Approval to set up new debit card checking account.

Departmental Reports

- 1. Police Department
- 2. Fire Department
- 3. Library Report
- 4. Senior Citizen Report

Committee / Board / Commission Reports

- 1. Parks and Recreation Board
- 2. Planning Commission Board
- 3. Neighborhood Nuisance Board

Legal Business

- 1. Approval of the first reading of Ordinance # 324 amending the purchasing policy for the City of Whitwell Tennessee.
- 2. Approval of the second reading of Ordinance #323 authorizing the exchange of real estate with Marion County Board of Education.
- 3. Approval of Resolution #225 adding Linda Hooper and Micah Atterton as signatory authority on various bank accounts on behalf of the City of Whitwell.

Announcements

Adjournment