City of Whitwell Board of Commission Meeting April 18, 2016 <u>AGENDA</u>

Call to Order
Invocation
Pledge of Allegiance
Certification of requirements of Sunshine Law
Roll Call

Approval of previous meeting minutes from March 3rd.

New Business

1. Bobby Turner – Rock Yard

Old Business

- 1. Update on Tennessee American Water Company Bryant Industrial Park-EDI Rider
- 2. Update on cost of survey for land swap with Marion County School Board.

City Manager Report

- 1. Approval of G& C Quotation for signs in the amount of \$1,231.90.
- 2. Coal Miners Memorial Park at Hudson and Main Street.
- 3. Citizen request for speed bumps on Hawthorne Street.

City Recorder's Report

1. March nine months Financial Report/Review

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 second reading of Ordinance # 324 amending the purchasing policy for the City of Whitwell Tennessee.
- 2. Approval of the third reading of Ordinance #323 authorizing the exchange of real estate with Marion County Board of Education.
- 3. Approval of Resolution #226 authorizing the execution of a lease/purchase financing documents with Bancorp Bank /Mears Motor Leasing for the purchase of two new police cars.
- 4. Approval of Resolution #229 authorizing the execution of a contract with Guardian Pest Control for pest control services for the City of Whitwell Tennessee.
- Approval of Resolution #227 establishing a Body-Worn Camera Policy for the City of Whitwell Tennessee.
- Approval of Resolution #228 establishing a Domestic Violence Policy for the City of Whitwell Tennessee.
- 7. Approval of Resolution #230 terminating the authority of Harry Holland to sign checks on behalf of the City of Whitwell

- 8. Approval of 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.

 9. Approval of Resolution #231 authorizing the Municipal Technical Advisory Service to codify and
- revise ordinances of the City of Whitwell Tennessee.
- 10. Approval of Resolution #232 to establish a Personnel Policy Handbook for the City of Whitwell, Tennessee.

Announcements Adjournment