City of Whitwell **Board Commission Meeting** December 8, 2016 **AGENDA**

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

Approval of previous meeting minutes from November 10th.

New Business

- 1. Michael Griffith with Tennessee American Water 2016 Firefighting Support Grant.
- Cindy Tripp on speed bump on Hawthorne Street.
 Dorothy Hutchinson speed bump on Incline Road
- 4. City Web Site and Facebook page.

Old Business

- 1. Update on survey for land swap with Marion County School Board.
- 2. Update on Commissioners' training with MTAS.

City Manager/Recorder Report

- 1. Board's approval of employees Christmas bonuses
- 2. Board's approval for repairs to grasshopper lawn mower.
- 3. Board's approval of purchase of John Deer Mower for Park State Bid
- 4. Board's approval to bid out work to be done on storage building next door per Roy Brackett's recommendations.
- 5. November five-month 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 #331 to amending Ordinance No. 306 & 326 to replace the 2009 edition of the International Building Codes with the 2015 editions of the same except for the residential sprinkler section of said code.
- 2. Approval of Resolution # 242 Amending Resolution # 221 that will add for the use of an Officers Personal Taser to the Current Taser Policy for the City of Whitwell, Tennessee
- Approval of Resolution # 243 terminating the authority of Cindy Easterly, and Steve Atterton, to sign checks on behalf of the City of Whitwell's various bank accounts and to add Terry Parker, Sandra Crabtree, and Jim Nunley as signatory authority on behalf of the City of Whitwell.

4.

Announcements

Adjournment