# City of Whitwell **Board Commission Meeting** January 12, 2017 **AGENDA**

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

Approval of previous meeting minutes from December 8th.

#### **New Business**

- 1. Speed Humps on Incline Carolyn & Sherman Durrow
- 2. Trailer at 356 Illinois Avenue Bobby Perkins

#### Old Business

1. Update on survey for land swap with Marion County School Board.

## City Manager/Recorder Report

- 1. Board approval to pay Lofty Paving invoice in the amount of \$202,807.50.
- 2. December six-month Financial Report/Review

#### Departmental Reports

- Police Department
  Fire Department
  Library Report
- 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 third 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.
- Approval of Resolution # 244 to establish a Take-Home Vehicle Policy for the City of Whitwell, Tennessee.
- 3. Approval of Resolution #245 to authorize the execution of the purchasing documents with MobilityTrans Services for the purchase of a passenger van for the Whitwell Senior Center.
- Approval of 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.

# Announcements

## Adjournment