City of Whitwell **Board Commission Meeting** February 9, 2017 **AGENDA**

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

Approval of previous meeting minutes from January 12th.

New Business

- 1. County Mayor Jackson County Updates

- Miss Whitwell Pageant
 Brenda Parks Health Insurance
 Approval for the City of Whitwell to take part in Retail Academy for small cities.
- 6. Approval by Board the RFQ for legal services beginning July 2017.
- 7. Speed Humps on Incline Jamie Copeland

Old Business

- 1. Update on survey for land swap with Marion County School Board.
- 2. Update on asphalt speed hump on the Incline.
- 3. Update of traffic turn signals.

City Manager/Recorder Report

1. January seven-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
- Planning Commission Board
- 3. Neighborhood Nuisance Board

Legal Business

- 1. Approval of Resolution #246 Slums and Blight Declaration of the old Whitwell Middle School.
- 2. Approval of Resolution #247 to submit a 2017 CDBG Grant for Slums and Blight to Demolish the old Whitwell Middle School.
- 3. Approval of second 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.
- Approval of first reading of Ordinance #333 amending the zoning map to zone property at 2045 Main Street to R-1 low density district.

Announcements

Adjournment