# City of Whitwell Board Commission Meeting May 11, 2017 AGENDA

Public Hearing on Ordinance #334 for the rezoning of property @ 500 S Pine Street to I-1 General Industrial District.

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

Approval of previous meeting minutes from April 13th and April 27th.

**New Business** 

Old Business

#### City Manager Report

- Approval for purchase of 2 new steel doors for the park's bathrooms in the amount of \$1142.00 from RG & Associates Inc.
- 2. Approval of purchase of playground mulch from Bliss Products for the new playground in the amount of \$2,020.00.

#### City Recorder Report

1. April ten-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 third reading of Ordinance #334 amending the zoning map to zone property at 500 South Pine Street to I-1 General Industrial District.
- 2. Approval of the second reading of Ordinance #335 that sets the annual property tax rate and for the appropriation for the annual budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 for the City of Whitwell, Tennessee.
- 3. Approval of resolution 249 authorizing the execution of a new lease agreement with Pitney Bowes to upgrade the current postage machine.
- 4. Approval of the first reading of Ordinance #336 to amend the annual budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 for the City of Whitwell, Tennessee.
- 5. Approval of resolution 250 amending the by-laws of the Whitwell Park Board.
- Approval of resolution #251 authorizing the execution of a new lease agreement with ACT and Toshiba to upgrade current copier, setup server for document sharing, and to establish an e-mail system for the City of Whitwell, Tennessee.
- Approval of resolution 252 authorizing the execution of a lease agreement with Capital Corporation for the financing of a new tractor.

#### Announcement

## Adjournment