City of Whitwell Board Commission Meeting January 11, 2018 AGENDA

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

Approval of previous meeting minutes from December 14, 2017

New Business

- 1. Jake Ramsey- Sr. Housing Grant
- 2. Darrell and Trudy Elmore- Sequatchie Drive Property
- 3. Nancy Mares- El Corral Beer License
- 4. Discussion on donation of Hooper Building

Old Business

- 1. Brandie Cookston- Multi-Modal
- 2. Discussion on amending the discharging of firearms in the City Limits Ordinance #184

City Manager Report

- 1. Healthy Tennessee Grant Update
- CDBG Grant
- 3. Park Grant
- 4. Discussion on closing City Hall for 45 minutes for lunch
- 5. Pay increase for Chief Tillery

City Recorder Report

1. 6 month Financial Report/Review

Departmental Reports

- 1. Police Department
- 2. 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

- 2nd Reading Ordinance #339 Amending the Annual Operating Budget & Capital Program to Actual for the City of Whitwell, Tennessee for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018.
- 2. Resolution #259 to establish and update the current Policies and Procedures for the Whitwell Police
- 3. Resolution #260 to establish and update the current Personnel Policies for the City of Whitwell, Tennessee.

Announcement

Adjournment