

**City of Whitwell**  
**Board of Commission Meeting**  
March 3, 2014

**Meeting called to order by Mayor Easterly.**

**Invocation was given by Vice-Mayor Atterton.**

**Pledge of Allegiance was led by Commissioner Hooper.**

**Roll Call – As follows:**

- 1. Mayor Easterly – Present**
- 2. Commissioner Holland -Present**
- 3. Commissioner Hooper - Present**
- 4. Commissioner Steve Atterton - Present**
- 5. Vice- Mayor Micah Atterton –Present**
- 6. City Manager – Stacy Terry – Present**
- 7. City Attorney – Thomas Austin Jr. – Present**
- 8. City Recorder – Tina Green – Present**

A motion was made by Commissioner Hooper to approve the minutes from the February 4th meeting, and seconded by Vice Mayor Atterton. All Commissioners voted yes. Motion carries.

**New Business**

1. TAWC is asking that the City of Whitwell support a rider called the EDI rider that can be added to water bills to help provide funds to help get water to Bryant Industrial Park. This was tabled until more information can be obtained about the amount of increase on water bills.
2. A motion was made by Commissioner Hooper for the Board of Commissioners to use the approved evaluation form to evaluate the City Manager and send those to Honna Rogers of MTAS for results and seconded by Vice-Mayor Atterton. All Commissioners voted yes. Motion carries.
3. A motion was made by Mayor Easterly to approve the writeup for the City Manager, and seconded by Commissioner Holland. Commissioner Hooper, no; Commissioner Holland, yes; Mayor Easterly, yes; Vice-Mayor Atterton, no; Commissioner Steve Atterton, no. Motion failed 2 to 3.

**Business**

city attorney is still working on the land swap with the Marion County Board of Commissioners. Land needs to be surveyed. Waiting on the cost of survey. Waiting on Commissioners corrections before the Human Resources Rules and Policies Hand Book can be finished.

### **City Manager's Report was given by Stacy Terry.**

1. A motion was made by Commissioner Atterton to approve the G&C quote for new signs in the amount of \$2,812.25, and seconded by Commissioner Hooper. All Commissioners voted yes. Motion carries.
2. A motion was made by Commissioner Holland to approve the amount of \$100.00 for advertising for the Whitwell High School Baseball Team, and seconded by Commissioner Hooper. All Commissioners voted yes. Motion carries.

### **City Recorder's Report was given by Tina Green.**

1. A motion was made by Commissioner Steve Atterton to allow the City Recorder to set a debit card account to be used by City Recorder and City Manager, and seconded by Vice-Mayor Atterton. All Commissioners voted yes. Motion carries.

### **Departmental Reports**

1. **Police Department Report was given by Rodney Easterly.** Monthly report for February was as follows: 3 accident reports, 17 offense reports, 29 city court cases, 2 arrest made, 5 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 192 and \$130.00 in fines was collected for the month.
2. **Fire Department Report** – There was total of 9 calls and 1,500 gallons of water usage for the month of February.
3. **Library Report** – For the month of February patron count was 1993, computer users 1982, program attendance 112.
4. **Senior Citizen Report** – For the month of February 307 meals were served at the center and 222 homebound meals were served.

### **Committee Reports**

1. **Park Board Report** – March 19<sup>th</sup> is the annual Easter egg hunt. Softball signups are now taking place. New playground equipment will be coming in March.
2. **Planning Commission – No Report**
3. **Neighborhood Cleanup Report – No Report**

### **Legal Business**

1. A motion to approve the first reading of Ordinance #324 amending the purchasing policy – Ordinance #298 was made by Commissioner Atterton and was seconded by Vice Mayor Atterton. All Commissioner voted yes, except Mayor Easterly. Motion passes 4 to 1.
2. A motion to approve the second reading of Ordinance #323 authorizing the exchange of real estate with Marion County Board of Education was made by

Commissioner Atterton and was seconded by Commissioner Hooper. All Commissioner voted yes, except Commissioner Holland. Motion passes 3 to 2.

3. A motion to approve Resolution #225 adding Linda Hooper and Micah Atterton as signatory authority on various bank accounts on behalf of the City of Whitwell was made by Vice Mayor Atterton, and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion passes.

**Announcements**

**Adjournment**

A motion to adjourn the meeting was made by Vice-Mayor Atterton, and seconded by Commissioner Hooper. All Commissioners voted yes. Motion carries.

Mayor Micah Atterton

Recorder Dina Green