

**City of Whitwell  
Board of Commission Meeting  
May 12, 2016**

**Meeting called to order by Vice-Mayor Atterton.**

**Invocation was given by Commissioner Hooper.**

**Pledge of Allegiance was led by Vice-Mayor Atterton.**

**Roll Call – As follows:**

- 1. Mayor Easterly – Absent**
- 2. Commissioner Holland -Absent**
- 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 – Present**
- 8. City Recorder – Tina Green – Present**

A motion was made by Commissioner Hooper to approve the minutes from the April 18<sup>th</sup> meeting, and seconded by Commissioner Steve Atterton. All Commissioners voted yes. Motion carries.

**New Business**

**Old Business**

1. Mark Griffith is still working on the land swap with the Marion County Board of Education. Land needs to be surveyed. Waiting on the cost of survey.

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

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

**Departmental Reports**

1. **Police Department Report was given by Rodney Easterly.** Monthly report for April was as follows: 6 accident reports, 6 offense reports, 53 city court cases, 1 arrest made, 6 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 215 and \$1045.00 in fines was collected for the month.
2. **Fire Department Report –** There was total of 10 calls and 1500 gallons of water usage for the month of April.

3. **Library Report** – For the month of April patron count was 2005, computer users 1732, program attendance 570. A motion was made by Commissioner Atterton to allow the library to purchase an Xbox and a Wii for the tiger den, and seconded by Commissioner Hooper. All Commissioners voted yes.  
Motion
4. **Senior Citizen Report – No report**

### **Committee Reports**

1. **Park Board Report** – The park board are having monthly clean up days for the park on the last Saturday of every month from 7:00 A.M. to 7:00 P.M.
2. **Planning Commission** – A motion to approve CDM Smith for the Multi-Modal Grant engineering firm for the City of Whitwell, Tennessee was made by Commissioner Hooper, and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion passes.
3. **Neighborhood Cleanup Report – No Report**

### **Legal Business**

1. A motion to approve the third reading of Ordinance #324 amending the purchasing policy – Ordinance #298 was made by Commissioner Hooper and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.
2. A motion to approve the second reading of Ordinance #325 for the Annual Budget Appropriations for the City of Whitwell, Tennessee for the Fiscal Year Beginning July, 1, 2016 and Ending June 30, 2017 was made by Commissioner Atterton and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries.
3. A motion to approve the first reading of Ordinance #326 amending Ordinance #306 to replace the 2009 edition of the International Building Codes with the 2015 editions of the same with the exception of the Residential Sprinkler Section was made by Commissioner Hooper and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion carries.
4. A motion to approve Resolution #233 establishing an Internal Control Policy Manual for the City of Whitwell, Tennessee was made by Commissioner Hooper, and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion passes.
5. A motion to approve Resolution #234 to adopt a Racial Profiling policy for the City of Whitwell, Tennessee was made by Commissioner Atterton, and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion passes.
6. A motion to approve Resolution #235 to adopt a Bias-Based Policing policy for the City of Whitwell, Tennessee was made by Commissioner Hooper, and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion passes.
7. A motion to approve the first reading of Ordinance #327 amending the Ordinance #259 to change the date of the regular meeting was made by Commissioner

Hooper and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion carries.

8. A motion to approve the first reading of Ordinance #328 to amend the Annual Budget Appropriations for the City of Whitwell, Tennessee for the Fiscal Year Beginning July, 1, 2015 and Ending June 30, 2016 was made by Commissioner Atterton and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries.

#### **Announcements**

#### **Adjournment**

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

Mayor Cindy Earle Mayor Recorder Jana Green