

**City of Whitwell
Board of Commission Meeting
August 11, 2016**

Meeting called to order by Mayor Easterly.

Invocation was given by BJ.

Pledge of Allegiance was led by Mayor Easterly.

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 – Absent**
- 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 July 7th meeting, and was seconded by Commissioner 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.
2. Public meeting on new labor laws will be held on August 24th at 9:00 A.M.

City Manager's Report – No Report

City Recorder's Report was given by Tina Green.

1. A motion was made by Commissioner Atterton to allow the City Recorder to purchase a fireproof filing cabinet from Amazon in the amount of \$2,482.76 and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries.

Departmental Reports

- 1. Police Department Report was given by Rodney Easterly.** Monthly report for July was as follows: 2 accident reports, 25 offense reports, 38 city court cases, 3 arrest made, 3 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 238 and \$2,745.00 in fines was collected for the month. A motion to approve the beer license application for the new owners of Terry's old service station was made by Commissioner Hooper, and was seconded by Mayor Easterly. Commissioner Hopper, yes; Mayor Easterly, yes; Commissioner Holland, yes; Vice-Mayor Atterton, no; and Commissioner Atterton, no. Motion carries 3 to 2. A motion was made by Commissioner Atterton to approve the donation of the 2008 Dodge Charger to the Pink Heals Foundation and, was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries.
- 2. Fire Department Report** – There was total of 7 calls and 10,000 gallons of water usage for the month of July.
- 3. Library Report** – For the month of July patron count was 2415, computer users 1873.
- 4. Senior Citizen Report** – For the month of July 344 was served in the center, and 220 meals were delivered.

Committee Reports

- 1. Park Board Report** – The Park Board is working on Labor Day plans. A motion was made by Commissioner Atterton to approve the use of the company called Self Service Bouncers for the Labor Day Celebration in the amount of \$1,950.00, and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries. A motion was made by Commissioner Hooper to approve the quote from Bliss Products in the amount of \$2,157.16 for products to be used for the repair and maintenance of the playground equipment by the concession stand, and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.
- 2. Planning Commission – No meeting in July.**
- 3. Neighborhood Cleanup Report – No Report**

Legal Business

- 1.** A motion to approve the first reading of Ordinance #329 to amend 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.
- 2.** A motion to approve the first reading of Ordinance #330 to amend the Annual Budget Appropriations to Actual for the City of Whitwell, Tennessee for the Fiscal Year Beginning July, 1, 2015 and Ending June 30, 2016 was made by

Vice-Mayor Atterton and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries.

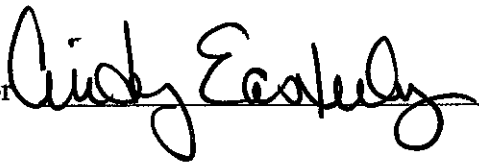
3. A motion to approve Resolution #239 adopting the Property Tax Freeze Act for the benefit of certain qualifying citizens for the City of Whitwell, Tennessee was made by Vice-Mayor Atterton, and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.

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



Recorder

