City of Whitwell **Board of Commission Meeting** September 8, 2016

Meeting called to order by Mayor Easterly.

Invocation was given by Barbara Johnston.

Pledge of Allegiance was led by Mayor Easterly.

Roll Call - As follows:

- 1. Mayor Easterly Present
- 2. Commissioner Holland Present
- 3. Commissioner Hooper Absent
- 4. Commissioner Steve Atterton Absent
- 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 Vice Mayor Atterton to approve the minutes from the August 11th meeting, and was seconded by Commissioner Holland. 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.

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 August was as follows: 7 accident reports, 23 offense reports, 27 city court cases, 3 arrest made, 2 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 275 and \$950.00 in fines was collected for the month.

Fire Department Report - There was total of 13 calls and 8,000 gallons of er usage for the month of August.

- 3. Library Report For the month of August patron count was 2365, computer
- 4. Senior Citizen Report For the month of August 400 meals were served at the center, and 278 meals were delivered to homebound clients.

Committee Reports

- 1. Park Board Report The Park Board is working on park repairs.
- 2. Planning Commission No meeting in August.
- 3. Neighborhood Cleanup Report No Report

Legal Business

- 1. A motion to approve the second 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 Vice-Mayor Atterton and was seconded by Commissioner Holland. All Commissioner voted
- 2. A motion to approve the second reading of Ordinance #330 to amend the Annual Budget Appropriations Too 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 Holland. All Commissioner voted yes. Motion carries.

Announcements

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

Recorder June Whole 10/13/16