City of Whitwell **Board of Commission Meeting November 10, 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 Present
- 4. Commissioner Steve Atterton Present
- 5. Vice- Mayor Micah Atterton Present
- 6. City Manager Tina Green is acting City Manager-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 October 13th meeting, and was seconded by Commissioner Holland. All Commissioners voted yes. Motion carries.

New Business

Commissioner Hooper was concerned about the contingency plan for water from Tennessee American Water Company. Tina will speak with Michael from Tennessee American and find out this information to have at the next meeting. Commissioner Hooper also would like to know if the new city commissioners could have training from MTAS? Tina advised the commission that MTAS will train the new commissioners, and she will set up an appointment with our representative Honna Rogers.

Old Business

1. Mark Griffith is still working on the land swap with the Marion County Board of Education. Land needs to be surveyed. It is going to be about 4 to 6 weeks.

City Manager/City Recorder Report was given by Tina Green.

1. Board's approval of purchase of John Deere Mower for Park-State Bid. This item has been tabled until next meeting.

- 2. Board's approval of additional repairs to be done on East Michigan Avenue. Derek Cookston sent in a proposal for \$1,800.00. Commissioner Hooper would like to know the specific amounts of concrete and rebar added to this proposal. A motion to accept the proposal from Derek Cookston to do the repairs on East Michigan with the specific amounts of concrete and rebar to be added was made by Mayor Easterly, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.
- 3. Board's approval for work to be done on storage building next door. This item was tabled until next meeting. Commissioner Hooper would like to have deadlines on future projects.
- 4. Backhoe-Mr. Adam Smith with Smith's Equipment Repair began work on the backhoe on 10-4-16. The cost of repair was \$1,519.01. Motion was made to pay Smith's Equipment Repair by Vice-Mayor Atterton, and seconded by Commissioner Holland. All Commissioners voted yes. Motion carries.
- 5. City Manager Position- A motion was made by Vice-Mayor Atterton to combine the City Manager's job, and the City Recorder's job, and to let Tina Green continue to do both jobs with a salary increase of \$2,180.50, and to pay Angela Cookston an additional \$1.00 an hour, and to hire Marcie Cartwright from part-time to full time and increase her salary \$1.00 an hour and she will receive \$600.00 monthly retention bonus, seconded by Mayor Easterly. Vote as follows: Mayor Easterly yes, Vice-Mayor Atterton yes, Commissioner Hooper no, Commissioner Holland yes, and Commissioner Atterton, yes. The majority ruled. Motion carries.

City Recorder's Report was given by Tina Green.

Departmental Reports

- 1. Police Department Report was given by Rodney Easterly. Monthly report for October was as follows: 3 accident reports, 18 offense reports, 22 city court cases, 3 arrest made, 6 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 201 and \$945.00 in fines was collected for the month.
- **2. Fire Department Report** There was a total of 13 calls and 2,000 gallons of water usage for the month of October.
- **3.** Library Report For the month of October patron count was 2236, computer users 1956.
- **4. Senior Citizen Report** For the month of October 334 meals were served at the center, and 218 meals were delivered to homebound clients.

Committee Reports

1. Park Board Report – The Park Board said the Trunk or Treat was a huge success. The Veteran's Program will be November 11, 2016 at 10:00am, and our Annual Christmas Parade will be November 26, 2016 at 5:00pm.

2. Planning Commission - Planning Vice-Chairman Sandra Crabtree said there are new TDOT regulations on driveways, and we may have a possible chance to get a grant for low income housing.

3. Neighborhood Nuisance- Tina met with Roy Brackett and Tommy Austin to discuss several properties in the city that need to be notified to be cleaned up. Mr. Joey Green was cited to city court for a dog problem and was ordered to fix his fence. He is complying with the court order.

Legal Business

1. A motion to approve the first reading of Ordinance #331 to amend Ordinance #306 and #326 to replace the 2009 edition of the International Building Codes with the 2015 edition was made by Commissioner Atterton and was seconded by Vice-Mayor 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 Atterton. All Commissioners voted yes. Motion carries.

Mayor Linda M. Jooph Recorder V