City of Whitwell Board of Commission Meeting April 27, 2017

Meeting called to order by Mayor Hooper.

Invocation was given by Charles McEntyre

Pledge of Allegiance was led by Chief Easterly.

Roll Call - As follows:

- 1. Mayor Hooper Present
- 2. Commissioner Crabtree Present
- 3. Commissioner Parker Absent
- 4. Commissioner Atterton Absent
- 5. Vice- Mayor Nunley Present
- 6. City Manager Todd Mistrot Present
- 7. City Attorney Thomas Austin Present
- 8. City Recorder Tina Green Present

Legal Business

1. A motion to approve the second reading of Ordinance #334 to amend the zoning map to zone property at 500 South Pine Street to I-1 General Industrial District was made by Vice Mayor Nunley and was seconded by Commissioner Crabtree. All Commissioner voted yes. Motion carries.

Announcements

Adjournment

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

Mayor Luda M. Hoge Recorder Imouhan

City of Whitwell Board of Commission Meeting April 13, 2017

Meeting called to order by Mayor Hooper.

Invocation was given by Brent Upchurch.

Pledge of Allegiance was led by Bobby Miller.

Roll Call – As follows:

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- 1. Mayor Hooper Present
- 2. Commissioner Crabtree Present
- 3. Commissioner Parker Present
- 4. Commissioner Atterton Present
- 5. Vice- Mayor Nunley Present
- 6. City Manager Todd Mistrot Present
- 7. City Attorney Thomas Austin Present
- 8. City Recorder Tina Green Present

A motion was made by Commissioner Atterton to approve the minutes from the March 9th meeting with the noted corrections and from the March 20th meeting, and was seconded by Vice Mayor Nunley. All Commissioners voted yes. Motion carries.

New Business

 A motion to made for the renewal of the contract with SETD for the period starting July 1, 2017 and ending June 30, 2019 was made by Commissioner Atterton and was seconded by Vice Mayor Nunley. All Commissioner voted yes. Motion carries.

Old Business

- 1. A motion was made by Commissioner Crabtree to interview the attorneys that submitted RFO's on May 22nd starting at 5 P.M., and was seconded by Commissioner Parker. All Commissioner voted yes. Motion carries.
- 2. A motion was made by Commissioner Parker to allow the City Recorder to transfer \$10,000.00 from the General Fund to the State Street Aid Fund for traffic light turn signal upgrades in the amount of \$10,888.00 to be done by NABCO, and was seconded by Vice Mayor Nunley. All Commissioner voted yes. Motion carries.

City Manager's Report was given by Todd Mistrot.

1. A motion was made by Commissioner Atterton to approve the purchase of an attachment for the backhoe to be used to cleanout ditches in the amount of

City Recorder's Report was given by Tina Green.

Departmental Reports

- 1. Police Department Report was given by Rodney Easterly. Monthly report for March was as follows: 7 accident reports, 23 offense reports, 12 city court cases, 4 arrest made, 3 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 202 and \$1,165 in fines was collected for the month. A motion was made by Commissioner Atterton to allow for Jack Green to do the needed repairs to 803's police car in which all but \$500 will be covered by insurance, and was seconded by Commissioner Parker. All Commissioner voted yes. Motion carries. A motion was made by Commissioner Terry Parker to support the new 911 system and equipment that the county will be purchasing and the County will be providing the City with new equipment; in return the City agrees to pay for the maintenance and upkeep of equipment in the amount of \$2,376 beginning in the 2018-2019 Fiscal Year, and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.
- 2. Fire Department Report There was total of 10 calls and 1,500 gallons of water usage for the month of March.
- 3. Library Report -
- 4. Senior Citizen Report For the month of March 399 meals were served at the center, and 225 meals were delivered to homebound clients.

Committee Reports

- 1. Park Board Report The Park Board and softball parents are working on much needed park repairs. The Easter egg hunt was a hit with the Citizens.
- 2. Planning Commission Working on zoning issues.
- 3. Neighborhood Cleanup Report The city has condemned three properties and is working on getting these torn down. Property owners have been cited to appear in City Court in May.

Legal Business

- 1. A motion to approve the third reading of Ordinance #333 to amend the zoning map to zone property at 2045 Main Street to R-1 low density district was made by Commissioner Atterton and was seconded by Vice Mayor Nunley. All Commissioner voted yes. Motion carries.
- 2. A motion to approve the first reading of Ordinance #334 to amend the zoning map to zone property at 500 South Pine Street to I-1 General Industrial District was made by Commissioner Crabtree and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.
- 3. A motion to approve the first reading of Ordinance #335 to set the annual budget and annual property tax rate for the City of Whitwell, Tennessee for the Fiscal

Year Beginning July 1, 2017 and Ending June 30, 2018 was made by Commissioner Atterton and was seconded by Commissioner Parker. All Commissioner voted yes. Motion carries.

Announcements

Adjournment

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

Mayor Linda M. Hoopen Recorder Juna Wroom