

**City of Whitwell
Board of Commission Meeting
May 11, 2017**

Meeting called to order by Mayor Hooper.

Invocation was given by Hershel Powell.

Pledge of Allegiance was led by Bobby Miller.

Roll Call – As follows:

- 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 Parker to approve the minutes from the April 13th and the April 27th meetings with noted corrections, and was seconded by Vice Mayor Nunley. All Commissioners voted yes. Motion carries.

New Business

Old Business

City Manager's Report was given by Todd Mistrot.

- 1. A motion was made by Commissioner Atterton to approve the purchase from RG & Associates Inc. for two new bathroom doors in the amount of \$1,142, and to approve the purchase of playground mulch from Bliss Products in the amount of \$2,020, and was seconded by Vice Mayor Nunley. All Commissioner voted yes. 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 April was as follows: 4 accident reports, 23 offense reports, 34 city court cases, 6 arrest made, 4 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 188 and \$1,311 in fines was collected for the month.**

2. **Fire Department Report** – There was total of 13 calls and 5,500 gallons of water usage for the month of April.
3. **Library Report** – For the month of April patron count was 1021, computer users 782, programs attendance 349, events 11, reads 258 and new library cards 15. A motion was made by Commissioner Atterton to allow the Library to have two Little Library Sites- one to be at the walking track at the City park and the other at Raceway, and was seconded by Commissioner Parker. All Commissioner voted yes. Motion carries.
4. **Senior Citizen Report** – For the month of April 304 meals were served at the center, and 200 meals were delivered to homebound clients.

Committee Reports

1. **Park Board Report** – The Park Board and softball parents are still working on much needed park repairs. A motion was made by Vice Mayor Nunley to put Joe Morrison on the Park Board to replace Stacy Terry as the Veterans' Representative, and was seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries. A motion was made by Vice Mayor Nunley to approve the invoices for the Labor Day Fireworks show in the total amount of \$2000, and was seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.
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 reappear in City Court in July.

Legal Business

1. A motion to approve the third 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 Atterton and was seconded by Commissioner Crabtree. All Commissioner voted yes. Motion carries.
2. A motion to approve the second 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.
3. A motion was made by Commissioner Crabtree to approve Resolution #249 authorizing the execution of a new lease agreement with Pitney Bowes to upgrade the current postage machine, and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.
4. A motion to approve the first reading of Ordinance #336 to amend the annual budget 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 Crabtree. All Commissioner voted yes. Motion carries.

5. A motion was made by Commissioner Atterton to approve Resolution 250 to amend the Bylaws of the Whitwell Park Board, and was seconded by Commissioner Parker. All Commissioner voted yes. Motion carries.
6. A motion was made by Commissioner Atterton to approve Resolution #251 authorizing the execution of a new lease with ACT and Toshiba to upgrade the current copier, setup server for document sharing, and to establish an e-mail system for the City of Whitwell Tennessee, and was seconded by Commissioner Parker. All Commissioner voted yes. Motion carries.
7. A motion was made by Commissioner Atterton to approve Resolution #252 authorizing the execution of a new lease agreement with Capital Corporation for the financing of new tractor, and was seconded by Commissioner Parker. All Commissioner voted yes. Motion carries.
8. A motion was made by Commissioner Atterton to approve the needed repairs to the backhoe and was seconded by Commissioner Crabtree. All Commissioner voted yes except Commissioner Nunley. Motion passes 4 to 1.

Announcements

Adjournment

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

Mayor

Linda M. Hooper

Recorder

Jenay Green