

**City of Whitwell  
Board of Commission Meeting  
July 13, 2017**

**Meeting called to order by Mayor Hooper.**

**Invocation was given by Jim Troyer.**

**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 – Jerry Bible – Present**
- 8. City Recorder – Tina Green – Present**

A motion was made by Commissioner Atterton to approve the minutes from the June 22<sup>nd</sup> and was seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.

**New Business**

1. A motion was made by Commissioner Atterton for the City approve a Resolution to donate four acres of land owned by the City of Whitwell on 283 Hwy to the Land Development Company that is going to build affordable Senior Housing, and was seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.
2. A motion was made by Commissioner Atterton to allow the City Mayor and City Recorder to sign this resolution after the lawyers have approved and corrected any needed changes to it, and seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries.

**Old Business**

**City Manager's Report was given by Todd Mistrot.**

1. A motion was made by Commissioner Atterton to allow the City Manager to purchase LTD and STD for all full-time employees with the cost of living increase instead of a pay increase, and was seconded by Commissioners Crabtree. All Commissioners voted yes. Motion carries.

**City Recorder's Report was given by Tina Green.**

### **Departmental Reports**

1. **Police Department Report** - Monthly report for June was as follows: 4 accident reports, 16 offense reports, 25 city court cases, 5 arrests made, 9 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, calls for service 162 and \$770.00 in fines was collected for the month.
3. **Fire Department Report** – There was total of 7 calls and 5,750 gallons of water usage for the month of June. A motion was made by Commissioner Atterton to allow the Fire Department to accept the 50/50 matching Forestry Grant that was awarded to them, and was seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries. A motion was made by Commissioner Atterton to allowed the City to purchase disability insurance for our fire department members in the amount of \$1,768.00, and was seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries.
2. **Library Report** –
3. **Senior Citizen Report** –

### **Committee Reports**

1. **Park Board Report** – Working on upcoming Labor Day. A motion was made Commissioner Atterton to approve the invoice from Self-Service Bouncers in the amount of \$2,150.00 for our Labor Day Celebration, and was seconded by Vice-Mayor Nunley. 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.

### **Legal Business**

1. A motion to approve the third 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.
2. A motion was made by Commissioner Atterton to approve Resolution 255 to authorize the City of Whitwell to participate in the Pool's "Safety Matching Grant Program, and was seconded by Vice-Mayor Nunley. All Commissioner voted yes. Motion carries.
3. Resolution #256 was tabled
4. A motion was made by Commissioner Atterton to approve Resolution 257 to authorize the execution of the lease/purchase financing documents with Ford Motor Credit for the purchase of a new truck for the Public Works Department, and was seconded by Commissioner Crabtree. All Commissioner voted yes. Motion carries.

5. A motion to approve the second reading of Ordinance #337 to amend the zoning map to zone property owned by the City of Whitwell on Hwy 283 (Industrial Park) from I-1 Industrial District to MX-1 Use District was made by Commissioner Atterton and was seconded by Commissioner Crabtree. All Commissioner voted yes. Motion carries.

**Announcements**

**Adjournment**

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

Mayor

Jim W. Hurley

Recorder

Denise Green