

City of Whitwell
Board of Commission Meeting
October 5, 2017

Meeting called to order by Mayor Hooper.

Invocation was given by Commissioner Atterton.

Pledge of Allegiance was led by Mr. Powell.

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 and Sarah Willis-Present
8. City Recorder- Tina Green- Present

Mayor Hooper would like a correction made to the minutes for the September 14, 2017 meeting to add that the Restricted Fund will be paid back the transfer from the property tax money collected in the General Fund. A motion was made to accept the minutes with the correction by Commissioner Crabtree, and seconded by Commissioner Parker. All Commissioners voted yes. Motion carries.

New Business

1. Discussion on amending the discharging of firearms in the City limits Ordinance #184-A motion was made by Commissioner Atterton to follow Attorney Bible's recommendation to draw up a draft application and get with Chief Tillery on what they think would work best for the city, and seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries.
2. Recognition of WHS Fishing Team students Westin Moss and Nathan Powell- The Commissioners recognized these two students with the help of our surrounding cities with a scholarship of \$725.00 a piece for the compassion they showed to another student fisherman's family. The Tennessee High School BASS Nation also recognized the City of Whitwell for their support.

Old Business

There was no Old Business brought before the Commission at this time.

City Manager Report

1. Update on Senior Center Grants- Mr. Mistrot spoke with Mr. Jake Ramsey, but no announcement has been made at this time.
2. Update of work on roads- Mr. Mistrot had given the Commission a list of roads that need repairs and he is in the process of working on them.

City Recorder Report

1. September 3 month Financial Report/Review- The Commission reviewed reports.

Departmental Reports

1. Police Department- Fines for the month of September are \$115.00, 6 Accident Reports, 8 Offense Reports, 13 Miscellaneous Reports, 14 City Court Cases, 2 Arrest made, 2 General Sessions Cases, 0 Circuit Court Cases, 2 Juvenile Court Cases 524 Services Performed.
2. Fire Department- 6 Calls in the City, and 4 hours of training.
3. Library Report- no report given
4. Senior Citizens- no report given

Committee/Board/Commission Reports

1. Parks and Recreation Board- Vice-Mayor Nunley said they are looking to have a chili cook-off on October 28, 2017 and they will try to start at 8:00am, and Mr. Mistrot let the Commission know that Lodge Manufacturing has donated Dutch ovens for the contestant's in the cook-off. They also plan to have Trunk or Treat that same evening.
2. Planning Commission- The Planning Commission met on September 28, 2017. The Planning Commission added Mr. Sam Medina, and they now have a full board. Ms. Madeline Shelton had recommended that the Planning Commission deny a request to rezone a property that had been presented for the location 271 South Oak Street. The next scheduled meeting will be January 25, 2018 at 6:00pm.
3. Neighborhood Nuisance Board- Mr. Mistrot updated the Commission that letters have been sent out on properties that have overgrown lots, and is also in the process of notifying property owners that have abandoned homes that they may be able to bring those back up to code.

Legal Business

1. Approval of the third reading of Ordinance #338 to amend the annual budget to actual for the fiscal year beginning July 1, 2016 and ending June 30, 2017 for the City of Whitwell, Tennessee. Motion was made by Commissioner Atterton to approve the third reading of Ordinance #338, and was seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.
2. The Commission will meet with the employee's and city attorney on October 16, 2017 at 4:30pm.

Announcements- Chili cook-off and Trunk or Treat will be October 28, 2017. The next meeting will be November 10, 2017 and they will meet with Honna Rogers with MTAS at 5:30.

Commissioner Parker addressed the Commission that he still lives in the City of Whitwell, and that he is a host to the Marion County Park. He wanted everyone know that he has not moved.

Adjournment- A motion was made by Commissioner Parker to adjourn, and was seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.

Mayor

City Recorder