

City of Whitwell
Board of Commission Meeting
January 11, 2018

Meeting called to order by Mayor Hooper.

Invocation was given by Barbara Johnston.

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 Parker to approve the minutes from the December 14th meeting, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

New Business

1. Jake Ramsey-Sr. Housing Grant- The City was not awarded the Sr. Housing Grant. Mr. Ramsey discussed an option of Tennessee Housing Credit that could help the City to have housing. A motion was made by Commissioner Crabtree to authorize Mr. Jake Ramsey to go farther on checking on the Tennessee Housing Credit, and seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries.
2. Darrell and Trudy Elmore-Sequachee Drive-A Public Nuisance Hearing set for January 25, 2018 at 7:00pm on the location of 400 Sequachee Drive occupied by Adam Kilgore.
3. Nancy Mares El Corral Beer License-This has been tabled until Special Called Meeting on January, 18, 2018 at 6:00pm.
4. Discussion on donation of Hooper Building-This item has been tabled.

Old Business

1. Brandie Cookston- Multi-Modal- A motion was made by Commissioner Atterton to approve Amendment 001 for contract to engineer, and seconded by Commissioner Parker. All Commissioners voted yes. Motion carries.
2. Discussion on amending the discharging of firearms in the City Limits Ordinance #184- This item has been tabled.

City Manager Report

1. Healthy Tennessee Grant Update- The City was not selected for this grant, but we will try to reapply in the fall.
2. CDBG Grant-Mr. Sam Siead discussed some options on ways to use the Old Middle School, and he will bring in more information at the February meeting.
3. Park Grant- Mr. Mistrot met with a representative from HFR Design, and this will need to be submitted by April 18, 2018.
4. Discussion on closing City Hall for 45 minutes for lunch- A motion was made by Vice-Mayor Nunley to close for lunch at 11:30 to 12:15, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.
5. Pay increase for Chief Tillery- A motion was made by Commissioner Parker to increase annual pay salary in the amount of \$500.00, and seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.

City Recorder Report

1. December 6 month Financial Report/Review- The Commission reviewed reports. A motion was made by Commissioner Atterton to allow Tina Green to move \$2,000.00 in the budget for training, and seconded by Commissioner Parker. All Commissioners voted yes. Motion carries.

Departmental Reports

1. Police Department- Fines for the month of December are \$535.00, 9 Accident Reports, 15 Offense Reports, 6 Miscellaneous Reports, 22 City Court Cases, 1 Arrest made, 2 General Sessions Cases, 0 Circuit Court Cases, 0 Juvenile Court Cases, 174 Services Performed, and 1963 Officer initiated activity.
2. Fire Department- Activity Report for the end of 2017- 93 total calls, and 48 training hours
3. Library Report- Vita Tax classes are back. No statistics are available at this time, but will be posted in next month's report.
4. Senior Citizens- 321 Congregate meals served and 303 Home delivered meals served

Committee/Board/Commission Reports

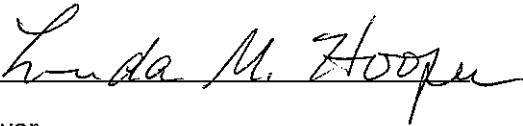
1. Parks and Recreation Board- Vice-Mayor Nunley said they are cleaning up the park and getting it ready for ball season.
2. Planning Commission- The next scheduled meeting will be January 25, 2018 at 6:00pm.
3. Neighborhood Nuisance Board- In the process of trying to reach Kimberly Best and John Ford on North Chestnut Street.

Legal Business

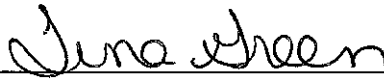
1. 2nd reading of Ordinance # 339 Amending the Annual Operating Budget & Capital Program to Actual for the City of Whitwell, Tennessee for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018. A motion was made by Commissioner Atterton to accept the 2nd^t reading of Ordinance #339, and seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.
2. Resolution #259 to establish and update the current Policies and Procedures for the Whitwell Police Department. A motion was made by Commissioner Parker to table this item, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.
3. Resolution #260 to establish and update the current Personnel Policies for the City of Whitwell, Tennessee. A motion was made by Commissioner Parker to table this item, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

Announcements- No announcements were given

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



Mayor



City Recorder