

City of Whitwell  
Board of Commission Meeting  
December 14, 2017

Meeting called to order by Mayor Hooper.

Invocation was given by Mr. Mike Dillon.

Pledge of Allegiance was led by Mr. Todd Brown.

Roll Call- As follows:

1. Mayor Hooper- Present
2. Commissioner Crabtree- Absent
3. Commissioner Parker- Absent
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 Vice-Mayor Nunley to approve the minutes from the November 9<sup>th</sup> meeting, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

New Business

1. Jake Ramsey-Sr. Housing Grant- Mr. Ramsey was not able to attend.
2. Eddie Sartin and Randy Roberts- Sequatchie Knolls Subdivision- Mr. Sartin and Mr. Roberts voiced concerns over annexing this area. Mayor Hooper let them know that the City would not act on this unless every resident agreed to be annexed into the City or they could have a referendum which is not planned at this time. The Commissioners agreed to retire this item unless proper records are brought in by the residents.
3. James Lofty-Park- Mr. Lofty would like to level the softball fields free of cost to the City. The Commissioners accepted his generous offer.
4. New City and Police Policy- Mr. Mistrot has been working with MTAS and would like to implement both policies, and he will send them to the City Attorney Mr. Bible to look over them.

Old Business

1. Cecil Baxter- Sequatchie Knolls Subdivision-Item is retired.
2. Discussion on amending the discharging of firearms in the City Limits Ordinance #184- This item was tabled until next meeting.
3. Friends of the Library Orena Gray Humphreys Day- Mr. Wendell Sweeton said they are checking on a day to honor her.

### City Manager Report

1. Thriving Communities Grant- Public Hearing will be January 12, 2018 at 1:30pm.
2. CDBG Grant-Mr. Mistrot would like for the Commissioners to think on how they would like to use this grant. He thinks renovating the Old Middle School's auditorium may be the best way to use this grant.
3. Park Grant- This will need to be submitted by April 18, 2018. Mr. Mistrot said this could pertain to the Coal Miner's Memorial, and to get the City Park ADA compliant.
4. Update on zoning- RV campers- Mr. Mistrot said the two people in question are in compliance with the zoning rules due to one was grandfathered in, and the resident on Oak Street is not living in the camper.
5. Update on paving- Lofty's Paving has repaved North Chestnut Street, and most of Incline Road. He is still working on some of the ditch lines.
6. Speed limit change on Highway 283 from 35 miles to 40 miles-There is no change to this item.
7. Public Works- Take home vehicle for employee on call- A motion was made by Commissioner Atterton to accept the City Manager's recommendation to let the Public Works take the vehicle home, and seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carried.
8. Employee Christmas Bonus-A motion was made to grant the employees Christmas bonus by Commissioner Atterton, and seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries.

### City Recorder Report

1. November 5 month Financial Report/Review- The Commission reviewed reports.

### Departmental Reports

1. Police Department- Fines for the month of November are \$527.25, 11 Accident Reports, 15 Offense Reports, 3 Miscellaneous Reports, 8 City Court Cases, 4 Arrest made, 2 General Sessions Cases, 0 Circuit Court Cases, 0 Juvenile Court Cases, 152 Services Performed, and 2040 Officer initiated activity.
2. Fire Department- 1 Call in the City, and 4 hours of training.
3. Library Report- Computer users 410 and patron count 602
4. Senior Citizens- 341 Congregate meals served and 347 Home delivered meals served

### Committee/Board/Commission Reports

1. Parks and Recreation Board- Vice-Mayor Nunley said the Christmas Parade went well. Mr. Mistrot made a recommendation for the Park to use the \$2500.00 that was set aside for the fields to be grated to now purchase sand and materials for the fields A motion was made by Vice-Mayor Nunley to use the \$2500.00 for sand and materials for the fields, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

2. Planning Commission- The next scheduled meeting will be January 25, 2018 at 6:00pm.
3. Neighborhood Nuisance Board- Mr. Mistrot has been working with Mr. Bible to try to contact Ms. Kimberly Best and Mr. John Ford on North Chestnut for an overgrown lot, but there has been no response. We are in the process of checking Hobbs Lane, Cherry Drive, West Idaho, East Massachusetts, North Hemlock and North Walnut for future street repair.

Legal Business

1. 1<sup>st</sup> 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 Vice-Mayor Nunley to accept the 1<sup>st</sup> reading of Ordinance #339, and seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

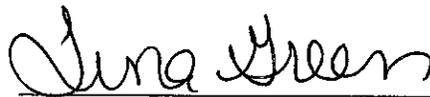
Announcements- City's Christmas Party will be December 16<sup>th</sup> at 2:00pm. The Library will do income taxes again this year, and she is looking for volunteers.

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



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Mayor



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City Recorder