

**City of Whitwell  
Board of Commission Meeting  
January 7, 2015**

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

**Invocation was given by Vice-Mayor Atterton.**

**Pledge of Allegiance was led by Mayor Easterly.**

**Roll Call – As follows:**

- 1. Mayor Easterly – Present**
- 2. Commissioner Holland -Present**
- 3. Commissioner Hooper - Absent**
- 4. Commissioner Steve Atterton - Present**
- 5. Vice- Mayor Micah Atterton –Present**
- 6. City Manager – Stacy Terry – Present**
- 7. City Attorney – Thomas Austin – Present**
- 8. City Recorder – Tina Green – Present**

A motion was made by Vice Mayor Atterton to approve the minutes from the December 3<sup>rd</sup> meeting, and seconded by Commissioner Holland. All Commissioners voted yes. Motion carries.

**New Business**

**Old Business**

1. The city attorney is still working on the land swap with the Marion County Board of Education.

**City Manager's Report was given by Stacy Terry.**

1. A motion was made by Vice Mayor Atterton to approve the Cracker Barrel invoice for the Christmas Dinner and was seconded by Commissioner Holland. All Commissioners voted yes. Motion carries.

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

**Departmental Reports**

- 1. Police Department Report – No report**
- 2. Fire Department Report –** There was total of 7 calls and 0 water usage for the month of November. For the Month of December there was 14 calls and 0 water usage. There was a total of 141 calls for the year 2015.

3. **Library Report was given by** – For the month of December patron count was 573 computer users 530, program attendance 102.
4. **Senior Citizen Report - no report**

#### **Committee Reports**

1. **Park Board Report** – Working on getting the new playground equipment installed.
2. **Planning Commission – No Report**
3. **Neighborhood Cleanup Report – No Report**

#### **Legal Business**

1. A motion to approve Resolution #224 to provide for the local match increase for the Old Whitwell Middle School Gymnasium Demolition Project was made by Vice Mayor Atterton, and seconded by Mayor Easterly. All Commissioners voted yes. Motion carries.

#### **Announcements**

#### **Adjournment**

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

Mayor

*Cindy Easterly*  
Mayor

Recorder

*Jane Green*  
2-4-16