

**City of Whitwell
Board of Commission Meeting
June 9, 2016**

Meeting called to order by Mayor Easterly.

Invocation was given by BJ.

Pledge of Allegiance was led by Mayor Easterly.

Roll Call – As follows:

- 1. Mayor Easterly – Present**
- 2. Commissioner Holland - Present**
- 3. Commissioner Hooper - Present**
- 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 May 12th meeting, with the noted correction and seconded by Commissioner Hooper. All Commissioners voted yes. Motion carries.

New Business

Old Business

- 1. Mark Griffith is still working on the land swap with the Marion County Board of Education. Land needs to be surveyed.**

City Manager's Report was given by Stacy Terry.

- 1. Two Bids were received by the City for paving services as follows: Lofty Paving was in the amount of \$200,000: Young Paving Company was in the amount of \$384,000. A motion was made by Commissioner Hooper to accept the bid from Lofty Paving Company, and was seconded by Commissioner Atterton. Commissioner Hooper, yes; Commissioner Holland, no; Mayor Easterly, yes; Vice Mayor Atterton, yes; Commissioner Atterton. Motion Carries 4 to 1. A motion was made by Commissioner Hooper to commit \$200,000 to the paving of the city roads, and seconded by Commissioner Atterton. Commissioner Hooper, yes; Commissioner Holland, no; Mayor Easterly, yes; Vice Mayor Atterton, yes; Commissioner Atterton. Motion Carries 4 to 1.**

City Recorder's Report was given by Tina Green.

Departmental Reports

1. **Police Department Report was given by Rodney Easterly.** Monthly report for May was as follows: 4 accident reports, 16 offense reports, 42 city court cases, 3 arrest made, 1 General Sessions cases, 1 Circuit Court cases, 0 Juvenile Court cases, calls for service 261 and 2,730.00 in fines was collected for the month.
2. **Fire Department Report** – There was total of 7 calls and 5000 gallons of water usage for the month of May.
3. **Library Report** – For the month of May patron count was 2026, computer users 1843, program attendance 406.
4. **Senior Citizen Report** – For the Month of April 335 meals were served at the center. There were 195 home delivered meals were served for the month of April. For the Month of May 352 meals were served at the center. There were 306 home delivered meals were served for the month of May.

Committee Reports

1. **Park Board Report** – The park board are having monthly clean up days for the park on the last Saturday of every month from 7:00 A.M. to 7:00 P.M. Park Board is working on Labor Day plans.
2. **Planning Commission – No Report**
3. **Neighborhood Cleanup Report – No Report**

Legal Business

1. A motion to approve the third reading of Ordinance #325 for the Annual Budget Appropriations for the City of Whitwell, Tennessee for the Fiscal Year Beginning July, 1, 2016 and Ending June 30, 2017 was made by Commissioner Hooper and was seconded by Commissioner Atterton. All Commissioner voted yes. Motion carries.
2. A motion to approve the second reading of Ordinance #326 amending Ordinance #306 to replace the 2009 edition of the International Building Codes with the 2015 editions of the same with the exception of the Residential Sprinkler Section was made by Vice Mayor Atterton and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion carries.
3. A motion to approve Resolution #236 establishing procedures for accessing and coping open records for the City of Whitwell, Tennessee with the correction on the time frame was made by Commissioner Hooper, and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion passes.
4. A motion to approve the second reading of Ordinance #327 amending the Ordinance #259 to change the date of the regular meeting was made by Commissioner Hooper and was seconded by Vice Mayor Atterton. All Commissioner voted yes. Motion carries.

5. A motion to approve the second reading of Ordinance #328 to amend the Annual Budget Appropriations for the City of Whitwell, Tennessee for the Fiscal Year Beginning July, 1, 2015 and Ending June 30, 2016 was made by Commissioner Atterton and was seconded by Vice Mayor Atterton. All Commissioner voted yes. Motion carries.
6. A motion to approve Resolution #237 to ratify the recommendation of the Marion County Coordinating Committee on amending the Jasper Urban Growth Boundary and the Marion County Growth Plan was made by Commissioner Hooper, and was seconded by Commissioner Steve Atterton. All Commissioner voted yes. Motion passes.
7. A motion to approve Resolution #238 to ratify the recommendation of the Marion County Coordinating Committee on amending the Whitwell Urban Growth Boundary and the Marion County Growth Plan was made by Vice Mayor Atterton, and was seconded by Commissioner Hooper. All Commissioner voted yes. Motion passes.

Announcements

Adjournment

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

Mayor

Cindy Easterday
Mayor

Recorder

Vina Green