

City of Whitwell
Board of Commission Meeting
August 10, 2017

Meeting called to order by Vice-Mayor Jim Nunley.

Invocation was given by Hershel Powell.

Pledge of Allegiance was led by Vice-Mayor Nunley.

Roll Call- As follows:

1. Mayor Hooper- Absent
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

A motion was made by Commissioner Parker to approve the minutes from the July 13, 2017 and was seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

New Business

1. Ann Ramsey- Ramsey Trailer Park- A motion was made by Commissioner Parker to table this item until the next meeting and was seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.
2. New Library Board Member- A motion was made by Commissioner Parker to accept Delores Rogers to the Library Board, and was seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.

Old Business

1. Steve Atterton- Chestnut Street repairs on road and over grown property- Mr. Mistrot will grade the streets in the City, and give the Commission an update at the next meeting.

City Manager Report

1. Update on Senior Center Grants- Grant was successfully submitted on July 31, 2017.
2. Advertisement- A motion was made by Commissioner Parker to pay \$125.00 a month for 4 months to help the Whitwell High School Football Team, and was seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

City Recorder Report

1. July 1 month Financial Report/Review- The Commission reviewed reports.
2. Approval to close the Industrial Park bank account and move the money to the Restricted Cash account- A motion was made by Commissioner Atterton to move the money from the Industrial Park account to Restricted Cash and was seconded by Vice-Mayor Nunley. All Commissioners voted yes. Motion carries.
3. Access to bank accounts- A motion was made by Commissioner Parker for Todd Mistrot to have access to information of all city bank accounts, and was seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

Departmental Reports

1. Police Department-Fines collected for June 2017 were \$578.00, 4 accident reports, 18 offense reports, 10 miscellaneous reports, 24 City court cases, 1 arrest made, 5 General Sessions cases, 0 Circuit Court cases, 0 Juvenile Court cases, and 179 calls for service.
2. Fire Department- 5 calls in the City limits, 2 Mutual Aid calls, and 4 training hours.
3. Library Report- 689 Computer users, and 1013 Patron count.
4. Senior Citizens- June 334 Congregate meals, 178 Home delivered, and 238 Congregate meals, 192 Home delivered for July.

Committee/Board/Commission Reports

1. Parks and Recreation Board- A motion was made by Commissioner Atterton to have Jeffrey (Murdock) Hundley as Citizens at large representative, William Adams as Veteran's representative, Nathan Atterton as Sports and Recreation representative, and Todd Brown as Secretary, and was seconded by Commissioner Parker. All Commissioners voted yes. Motion carries.
2. Planning Commission Board- next meeting will be August 31, 2017 at 6:00pm.
3. Neighborhood Nuisance Board- On August 19, 2017 Larry Patterson's house will be taken down, and the Glen Thomas house will be next in line. Mr. Mistrot will update the Commission when this will occur.

Legal Business

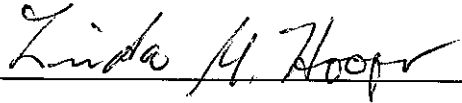
1. Approval of first reading of Ordinance #338 to amend the annual budget to actual for the fiscal year beginning July 1, 2016 and ending June 30, 2017 for the City of Whitwell, Tennessee.

Motion was made by Commissioner Atterton to approve the first reading of Ordinance #338, and was seconded by Commissioner Crabtree. All Commissioners voted yes. Motion carries.

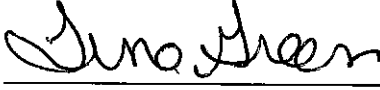
2. Approval of Resolution #256 authorizing a joint venture's participation in the TCRS in accordance with Tennessee Code Annotated Title 8, Chapters 34-37. A motion to approve Resolution #256 was made by Commissioner Parker, and was seconded by Commissioner Atterton. All Commissioners voted yes. Motion carries.

Announcements- The Veterans are trying to raise money for the Marion County Veteran's Memorial Park, and will host an event August 12, 2017 at 12:00pm.

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