

AGENDA

COUNCIL MEETING

7-19-12

Call to order
Devotion
Pledge to Flag
Roll Call
Adopt Agenda

Minutes – 6-21-12
Financial Statement – June 2012

Engineer Report – Buddy Koonce

UNFINISHED BUSINESS:

Ordinance 518 – Re-Zoning property on Hwy 52 – 1st reading

NEW BUSINESS:

Bobby Clark – Property for sale
Resolution 515 – TML Safety Grant
Sports Complex – Application for funding

IDB Report – George Carter
Fire Chief report – Mark Jenkins
Public Works report – Kenny Patterson
Police Chief report – Deneise Etheridge
Codes/Bldg. Inspector – Tim Farley
City Recorder report – Fredia Carter

Mayor's Mileage

**MINUTES
COUNCIL MEETING
6-21-12**

The Westmoreland City Council met in regular session on Thursday, June 21, 2012 at the Community Meeting Room located at 5300 Austin Peay Hwy.

Mayor Carter opened meeting at 7 PM with devotion by David Harrison. Pledge to flag was given.

Roll call – Mayor Carter – present

Councilmembers: Cline-present, Freeman-present, Harrison-present, Reeves-present, Smalling-present.

Attorney John Bradley – absent

Motion by Ricky Cline second Dawn Freeman to amend agenda to add discussion on the sewer plant security system.

Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes, Smalling-yes. Motion passed.

Motion Dawn Freeman second Larry Reeves to adopt agenda as amended. Freeman-yes, Harrison-yes, Reeves-yes, Smalling-yes, Cline-yes. Motion passed.

Motion by David Harrison second Ricky Cline to approve minutes of regular meeting on 5-17-12 and special call meeting on 5-29-12.

Harrison-yes, Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes. Motion passed

Motion by Ricky Cline second Dawn Freeman to accept financial statement as presented. Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes. Motion passed.

UNFINISHED BUSINESS:

Public Hearing – Mayor Carter open public hearing for comments from public on the proposed 2012-2013 Budget. With no comments, public hearing was closed.

Motion by Dawn Freeman second Larry Reeves to pass Ordinance 515 – 2012-2013 Budget and tax rate - on second and final reading.

Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes. Passed.

Motion by Larry Reeves second David Harrison to pass Ordinance 517 – Alarm fee and false alarm fee – on second and final reading.

Police Chief report was given by Deneise Etheridge.

Not report was given from the Fire Chief nor Codes/Building Inspector due to the absent of the dept. head.

City Recorder report was given by Fredia Carter. Motion by Larry Reeves second David to remove the old Christmas tree in the Veterans Park and replace with Spruce tree that looked similar to the old one. Harrison-yes, Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes. Motion passed.

Motion by David Harrison second Dawn Freeman to approve Mayor's mileage for May. Reeves-yes, Smalling-yes, Cline-no, Freeman-yes, Harrison-yes. Passed.

Motion by Ricky Cline second David Harrison to upgrade Security System at Sewer Plant. Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes. Motion passed.

Meeting adjourned at 7:50 PM.

MICHAEL R. CARTER
MAYOR

FREDIA CARTER
CITY RECORDER