

AGENDA

CITY COUNCIL MEETING 3-21-13

Call to Order
Devotion
Pledge to Flag
Roll Call
Adopt Agenda
Minutes – regular meeting 2-21-13 ✓
Special call 3-07-13 ✓

✓ Financial Statement

✓ **PUBLIC HEARING – RE-ZONING OF WILLIE JOE LYLES PROPERTY CORNER OF BLEDSOE ST. AND HWY 52 FROM R-1 TO C-2**

OLD BUSINESS:

✓ Ordinance 521 – Second reading – Re-zone Willie Joe Lyles property located on the west side of Bledsoe St. south of Hwy. 52 from R-1 to C-2.

NEW BUSINESS:

Engineer report – Buddy Koonce *not present*

✓ Resolution 525 – Award bid to Brown Builders in the amount of \$78,850 for Contract C-Utility Shed of the 2010 Disaster Improvement Grant

✓ Tri-County – Lease/purchase agreement

✓ Saddle Club – Lease agreement *Defer til 3/27/13*

✓ Tim Farley - Ordinance 525² – First reading – Amendment to sidewalk codes

✓ Vickie Gregory/Terry Harrison – Request beer sales be changed to same as Sumner County

✓ Bennie Hudgens – Request to hire Officer Johnny Shockley as a full time officer to fill the vacant position of Bobby Moore

✓ Mayor's Mileage for February

✓ Fire Chief report-Mark Jenkins *not present*

✓ Police report

✓ Codes/Building Inspector – Tim Farley

✓ Public Works - Kenny Patterson

✓ City Recorder – Fredia Carter *nothing to report*

MINUTES

COUNCIL MEETING

2-21-13

The Westmoreland City Council regular meeting was held on Thursday, Feb. 21, 2013.

Mayor Carter called the meeting to order at 7 PM.

Devotion given by David Harrison. Pledge to flag was given.

Roll Call: Mayor Carter-present

Councilmembers: Ricky Cline-present, Kim Farley-present, Dawn Freeman-present, David Harrison-present, Larry Reeves-present

Attorney John Bradley was present.

Motion by Ricky Cline second David Harrison to amend the agenda to add waiving the water tap fees for the upcoming 2013 CDBG Grant and to hire Ryan Murphy as a full time police officer and to adopt the agenda as amended. Farley-yes, Freeman-yes, Harrison-yes, Cline-yes, Reeves-yes. Motion passed.

Motion by Ricky Cline second Larry Reeves to approve minutes of Disciplinary Appeals Hearing on 1-17-13. Freeman-yes, Harrison-yes, Reeves-yes, Farley-yes, Cline-yes. Motion passed.

Motion by David Harrison second Dawn Freeman to approve minutes of regular meeting on 1-17-13. Harrison-yes, Reeves-yes, Farley-yes, Cline-yes, Freeman-yes. Motion passed.

Motion by Larry Reeves second Dawn Freeman to approve minutes of Special Call meeting on 2-7-13. Reeves-yes, Farley-yes, Cline-yes, Freeman-yes, Harrison-yes. Motion passed.

Motion by David Harrison second Larry Reeves to approve financial statement as presented. Farley-yes, Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes. Motion passed.

NEW BUSINESS:

On behalf of Librarian Willie Ruth Border, the Mayor, Council and Public Works were thanked for all their efforts and works on the library new building expansion.

Motion by Dawn Freeman second Kim Farley to advertise for the Police Chief position and to accept the sample ad that had been presented. And to advertise with the following: Tn. Assoc. of Chief Police, MTAS, TML Town & City newspaper, Westmoreland News, Website, and possibly the News Examiner, if price is feasible, with deadline of accepting resumes on March 21. Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes, Farley-yes. Motion passed.

Motion by Larry Reeves second David Harrison to waive the water tap fee for LMI customers on the 2013 Sumner County CDBG Grant that has been applied for with the State. This is to extend

MINUTES

SPECIAL CALL COUNCIL MEETING MARCH 7, 2013

The Westmoreland City Council met for special call meeting on Thursday, March 7, 2013, at 7 pm in the Community Meeting Room for the purpose of:

1. First reading of Ordinance 521-Re-zoning of Willie Joe Lyles property located on the west side of Bledsoe St. south of Highway 52 from R-1 to C-2.
2. Sponsorship for Mule Day Celebration and Owen Bradley Days
3. Address the cost of use of city property located on Saddle Club Rd.

Meeting called to order at 7 PM by Mayor Carter.

Roll Call – Mayor Carter-present

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

Attorney John Bradley – present

Motion by David Harrison second Larry Reeves to pass Ordinance 521-Re-zoning Lyles property – on 1st reading. Farley-yes, Freeman-yes, Harrison-yes, Reeves-yes, Cline-yes. Motion passed.

Motion by David Harrison second Ricky Cline for the City to sponsor Owen Bradley Days on June 1 with the Chamber of Commerce as promoter with the city and the chamber splitting the cost of use of Expo Center (\$1500) \$750 – City \$750-Chamber Freeman-yes, Harrison-yes, Reeves-yes, Cline-yes, Farley-yes. Motion passed

Motion by David Harrison second Ricky Cline for the City to sponsor Mule Day Celebration for 2013 and National Mule - Traders –Friends Association (Cindy Haley) as promoter. Freeman-yes, Harrison-yes, Reeves-yes, Cline-yes, Freeman-yes. Motion passed.

Discussion held regarding the Saddle Club on City property on Saddle Club Rd. Pres. George Campbell addressed the council about an agreement between the city and the club. At present the saddle club does not have liability insurance. Attorney John Bradley spoke on the legal terms for the city property. Recommended to establish an agreement between the Saddle Club and the City on the use of the property which in term would protect the club's investment into the arena and buildings surrounding the grounds. Also, club to furnish liability insurance naming the city as additional insurer. This matter to be acted upon at the regular meeting on March 21.

Meeting adjourn at 8:01 PM.

ATTEST:

MAYOR MICHAEL R. CARTER

FREDIA CARTER, CITY RECORDER