

MINUTES
COUNCIL MEETING

JUNE 20, 2013

The Westmoreland City Council met in regular session on Thursday, June 20, 2013, at the Old Elementary School on Thompson Lane in Westmoreland.

Mayor Carter opened the meeting at 7:05 PM. Devotion by Andy Leath. 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 Larry Reeves second Dawn Freeman to adopt agenda. Farley-yes, Freeman-yes, Harrison-yes, Reeves-yes, Cline-yes. Motion passed.

Motion Dawn Freeman second Larry Reeves to approve minutes of 5-16-13 meeting. Freeman-yes, Harrison-yes, Reeves-yes, Cline-yes, Farley-yes. Motion passed.

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

OLD BUSINESS:

Public Hearing for Ordinance 524-Proposed 2013-2014 Budget, was open at 7:09 PM to hear public comments on the proposed budget. With no comment, public hearing was closed at 7:10 PM.

Motion by Dawn Freeman second David Harrison to adopt Ordinance 524 – Proposed 2013-2014 Budget- on 2nd and final reading. Freeman-yes, Harrison-yes, Reeves-yes, Cline-no, Farley-yes. Motion passed.

NEW BUSINESS:

Police Chief report was given by Chief K.D. Smith. Presented monthly report for period 5-17-13 thru 6-20-13.

Codes/Building Inspector report was given by Tim Farley. Reported on clean up letters.

Bids were presented for the 2013 Westmoreland Wastewater Plant improvement – louvers and fan at treatment plant.

Motion by David Harrison second Larry Reeves to approve Resolution 528 awarding bid of \$7653.09 to Ward Construction. Harrison-yes, Reeves-yes, Cline-yes, Farley-yes, Freeman-yes. Motion passed.

Motion by David Harrison second Larry Reeves to pass on 1st reading Ordinance 525 – Amendment to Code 18-107, Water & Sewer Main Extensions. Reeves-yes, Cline-yes, Farley-yes, Freeman-yes, Harrison-yes. Motion passed.

Little League Director, Andy Leath, spoke before the governing body on the conditions of the parks and how the budget dollars had not been spent on some needed maintenance and repairs.

Motion by Dawn Freeman second Larry Reeves to pass on 1st reading Ordinance 526 – Establish refundable water deposit for all new residential water and sewer customers at a rate of \$125 for water customers with sewer and \$80 for customers without sewer. Farley-yes, Harrison-yes, Reeves-yes, Cline-yes, Freeman-yes. Motion passed.

Motion by Dawn Freeman second David Harrison to publish in the Westmoreland News, names and amounts of all unpaid 2012 Property Taxes after July 1 and at a later date unpaid for years 2007-present. Freeman-yes, Harrison-yes, Reeves-yes, Cline-yes., Farley-yes. Motion passed.

Motion by David Harrison second Dawn Freeman to add to the agenda uncollected fees owed to the city. Harrison-yes, Reeves-yes, Cline-yes. Farley-yes, Freeman-yes. Motion passed.

Attorney John Bradley spoke on the large amount of unpaid utility bills owed to the city. Motion by David Harrison second Ricky Cline get information together on how to start the process for collection on unpaid bills. City Recorder and Attorney to work on. Reeves-yes., Cline-yes, Farley-yes, Freeman-yes, Harrison-yes. Motion passed.

Motion by David Harrison second Larry Reeves to pay Mayor's Mileage for May. Cline-no, Freeman-yes, Farley-yes, Harrison-yes, Reeves-yes. Motion passed.

Reports were given by Public Works, Fire Chief and City Recorder.

Meeting adjourn at 8:34 PM.

MICHAEL R. CARTER, MAYOR

ATTEST:

**FREDIA CARTER
CITY RECORDER**

ORDINANCE NO 525

AN ORDINANCE TO AMEND MUNICIPAL CODE 18-107

**Water and Sewer Main Extensions 18-107
Commercial and Residential**

18-107. Water and sewer main extensions. Persons desiring water and/or sewer main extensions must pay all of the cost of making such extensions.

For water main extensions cement-lined cast iron pipe, class 150 American Water Works Association Standard (or other construction approved by the city council), not less than (6) inches in diameter and the backfill material shall consist of #57 CRUSHED STONE ONLY for sewer lines and crusher run for water lines to a minimum of 1 foot above the top of the pipe at locations no farther than one thousand feet (1,000') from the most distant part of any dwelling structure and no further than six hundred feet (600') from the most distant part of any commercial, industrial or public building, such measurements to be based on road or street distances; cement-lined cast iron pipe (or other construction approved by the city council) two inches (2") in diameter, to supply dwellings only, may be used to supplement such lines. For sewer main extensions eight-inch pipe ~~of vitrified clay~~ or other construction approved by the city council shall be issued.

All such extensions shall be installed either by municipal forces or by other forces working directly under the supervision of the municipality in the accordance with plans and specifications prepared by an engineer registered with the State of Tennessee.

Upon completion of such extensions and their approval by the City of Westmoreland, such water and/or sewer mains shall become the property of the city. The persons paying the cost of construction such mains shall execute any written instruments requested by the municipality to provide evidence of the municipality's title to such mains. In consideration of such mains being transferred to it, the City of Westmoreland shall incorporate said mains as an integral part of the municipal water and sewer systems and shall furnish water and sewer service there from accordance with these rules and regulations, subject always to such limitations as may exist because of the size and elevation of said mains. (1978 Code, 13-108)

NOW, THEREFORE, BE IT ORDAINED BY THE Board of Mayor and Aldermen of Westmoreland, that the City of Westmoreland hereby adopts the requirements as set forth in said ordinance.

SECTION 2. This ordinance shall be effective immediately upon its passage, the Public Welfare requiring it.

Date of First Reading 6-20-13

Date of Second Reading _____

Date of Public Hearing: N/A, 2013.

The Public Hearing was advertised in the N/A on _____, 2013.

Attested by:

Mayor

City Recorder

ORDINANCE 526

**AN ORDINANCE ESTABLISHING A REFUNDABLE WATER DEPOSIT TO
NEW RESIDENTIAL WATER AND SEWER CUSTOMERS.**

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY
OF WESTMORELAND, TENNESSEE;** that the City hereby establishes a
refundable deposit that will be charged to new residential water and sewer
customers as follow:

Customers with water and sewer services - \$125

Customers with water service only - \$80

This ordinance shall take effect on August 1, 2013.

First reading passed: June 20, 2013

Second reading passed: _____

APPROVED:

Michael R. Carter, Mayor

ATTEST:

Fredia Carter, City Recorder

ORDINANCE NO 072013-1

Amendment to C-2 and I-2 Zoning Districts to Allow Alternative Parking Lot Surfaces

Amend Section 5.052.2 and 5.053.1 of the Westmoreland Zoning Regulations

Below is the proposed amendment to the special exception provisions for C-2 and I-1 to allow for alternative parking lot surfaces for city and utility storage buildings and warehouses that would not have any public access or on-site office.

5.052.2 C-2, Highway Services District

C. Uses Permitted as Special Exception

In the C-2, Highway Service District, the following uses and their accessory uses may be permitted as special exceptions after review and approval in accordance with Article VII, Section 7.060.

1. Travel trailer parks and overnight campgrounds.
2. Manufacturing, provided such activity does not exceed the definition of "Light industry" as found in Article II, Section 2.020.
3. Storage buildings and warehouses for the provision of city and utility services proposing and alternative parking lot surface that does not meet the requirements of Article IV, Section 4.015, provided there is no public access or office on site. Provided a barrier or gate is in place to restrict access by public.

5.053.1 I-1, General Industrial District

C. Uses Permitted as Special Exception

In the I-1, General Industrial District, the following uses and their accessory uses may be permitted as special exceptions after review and approval in accordance with Article VII, Section 7.060.

1. Restaurants and cafeterias where food is consumed on the premises inside the principal structure.

2. Convenience sales.
3. Automobile wrecking, salvage, and junk yards, subject to provisions of Article IV, Section 4.070.
4. Adult Oriented Establishments and its accessory uses...
5. Storage buildings and warehouses for the provision of city and utility services proposing an alternative parking lot surface that does not meet the requirements of Article IV, Section 4.015, provided there is no public access or office on site.

NOW, THEREFORE, BE IT ORDAINED BY THE Board of Mayor and Aldermen of Westmoreland, that the City of Westmoreland hereby adopts the requirements as set forth in said ordinance.

SECTION 2. This ordinance shall be effective immediately upon its passage, the Public Welfare requiring it.

Date of First Reading _____

Date of Second Reading _____

Mayor

Attested by:

City Recorder

MAYORS MILEAGE

JUNE 2013

- | | |
|---|------------------|
| 1. June 6 ECD Hendersonville | <u>55 miles</u> |
| 2. June11 RTA/MTA GNRC/ MPO | <u>106 miles</u> |
| 3. June 12 Sumner county/Forward Sumner | <u>43 miles</u> |
| 4. June 17 GNRC special called meeting Hendersonville | <u>53 miles</u> |
| 5. June 19 MPO/RTA/MTA/GNRC | <u>108 miles</u> |

365 miles

365 miles X 55.5 = \$202.58