

AGENDA
CITY COUNCIL
MEETING
8-15-13

Call to Order
Devotion
Pledge to Flag
Roll Call
Adopt Agenda

Minutes – 7-18-13 meeting
7-29-13 Special call meeting
Financial Statement - July

OLD BUSINESS:

Ordinance 072013-2 Budget Amendment – 2nd and final reading

NEW BUSINESS:

Resolution #R-082013-1 – Adopting Police Dept. Policy and Procedure Manual

Resolution #R-082013-2 – TML Safety Grant

Pat Patel – Beer Permit Application for BP Family Market

SuSan Small-Hammer – HomeSafe, Inc.

Reserve/Volunteer Officers Program – Chief Smith

Bradford Pear Trees – Parking lot along side of Austin Peay Hwy.

Mayor's Mileage

REPORTS:

Public Works – Kenny Patterson
Fire Chief – Mark Jenkins
Police Chief – K.D. Smith
Codes/Building Inspector – Tim Farley
City Recorder – Fredia Carter

MINUTES

COUNCIL MEETING

7-18-13

The Westmoreland City Council met in regular session in the Community Meeting Room on Thursday, July 18, 2013.

Mayor Carter called the meeting to order at 7 PM. Devotion by David Harrison. Pledge to flag was given.

Roll Call: Mayor Carter – present

Councilmembers: Cline-present, Farley-present, Freeman-present, Harrison-present, Reeves-present. Attorney John Bradley was present.

Motion by Dawn Freeman second Ricky Cline to adopt agenda. Farley-yes, Freeman-yes, Harrison-yes, Reeves-yes, Cline-yes. Motion passed.

Motion by Ricky Cline second Kim Farley to approve minutes of 6-20-13 meeting. Freeman-yes, Harrison-yes, Reeves-yes, Cline-yes, Farley-yes. Motion passed.

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

OLD BUSINESS:

Motion by Ricky cline second Dawn Freeman to pass Ordinance 525-Amendment to codes 18-107 Water and Sewer main extension – on second and final reading.

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

Motion by David Harrison second Larry Reeves to pass on second and final reading Ordinance 526 – Establishing a refundable water deposit – water and sewer service \$125 – water service only \$80. Reeves-yes, Cline-yes, Farley-yes, Freeman-yes, Harrison-yes. Motion passed.

NEW BUSINESS:

Motion by David Harrison second Larry Reeves to pass on first reading Ordinance 072013-1, amendment to C-2 & I-2 Zoning District. Cline-yes, Farley-no, Freeman-yes, Harrison-yes, Reeves-yes. Motion passed.

Motion by David Harrison second Dawn Freeman to pass on first reading Ordinance 072013-2, 2012-2013 Budget Amendment. Farley-yes, Freeman-yes, Reeves-yes, Harrison-yes, Cline-yes. Motion passed.

Motion by David Harrison second Dawn Freeman to sell old Dunkin Machine on GovDeals. Freeman-yes, Reeves-yes, Cline-yes, Harrison-yes, Farley-yes. Motion passed.

No action taken on re-financing paving loan.

Motion by Dawn Freeman second Larry Reeves to pay Mayor's mileage for June. Reeves-yes, Cline-no, Harrison-yes, Farley-yes, Freeman-yes. Motion passed.

Engineer report was given by Buddy Koonce.

Fire Chief report – Mark Jenkins. Motion by David Harrison second Ricky Cline to seek bids for used 4x4 pickup truck for the fire dept. use and to be paid for out of fire fund. Cline-yes, Harrison-yes, Farley-yes, Freeman-yes, Reeves-yes. Motion passed.

Police Chief Smith gave police activity summary report for narcotic division. Spoke on Reserve/Volunteer officer program and the police dept. policy and procedure manual.

Codes/Building Inspector report-Tim Farley
Public Works report – Kenny Patterson
City Recorder report – Fredia Carter

Meeting adjourn at 8:40 PM.

ATTEST:

MICHAEL R. CARTER
MAYOR

FREDIA CARTER
CITY RECORDER

MINUTES

**SPECIAL CALL COUNCIL MEETING
7-29-13**

A special call council meeting was held on Monday, July 29, 2013 in the Community Meeting room for the purpose of: Conduct a public hearing and second reading on Ordinance #072013-1, Amendment to C-2 and I-2 Zoning Districts to allow alternative parking lot surfaces.

Mayor Carter call meeting to order at 7 PM.
Devotion given by Tony Bentle. Pledge to flag was given.

Roll Call: Mayor Carter-present
Councilmembers: Cline-present, Farley-present, Freeman-present, Harrison-present, Reeves-present.

Public Hearing was opened at 7:02 PM to hear public comment on Ordinance #072013-1. With no comments noted, public hearing was closed at 7:03 PM.

Motion by Ricky Cline second David Harrison to pass Ordinance #072013-1 on second and final reading. It was stated by David Harrison, which was on Planning and Zoning Board at the time, that this amendment was recommended by State Planning Dept.
Cline-yes, Harrison-yes, Reeves-yes, Freeman-yes, Farley-yes. Motion passed.

Meeting adjourned at 7:21 PM.

ATTEST:

**MICHAEL R. CARTER
MAYOR**

**FREDIA CARTER
CITY RECORDER**