

AGENDA

COUNCIL MEETING

11-15-12

Call to order
Devotion
Pledge to Flag
Roll Call
Adopt Agenda

Minutes – 10-18-12 meeting
Financial Statement
Engineer Report

UNFINISH BUSINESS:

None

NEW BUSINESS:

Pay increase for Bennie Hudgens – Sgt. Promotion - Mayor/Police Chief
Street Light – Public works building – Mayor
Mayor's Mileage

IDB report
Fire Chief report – Mark Jenkins
Police Chief report
Codes/Building Inspector – Tim Farley
Public Works report – Kenny Patterson
City Recorder report – Fredia Carter

There was no report given for the Industrial Development Board.

Monthly reports were given by the following:

Fire Chief- Mark Jenkins

Public Works- Kenny Patterson. The pump for Station 3 (Pumping Station Rd) has been ordered. Also, Mr. Patterson is to check on street sweeping and have the information available at the next meeting.

Police Chief- Mayor Michael Carter

Codes/Building Inspector- Tim Farley

City Recorder- Meredith Jenkins (in absence of Fredia Carter who was attending TGFOA).

The 2012 Westmoreland City Property taxes have not been received for distribution therefore putting a financial strain on the General Fund. There were three options the Council could act upon 1) Tax Anticipation note 2) Short Term note from the bank 3) Cash in Macon Bank & Trust CD for \$43,210.87. The first two options require approval from Director of State & Local Finance. This process will take approx. 2-3 week approval time.

Motion by Larry Reeves seconded by David Harrison to cash in CD at Macon Bank & Trust for \$43,210.87 and to get approval for a Tax Anticipation Note from the Director of State & Local Finance for assurance the General Fund will be secure. Also, in Mr. Reeves motion, once City Tax revenue starts coming in, the CD is to be replaced. Roll Call- Reeves- yes, Smalling- yes, Cline- yes, freeman- yes, Harrison- yes. Motion passed unanimous.

Meeting adjourned at 7:35 p.m.

MICHAEL R. CARTER
MAYOR

ATTEST: _____
FREDIA CARTER
CITY RECORDER

Submitted by: MKJ

**MINUTES
CITY COUNCIL MEETING
10/18/12**

Westmoreland City Council regular monthly meeting was held on Thursday, October 18, 2012 at 7 pm in the Community Meeting Room at 5300 Austin Peay Hwy.

Michael Carter, Mayor called the meeting to order at 7 p.m. Devotion was given by David Harrison. Pledge to flag was given.

Roll Call:

Mayor Michael Carter- Present

Council Members: Cline-present, Freeman-present, Harrison-present, Reeves-present, Smalling-present.

Attorney John Bradley also present.

Motion by Ricky Cline seconded by Dawn Freeman to adopt the October 2012 Agenda. Roll Call- Smalling-yes, Freeman- yes, Cline- yes, Harrison-yes, Reeves- yes. Motion passed unanimously.

Motion by David Harrison seconded by Larry Reeves to approve the minutes from the 09/20/12 Council Meeting. Roll Call-Freeman-yes, Reeves-yes, Cline-yes, Harrison-yes, Smalling-yes. Motion passed unanimously.

Motion by Ricky Cline seconded by Dawn Freeman to approve the financial statement as presented. Roll Call- Reeves-yes, Cline-yes, Harrison-yes, Freeman-yes, Smalling-yes.

There was no Engineer's Report given. Engineer Buddy Koonce was not in attendance.

UNFINISH BUSINESS:

None

NEW BUSINESS:

Motion by David Harrison seconded by Brian Smalling to defer the sewer issues for Eddie Ragsdale, 5913 Austin Peay Hwy, until November 15, 2012 Council Meeting. Mr. Ragsdale will have 2-3 estimates for repair at this time. Roll Call-Smalling- yes, Cline-yes, Freeman- yes, Harrison- yes, Reeves- yes. Motion passed unanimously.

Motion by David Harrison second Brian Smalling to add Stan Hall as a member of the Industrial Development Board. Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes, Smalling-yes. Motion passed.

Motion by David Harrison seconded by Larry Reeves to pay Mayor's mileage for September 2012. Roll Call- Freeman- yes, Harrison- yes, Reeves- yes, Smalling- yes, Cline- no. Motion passed 4-1.