

## AGENDA

### COUNCIL MEETING 12-20-12

Call to order  
Devotion  
Pledge to Flag  
Roll Call  
Adopt Agenda

Minutes - 11-15-12 meeting  
Financial Statement

#### OLD BUSINESS:

Sewer Issue – 5913 Austin Peay Hwy. – Tim Farley  
Sports Complex loan options

#### NEW BUSINESS:

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Website – Brian Smalling  
Owen Bradley Memorial Sign – David Harrison  
Water Taps outside city limits – Mayor Carter  
Mayor Mileage

IDB report  
Fire Chief – Mark Jenkins  
Police Chief – Deneise Etheridge  
Codes/Building Inspector – Tim Farley  
    1. Estimate on removal of beavers at city lake  
Public Works – Kenny Patterson  
    1. Samplers & relocation of samplers  
    2. Ventilation to electrical room  
City Recorder – Fredia Carter

**NEW BUSINESS:**

Motion by David Harrison second Ricky Cline to give Bennie Hudgens a pay increase of \$1.07 Per hour for promotion to Sgt. Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes. Motion passed.

Motion by David Harrison second Ricky Cline to add street light on left side of public works building. Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes, Smalling-yes. Motion passed.

Motion by David Harrison second Larry Reeves to pay mayor mileage for Oct. Freeman-yes, Harrison-yes, Reeves-yes, Smalling-yes, Cline-no Motion passed.

Motion by Ricky Cline second Brian Smalling to add Terry Garrison to the Industrial Development Board. Harrison-yes, Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes. Motion passed.

Department reports were given by:  
Police Chief given by Mayor Carter  
Coded/Bldg. inspector – Tim Farley  
City Recorder – Fredia Carter

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Public Works – Kenny Patterson – reported that blower at sewer plant had went down and cost of approx. \$7000 for new one. Samplers need to be moved because of temperature control. Approx. \$18,000 for new samplers and relocating. To be discussed at work study with more Accurate dollar numbers.

Meeting adjourned at 8:05 PM.

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MAYOR MICHAEL R. CARTER

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FREDIA CARTER, RECORDER

## MINUTES

### COUNCIL MEETING

11-15-12

The Westmoreland City Council met in regular session on Thursday, Nov. 15, 2012 in the community meeting room located at 5300 Austin Peay Hwy.

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

Roll Call: Mayor Carter-present

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

Attorney John Bradley was present.

Motion by David Harrison second Dawn Freeman to adopt agenda as amended to add 1) sewer issue at 5913 Austin Peay Hwy. 2) land purchase loan.

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

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Motion by Larry Reeves second Ricky Cline to approve minutes of 10-18-12 meeting. Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes, Smalling-yes. Passed.

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

#### **UNFINISH BUSINESS:**

Sewer issue – Eddie Ragsdale owner of 5913 Austin Peay Hwy property presented 3 estimates for repair of bath & utility room due to sewer damage that he claims is fault of city.

1. \$834.79
2. \$1044.05
3. \$971.00

Motion by Ricky Cline second David Harrison to pay the \$834.79 estimate after the repairs are made. Harrison-yes, Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes. Motion passed.

Motion by Larry Reeves second David Harrison for Tim Farley and Kenny Patterson to inspect the repair before paying the bill. Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes. Motion passed.

Bond Debt Service from Tn. Municipal Bond Fund was presented for review.