

MINUTES
5-17-12

The Westmoreland City Council regular meeting was conducted on Thursday, May 17, 2012 in the Community Meeting Room located at 5300 Austin Peay Hwy.

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

Roll Call: Mayor Carter-present

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

Motion by Ricky Cline second Larry Reeves to adopt agenda with amendment to include Resolution 512 – Siren bids.

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

Motion by Dawn Freeman second Larry Reeves to approve minutes of April 19, 2012 meeting. Harrison-yes, Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes. Motion passed.

Motion by Ricky Cline second David Harrison to accept financial report as presented. Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes. Motion passed.

UNFINISH BUSINESS:

Motion by David Harrison second Larry Reeves to pass on second and final reading Ordinance 514 – Changing fees for connection and re-connection to the city's water supply. Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes. Motion passed.

NEW BUSINESS:

Motion by Larry Reeves second Dawn Freeman to issue beer permit to Ramesh Patel for the Westmoreland Truck Stop and Restaurant. Cline-no, Freeman-yes, Harrison-yes, Reeves-yes, Smalling-yes. Motion passed.

Motion by Ricky Cline second Dawn Freeman to grant a request from the Westmoreland Saddle Club for a 2" water tap at the Saddle Club with the

club furnishing all the labor and material. Freeman-yes, Harrison-yes, Reeves-yes, Smalling-yes, Cline-yes. Motion passed.

Motion by Larry Reeves second Brian Smalling to begin charging an annual fee of \$25 for new alarm systems. Harrison-yes, Reeves-yes, Smalling-yes, Cline-no, Freeman-yes. Motion passed.

Motion by Larry Reeves second Dawn Freeman to pass Ordinance 517 – False Alarm fee of \$25 after the 3rd false alarm. Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes. Motion passed.

Motion by Larry Reeves second David Harrison to amend Ordinance 517 to also include the annual alarm fee of \$25 and pass on first reading. Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes. Motion passed.

Motion by Larry Reeves second Dawn Freeman to pass on first reading Ordinance 516 – Regulation of Beer Sales – which would include Sunday sales from 12 noon to 3 AM and extending the hours to 3 AM for each day of the week. Freeman-yes, Harrison-yes, Reeves-yes, Smalling-no, Cline-no. Motion passed.

Motion by David Harrison second Ricky Cline to pass Resolution 510 – FastTrack Infrasture Grant. Harrison-yes, Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes. Motion passed.

Motion by Dawn Freeman second Larry Reeves to pass Resolution 512 – Siren bids for Disaster Grant. Reeves-yes, Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes. Motion passed.

Motion by David Harrison second Brian Smalling to pass on first reading Ordinance 515 – Proposed 2012-2013 Budget. Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes, Reeves-yes. Motion passed.

Following reports were given:

Fire Chief – Mark Jenkins

IDB – George Carter

Codes/Building Inspector – Tim Farley

City Recorder – Fredia Carter

Public Works – Kenny Patterson

Kenny Patterson had requested a pay raise of \$1.00 per hour for Jackie Farley for obtaining his CDL's.

Motion by David Harrison second Dawn Freeman to grant the \$1.00 per hour increase for Jackie Farley.

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

Motion by David Harrison second Larry Reeves to approve Mayor's mileage for the month of April. Freeman-yes, Harrison-yes, Reeves-yes, Smalling-yes, Cline-no. Motion passed.

Meeting adjourned at 7:50 PM.

ATTEST:

MICHAEL R. CARTER
MAYOR

FREDIA CARTER
CITY RECORDER

