

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
JANUARY 18, 2007

AGENDA

OLD BUSINESS

- A. Second & Final Reading Ordinance #2006-14 (Amend Zoning Ordinance)

NEW BUSINESS

- A. Community Room Fees
- B. Police Car Purchase (X2 – Bids & Options)
- C. Rural Fire Policy
- D. State Line Properties (City-Owned – Skid Row)
- E. Personnel Policy Changes

MINUTES

CALL TO ORDER

The meeting was called to order by Mayor Ronald Haskins on Thursday, January 18, 2007 at 5:00 p.m. in the commission room of the South Fulton Municipal Complex. Karl Ivey led the Pledge of Allegiance.

ROLL CALL BY RECORDER

Roll call was taken by City Recorder Debbie Beadles. Present were Ron Haskins, David Crocker, R K Kane, Charles Moody, Thomas Pettigrew, Kathy Dillon, Karl Ivey, Katie Ambler. There were about twelve citizens present and three media personnel.

MAYOR'S WELCOME

Mayor Haskins welcomed all in attendance.

APPROVAL OF MINUTES

Commissioner Kane moved to approve minutes of meetings from December 21, 2006 and public hearing from same date as presented. Commissioner Moody seconded the motion. All voted aye. Motion carries.

REVIEW OF DECEMBER DISBURSEMENTS

Commissioner Kane moved to approve December disbursements as presented. Commissioner Moody seconded the motion. All voted aye. Motion carries.

REVIEW OF YEAR-TO-DATE BUDGET

Ms. Dillon stated the comparisons in each fund look good and she is encouraged. She stated property taxes are due by the end of February. There was no action taken.

DEPARTMENT REPORTS

Commissioner Moody moved to accept the department reports as presented. Commissioner Crocker seconded the motion. All voted aye. Motion carries.

QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

Sonny Horton, 708 Forestdale, stated there are two water meters on his property...one for his house and one for house on Covington. He stated this causes problems and requested that meter for house on Covington be moved to that property. Mr. Horton stated that Mr. Maynard put Covington address under the meter, but it did not prevent his water from being cut off for repairs at Covington residence. He also stated he wants the city to correct the ditch problem on his property or he is going to fill it in with rock.

Mayor Haskins stated the state won't allow the change of water flow. Ms. Dillon stated she would contact state department in Jackson and set up a meeting to discuss this problem.

OLD BUSINESS

SECOND & FINAL READING ORDINANCE #2006-14 (AMEND ZONING ORDINANCE)

Commissioner Kane moved to approve the second and final reading of Ordinance #2006-14 (ordinance to amend the municipal zoning ordinance of South Fulton, Tennessee to revise uses permitted on appeal provisions for I-2 Heavy Industrial Districts). Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

NEW BUSINESS

COMMUNITY ROOM FEES

Ms. Dillon stated the board should review the community room fees and she presented comparisons of Pontotoc and Willingham Center in Fulton. Commissioner Kane requested prices of community centers in Fulton – Carr & North College and the Woman's Club.

Commissioner Kane moved to table this item until the next meeting. Commissioner Crocker seconded the motion. All voted aye. Motion carries.

POLICE CAR PURCHASE (X2 – BIDS & OPTIONS)

Ms. Dillon stated two bids have been submitted for consideration of the purchase of two police cruisers.

Herman Jenkins Motors, Inc. Union City, TN	2007 Dodge Charger	\$21,649 each
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Union City Ford Union City, TN	2007 Crown Victoria	\$22,235 each
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Ms. Dillon stated bids for interest rate were received from First State Bank – 5.4% for up to five years, Reelfoot Bank – 5.25% for thirty-six months and Heritage Bank – 5.8% for three years or 6% for four years.

Commissioner Kane moved to accept bid of 2007 Dodge Chargers for two police cruisers from Herman Jenkins, Inc. Commissioner Pettigrew seconded the motion. In roll call vote, Commissioners Crocker, Kane, Moody, Pettigrew and Mayor Haskins voted aye. Motion carries with 5 – 0 vote.

Commissioner Kane moved to accept bid from First State Bank to finance vehicles. Commissioner Crocker seconded the bid. In roll call vote, Commissioners Kane, Moody, Pettigrew, Crocker and Mayor Haskins voted aye. Motion carries with 5 – 0 vote.

RURAL FIRE POLICY

Ms. Dillon stated the contract refers to “conditions” which have led to many questions. She stated she interprets this as referring to the ordinance adopted by board which will be attached to the contract in the future. She stated ordinance does not address “no-membership – no response” clause. She stated policies of Union City, Troy and Martin allow no response to non-members. There was concern as to liability and Ms. Dillon stated she would check with MTAS before drawing up an ordinance amendment and policy for consideration at February meeting.

Commissioner Moody moved to table this item. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

STATE LINE PROPERTIES (CITY-OWNED)

Ms. Dillon stated she was contacted by a woman who intends to open a clothing store in building located on the corner of E State Line and Broadway and requested the city sell her lots on E State Line (across from Pontotoc) except the corner lot (privately owned) for parking and potential to build another business as time permits. Ms. Dillon stated the property is currently used for parking and assured her that parking is not an issue. She stated the property would have to be bid out if board decides to sell the property.

Commissioner Moody stated it was the intent of the board to use this property as a park. He stated it is not the intent of the board to sell this property at this time.

PERSONNEL POLICY CHANGES

Ms. Dillon stated policy reads that overtime is based on forty hours and that some situations will not always apply. She recommended that board amend policy to allow exceptions at the discretion of the city manager.

Commissioner Moody moved to adopt personnel policy amendment Section XIII – Exceptions at the City Manager’s Discretion. No written policy can be applied to every situation, every incident, and every time. Therefore, the City Manager may, at his/her discretion, apply exceptions to any section of the Personnel Policy as needed to provide fair and effective work conditions. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

REPORT FROM MAYOR

Mayor Haskins stated Ms. Dillon, Mr. Kane and himself attended the Martin Luther King Program on Monday. He stated MTAS will conduct a seminar for city officials in McKenzie on February 9 and 10 and those interested contact Ms. Dillon.

REPORT FROM CITY MANAGER

Ms. Dillon reminded city residents that city stickers are due by January 31, 2007. She stated David Angerer, MTAS, has picked up maps and census information for redistricting and CTAS will aid in this project which will be complete in March.

ADJOURNMENT

Commissioner Moody moved to adjourn at 6:05 p.m. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

ATTEST: _____ APPROVED BY: _____
RECORDER MAYOR