

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
JANUARY 20, 2005

AGENDA

OLD BUSINESS

- A. Committee to Research Voting Process – Kent Greet
- B. Second & Final Reading of Ordinance #2004- 10 (Prohibit Basketball Goals)
- C. Proposed Agenda Revision
- D. Proposed Cable Ordinance Recommendations
- E. Reschedule Date for Goal-Setting Workshop

NEW BUSINESS

- A. Request from J. Moore to Meet with Commission RE: Safety Director Responsibilities
- B. Discussion on Burning Ordinance
- C. Vehicle Sticker Application

MINUTES

CALL TO ORDER

The meeting was called to order by Mayor James, invocation by Commissioner Moody, Pledge of Allegiance by Mr. Ivey.

ROLL CALL BY RECORDER

Roll call was taken by City Recorder Debbie Beadles. Those present were D. James, R. Haskins, W. Kane, C. Moody, T. Pettigrew, K. Dillon, K. Ivey, T. Mulcahy. There were approximately 26 citizens and two media personnel present.

MAYOR'S WELCOME

Mayor James welcomed those in attendance

APPROVAL OF MINUTES

Commissioner Pettigrew moved to approve minutes from previous meeting of December 7, 16, and 20, 2004 as presented. Commissioner Haskins seconded the motion. All voted aye. Motion carries.

REVIEW OF DECEMBER DISBURSEMENTS

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

REVIEW OF YEAR-TO-DATE BUDGET

Ms. Dillon stated budget is on schedule. She stated there are some journal entries to be made regarding wages. She stated documentation has been signed for 2004 audit and sent in to the state.

DEPARTMENT REPORTS

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

COMMENTS ON NON-AGENDA ITEMS

Glen Snow, county resident, stated all commissioners should have public telephone numbers so as to be contacted by citizens.

Tommie Sue Ainley, 513 Jolley, stated there have been complaints about the municipal building costing more than residents were told, but she is proud of the building.

OLD BUSINESS

COMMITTEE TO RESEARCH VOTING PROCESS – KENT GREER

Kent Greer, 133 Second, requested the commission reconsider how voting is done in wards.

Commissioner Kane moved to set up an advisory board made up of citizens to look at voting structure. Commissioner Haskins seconded the motion. In roll call vote, Commissioners Haskins, Kane, Pettigrew, and Mayor James voted aye. Commissioner Moody voted nay. Motion carries by 4-1 vote.

SECOND & FINAL READING OF ORDINANCE #2004-10 (PROHIBIT BASKETBALL GOALS)

Commissioner Kane moved to amend Ordinance #2004-10 by adding “No basketball goal shall be allowed to be within twenty-five feet of the centerline of any public street” to Section I. Commissioner Haskins seconded the motion. All voted aye. Motion carries.

Commissioner Kane moved to approve second and final reading of Ordinance #2004-10 (ordinance prohibiting the placement of basketball goals alongside or within rights-of-way). Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

PROPOSED AGENDA REVISION

Commissioner Haskins moved to revise the agenda and allow citizens to speak before any votes are taken by the commission. Commissioner Moody seconded the motion. All voted aye. Motion carries.

PROPOSED CABLE ORDINANCE RECOMMENDATIONS

Keith Davidson, New Wave Communications, enlightened the commission on upgrades and services offered by the cable company. He stated it is not common practice for New Wave to put up a performance bond. He stated New Wave has spent a lot of money on the system. Ms. Dillon requested that City of South Fulton be rider on insurance. Mr. Davidson stated if the bank does not object, he does not have a problem.

Commissioner Moody moved to take this under advisement. Commissioner Haskins seconded the motion. In discussion, Mayor James stated the commission could discuss in a special called meeting. All voted aye. Motion carries.

RESCHEDULE DATE FOR GOAL-SETTING WORKSHOP

Mayor James stated the workshop would be held on Friday, January 28th at 3:00 p.m.

NEW BUSINESS

REQUEST BY JERRY MOORE TO MEET WITH COMMISSIONERS REGARDING SAFETY DIRECTOR POSITION/RESPONSIBILITIES

Ms. Dillon stated she has researched this item and found that Ord. #2003-1 replaced Ord. #74-5 as required by TOSHA that municipality have a safety director. She stated Jerry Moore was appointed Safety Director and was to report directly to the Mayor as the City was without a City Manager at the time of the appointment. She stated Mr. Moore need to develop a criteria for safety program for department heads. She stated each department is responsible for training and documentation. She stated Mr. Moore is to compile all department reports and file with Department of Labor annually. She suggested she and Mr. Moore review a criteria program next week.

DISCUSS BURNING ORDINANCE

Commissioner Haskins stated a letter to the editor on January 5th from Kathy Stem noted potential for disease from blackbirds. He stated the commission should consider allowing burning of leaves and brush. He stated this could be regulated by the fire department, that a permit could be issued depending upon weather conditions, etc.

Commissioner Moody moved to rescind Ordinance #96-10 and #97-10 and reinstate burning. Commissioner Haskins seconded the motion. Ms. Dillon stated the board might want an ordinance to replace the two ordinances above rather than not having an ordinance in place. Commissioner Moody withdrew his motion. Commissioner Haskins withdrew his second.

CONCERN REGARDING VEHICLE STICKER APPLICATION

Ms. Dillon stated there has been some concern regarding information requested on the application when purchasing a vehicle sticker. Police Chief Crocker stated the information was requested so the police department has a record of vehicles in the city. He stated that NCIC is not always available and this provides in-house information.

REPORT FROM MAYOR

Mayor James stated the commission attended a meeting with David Angerer, MTAS, earlier this month, he and Ms. Dillon attended a meeting with New Wave Communications and he, Commissioner Moody and Ms. Dillon attended Ken-Tenn Community Brunch in honor of Martin Luther King, Jr.

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REPORT FROM CITY MANAGER

Ms. Dillon had no report.

QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

Joe Glasgow, Glen Snow, Major Martin, Eric Napier, Lynne Napier made comments.

ADJOURNMENT

Mayor James moved to adjourn at 7:10 p.m. Commissioner Kane seconded the motion.
All voted aye. Motion carries.