

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
JANUARY 22, 2004

AGENDA

OLD BUSINESS

- A. Second & Final Reading of Ordinance 2003-9 (Amend Time of Official Meetings)
- B. Delinquent Tax Roll

NEW BUSINESS

- A. Barker Bros. Waste, Inc. Request for Schedule Change
- B. TDOT Project – Forestdale and Central
- C. Flag Poles at Municipal Complex

MINUTES

CALL TO ORDER

A regular meeting of the South Fulton Board of Commissioners was called to order by Mayor Greer at 6:00 p.m.

ROLL CALL

KaLisa Morton and Kerry Coleman were introduced as the two Student Representatives from South Fulton High School.

Roll call was taken by Recorder Beadles. Present were Commissioners J. Bivens, Mayor Greer, D. James, C. Moody and T. Pettigrew. Also in attendance were City Manager K. Dillon, Recorder D. Beadles, Attorney Karl Ivey, and Student Representatives KaLisa Morton and Kerry Coleman. In addition, approximately 15 citizens, two media personnel, and each Department Head were present.

WELCOME

Mayor Greer welcomed all in attendance and reviewed the procedures to be followed during citizen comments.

APPROVAL OF MINUTES

Minutes of the November 25, 2003 and December 9, 2003 meetings were included in each meeting packet for review.

Motion, Greer; support, Bivens; to accept minutes of the 11/25/03 and 12/09/03 meetings as submitted. Voice vote; all yeas. Motion carried.

REVIEW OF DECEMBER DISBURSEMENTS

A copy of disbursements for the month of December was included in each packet for review.

Motion, Greer; support, Bivens; to accept December disbursements as submitted.
Voice vote; all yeas. Motion carried.

REVIEW OF YEAR-TO-DATE BUDGET

City Manager Dillon reported on the process of moving budget figures from the current software program to the new software program.

DEPARTMENT REPORTS

Each Department Head read their monthly activity report for the benefit of the Commission and citizens. No questions regarding these reports were presented.

CITIZEN COMMENTS (Non-Agenda Items Only)

No comments were offered.

OLD BUSINESS

A. Second and Final Reading of Ordinance #2003-9 (Meeting Times)

A second and final reading of proposed Ordinance #2003-9 was read into the record followed by discussion.

Motion, Moody; support, Bivens; to adopt Ordinance #2003-9 as submitted. Roll call vote; 4 yeas, 1 nay (Greer). Motion carried.

B. Delinquent Tax Report

Mr. Moody inquired as to the status of the collection of delinquent taxes to be filed in court by Attorney Ivey. Mr. Ivey explained the process and informed the Board that he is still trying to locate addresses of some land owners.

NEW BUSINESS

A. Brian Barker – Barker Brothers Waste, Inc.

Mr. Barker presented a request to combine trash pick-up days. This would entail changing the regularly scheduled Wednesday pick-up to Friday pick-up. Mr. Barker accepted the responsibility of resident notification.

Motion, Greer; support, James; to allow the change in trash pick-up from Wednesday to Friday. Voice vote; 4 yeas, 1 nay (Moody). Motion carried.

B. TDOT Project – Bridged on Forestdale and Central

City Manager Dillon informed the Board that the two bridge projects have been moved from this budget year to 2004/05 budget for Forestdale bridge because it is more critical and 2005/06 for the Central bridge. She further explained that she was unaware of these projects and therefore did not include these expenses in the current budget. However, if the two bridge projects are all together cancelled, the City will need to reimburse the State for all expenses to date (approx. \$88,000.00). The City Manager has documented the City's intention in a correspondence to the State. The State has agreed to this plan.

C. Flag Poles at Municipal Complex

Mr. James shared his concern with the appearance of the current flag poles located at the Veteran's Monument in front of the Municipal Complex. He suggested investing in two metal flag poles instead. The City Manager was directed to research the cost of flag poles and bring the information back to the next regular meeting.

Mr. James also suggested asking the Junior High Students to submit drawing to the Board of possible designs of a City flag. The Commission was in agreement that this would be a good idea.

Mr. James also requested that availability of sewer grants be researched. It was explained that grants require a match such as 80/20.

REPORT FROM MAYOR

Mayor Greer thanked those present for their attendance.

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REPORT FROM CITY MANAGER

Manager Dillon reminded the public about the purchase of vehicle stickers and explained how the prorated fee has been calculated. Much discussion regarding this issue was shared. Manager Dillon confirmed with the media that the appropriate information has been displayed in the local papers.

CITIZEN COMMENTS (Agenda Items Only)

No citizen comments were offered at this time.

ADJOURNMENT

As all business on the agenda had been conducted

Motion, Moody; support, James; to adjourn the January 22, 2004 Regular Meeting of the Board of Commissioners. Voice vote; all yeas. Motion carried.

The meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Kathy Dillon