

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
FEBRUARY 19, 2004

AGENDA

OLD BUSINESS

- A. Cost of New Flag Poles
- B. Bridges – Forestdale & Central

NEW BUSINESS

- A. Twin Cities Ambulance Employment Update Re: ALS Status
- B. Twin Cities Ambulance Correspondence and Appointment
- C. First Reading of Ordinance #2004-1 (Require Vehicle Registration, Fees, Violation Penalties)
- D. Resolution #2004-1 (To Establish Vehicle Registration Fees and Charges)
- E. First Reading Ordinance #2004-2 (Establish Uniform Date of Elections for City Commissioners)
- F. South Fulton Search and Rescue – Request Use of City Federal ID for Grant Applications
- G. Schedule Special Meeting for February 27, 2004
- H. Support Festival Committee
- I. Approval of Lease – Twin Cities Chamber of Commerce
- J. SRT (Special Response Team) Membership
- K. Delinquent Taxes

MINUTES

CALL TO ORDER

Mayor Greer called the meeting to order on Thursday, February 19, 2004 at 5:00 p.m. in the boardroom of municipal complex.

ROLL CALL BY RECORDER

Roll call was taken by Recorder Beadles. Present were Mayor Greer, Commissioners Bivens, James, Moody, and Pettigrew. Also in attendance were City Manager K. Dillon, City Attorney K Ivey, City Recorder D Beadles and Student Representatives K Coleman and K Morton. In addition, approximately eight 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 January 22, 2004, October 1 and 16, 2003 and public hearing of October 16, 2003 were included in each meeting packet for review.

South Fulton City Commission
February 19, 2004
Page Two

Commissioner Moody moved to approve minutes of meetings of the January 22, 2004, October 1, 2003, October 16, 2003 and public hearing October 16, 2003 as submitted. Commissioner Bivens seconded the motion. All voted aye. Motion carries.

REVIEW OF YEAR-TO-DATE BUDGET

Ms. Dillon stated that when the budget is put into new computer system, the reports will be more accurate for the commission.

DEPARTMENT REPORTS

Mayor Greer presented all department reports. Commissioner Moody questioned an assault on Taylor Street not presented in Police Dept report. Chief Crocker stated he would check and get back to Commissioner Moody. No other questions presented.

COMMENTS ON NON-AGENDA ITEMS

There were no comments.

OLD BUSINESS

COST OF NEW FLAG POLES

Ms. Dillon stated the cost of new flag poles is between \$1500 and \$2000.

BRIDGES – FORESTDALE & CENTRAL

Ms. Dillon stated monies for repair of bridges were budgeted when David Bell was city manager. Ms. Dillon stated she was not aware of these expenses when she proposed her budget. She stated she did not have those numbers with her.

Mayor Greer moved to recess for five minutes. Commissioner Bivens seconded the motion. All voted aye. Motion carries.

Mayor Greer resumed meeting. Ms. Dillon stated \$7000 is owed at present for Central Street Bridge and \$3700 for Forestdale Bridge. She stated if city does not complete projects, they will be charged for all expenses state has incurred to date including engineering costs in excess of \$60,000 on each bridge. She stated that not having those amounts in the budget, she requested an extension (Forestdale – next fiscal year and Central the following year).

NEW BUSINESS

A. TWIN CITIES AMBULANCE EMPLOYMENT UPDATE REGARDING ALS STATUS (REQUEST VERBAL SUPPORT)

Mayor Greer moved to give verbal support to Twin Cities Ambulance in hiring a more certified employee. Commissioner Bivens seconded the motion. All voted aye. Motion carries.

B. TWIN CITIES AMBULANCE BOARD CORRESPONDENCE & APPOINTMENT

Ms. Dillon stated she received letter from John Ward, Fulton City Manager, notifying her that Arista House had resigned her seat on the ambulance board. Mayor Greer asked commissioners to bring names for replacement to the next meeting.

C. FIRST READING ORDINANCE #2004-1

Commissioner Moody moved to approve first reading of Ordinance #2004-1 (an ordinance to require registration for certain motor vehicles, provide for registration fees and charges and to provide for penalty for violation of this ordinance). Commissioner Bivens seconded the motion. All voted aye. Motion carries.

D. RESOLUTION #2004-1

Commissioner Moody moved to adopt Resolution #2004-1 (resolution to establish motor vehicle registration fees and charges). Commissioner Bivens seconded the motion. In discussion, Mayor Greer stated the late fee should be changed to \$10.00. Commissioner Moody amended his motion to change the late fee from \$4.00 to \$10.00. Commissioner Bivens amended his second. All voted aye. Motion carries.

E. FIRST READING ORDINANCE #2004-2

Mayor Greer moved to approve the first reading of Ordinance #2004-2 (an ordinance to establish uniform date of elections of city commissioners). Commissioner Bivens seconded the motion. All voted aye. Motion carries.

F. SOUTH FULTON SEARCH & RESCUE – REQUEST TO USE CITY FEDERAL ID NUMBER TO RECEIVE GRANTS

Mayor Greer requested to table this matter for the special called meeting.

G. SCHEDULE SPECIAL CALLED MEETING – FEB 27TH @ 8:00 A.M.

Mayor Greer announced a special called meeting to be held at 8:00 a.m. on Feb 27th. He stated issues are adoption of police dept job descriptions, adoption of fire dept job descriptions, public works dept software purchase, second and final readings of Ordinances #2004-1 and #2004-2, search & rescue request.

H. SUPPORT OF FESTIVAL COMMITTEE

Ms. Dillon requested the commission approve a festival committee including Johnny Bivens, Gary Walker, Lois Burk and herself. She stated others could be included, that these persons had requested to be part of the committee.

Mayor Greer moved that Gary Walker, Johnny Bivens, Lois Burk and City Manager make up a committee to address festival activities and feasibility. Commissioner James seconded the motion. All voted aye. Motion carries.

Ms. Dillon announced the festival committee would meet Monday, February 23rd @ 2:30 p.m. in her office. Mayor Greer encouraged residents to express their ideas for a festival.

I. APPROVAL OF LEASE – CHAMBER OF COMMERCE

Mayor Greer stated offices at the front of the municipal complex were set aside for the Chamber of Commerce. He stated a lease agreement has been drawn up for Chamber's review including \$100.00 rent per month for five year period. Commissioner Moody disagreed with rent amount and binding city for five years. Mayor Greer stated railroad museum will be housed in the municipal building and if the doors are locked, nothing. He stated the museum would promote activity at this building.

Mayor Greer moved that city offer lease agreement to Chamber of Commerce as written and authorize City Manager and City Attorney to make amendments in city's best interest. Commissioner Bivens seconded motion. In roll call vote, Commissioners Bivens, James and Pettigrew and Mayor Greer voted aye. Commissioner Moody voted nay. Motion carries.

J. SRT (SPECIAL RESPONSE TEAM) MEMBERSHIP – CHIEF ANDY CROCKER

Chief Crocker stated this team would respond to situations such as hostage situation in Dyersburg. He stated the team would include persons from Obion County and Weakley County and training would be done mostly at UTM. He stated he is not aware of total costs for this team, that this is early stages of formation.

K. DELINQUENT TAXES

Mr. Ivey stated he will file suit for city against businesses for delinquent taxes tomorrow. He stated a tax sale will be scheduled for this spring. He stated it does not make sense to file suit against residential property owners which would be sold at tax sale.

REPORT FROM MAYOR

Mayor Greer stated there have been some requests to use community room for a reduced fee. He stated a fee schedule for community room has been adopted by Commission and it was census from the commission not to deviate from that schedule. Mayor Greer requested that city advertise and take bids for public works property and vacant lot on Central Avenue. He asked if city could require bidders to include intent use of property in bid. Mr. Ivey stated that city could not require intended use of property, but could specify that property would have to be used in concurrence of zoning. He also stated that city could require that once removal of debris has begun, a period of time could be specified for completion of removal.

CITY MANAGER REPORT

Ms. Dillon stated city taxes are due by Friday, February 27th. She stated a board game similar to Monopoly about the twin cities is being sold for \$10 and notify Debbie Beadles if you wish to purchase a game.

South Fulton City Commission
February 19, 2004
Page Five

QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

Major Martin questioned why city stickers are being sold at city hall instead of county. Mayor Greer stated the city expects to increase revenue through city sticker sales.

ADJOURNMENT

Commissioner Moody moved to adjourn at 6:40 p.m. Mayor Greer seconded the motion. All voted aye. Motion carries.

ATTEST: _____ APPROVED BY: _____
RECORDER MAYOR