

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
MARCH 16, 2006

AGENDA

OLD BUSINESS:

- A. Utility Appraisals
- B. Blackbirds

NEW BUSINESS:

- A. Proclamation – Mike Akers
- B. Audit Report FY 2004/05
- C. Commission Rules of Procedure (Committee Selection)
- D. Ambulance Board Appointment
- E. Industrial Board Appointment
- F. Fee Schedule for Court Cost & Fines
- G. Drug Dog
- H. Resolution #2006-1 (W. TN. Meth Taskforce)

MINUTES

CALL TO ORDER

The meeting was called to order by Mayor David James on Thursday, March 16, 2006 at 5 p.m. at the South Fulton Municipal Complex. The invocation was given by Karl Ivey, Pledge of Allegiance led by Commissioner William Kane.

ROLL CALL BY RECORDER

Roll call was taken by City Recorder Debbie Beadles. Present were D James, R Haskins, W Kane, C Moody, T Pettigrew, K Dillon, K Ivey, C Martin. There were approximately thirty-five citizens and two media present.

MAYOR'S WELCOME

Mayor James welcomed all in attendance.

APPROVAL OF MINUTES

Commissioner Haskins moved to approve minutes of meetings from January 31 and February 16, 2006 as presented. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

REVIEW OF FEBRUARY DISBURSEMENTS

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

REVIEW OF YEAR-TO-DATE BUDGET

Ms. Dillon stated city stickers are due by the end of March, utility funds have not paid rent. She gave an overview of all the funds.

DEPARTMENT REPORTS

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

QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

Kent Greer, 133 Second Street, responded to some comments addressed at a town hall meeting. He stated three of the present five commissioners were the past administration and all commissioners vote now and then to pay bills each month. He stated he never received a Christmas bonus. He stated he would take responsibility for some things, but not for being incompetent.

Sherry Atkins, 415 Taylor, complained about sewage backup problem at her home during heavy rains last week. Ms. Dillon stated she would talk with Mr. Maynard and contact her the next day.

Lee Neal, 208 Frankie Lane, inquired about status of blackbird problem and why police patrol was not present at the high school last week. Ms. Dillon responded under old business. Police Chief Crocker stated police department is short-handed.

OLD BUSINESS

UTILITY APPRAISALS

Ms. Dillon stated Work & Greer informed her there are three types of utility appraisals – income approach (\$8 - \$12,000 per utility), market approach (\$25,000) and asset approach. She stated the income approach would be sufficient for city's interest and appraisal would take between three and six months to complete. She stated her concern is that the commission needs to make a decision before six months. Ms. Dillon stated she has not found another company that does utility appraisals. She stated she would bring information to commission should she become aware of another company.

Commissioner Haskins moved to get income appraisal at cost of \$8 - \$12,000 on gas system. Commissioner Kane seconded the motion. All voted aye. Motion carries.

BLACKBIRDS

Ms. Dillon stated she had spoken to Mr. Soles, Decatur, IL and he has had success in several towns. She stated he will figure his costs to visit South Fulton for an analysis and she will inform the commission when she receives said information.

South Fulton City Commission
March 16, 2006
Page Three

NEW BUSINESS
PROCLAMATIONS

Mayor James presented a proclamation to Mike Akers for his leadership in forming the South Fulton Youth Football League for boys in grades 1 through 6.

Mayor James also presented a proclamation to be displayed in the city hall lobby to supporters of the Youth Football League for community spirit and pride.

AUDIT REPORT FY2004-05

Tommy Legins, John R Reese, CPA firm, Martin, TN, presented the FY2004-05 audit report. He specified important information and referenced pages for commission to review. He reviewed all findings and recommendations with the commission and encouraged them to contact his office with any questions they might have regarding the audit.

Commissioner Moody moved to accept the FY2004-05 audit as presented. Commissioner Haskins seconded the motion. All voted aye. Motion carries.

COMMISSION RULES OF PROCEDURE (COMMITTEE SELECTION)

Ms. Dillon stated the city has a charter, but no rules of procedures and there are a lot of gray areas. She recommended the commission select a committee to draw up procedures for adoption. Commissioner Moody stated he and Commissioner Haskins are on personnel policy committee and this project could be included. Student Representative Martin will also serve on this committee.

AMBULANCE BOARD APPOINTMENT

Dorothy Jackson was appointed to the Ambulance Board which meets the first Wednesday of each month at Noon.

INDUSTRIAL BOARD APPOINTMENT

Commissioner Ron Haskins was appointed to the Industrial Board.

FEE SCHEDULE FOR COURT COSTS & FINES

Ms. Dillon stated present fee schedule for court costs and fines range from \$18.50 to \$50.00 for fines and \$15.00 to \$55.50 for court costs. She recommended court costs be increased to \$65 (\$40 for city stickers and parking violations) and fines be set at \$40 (\$45 for city stickers and parking violations). She stated fee schedule should be set by ordinance.

Commissioner Moody moved to authorize City Attorney to draw up said ordinance. Commissioner Pettigrew seconded the motion. In discussion, the board asked

South Fulton City Commission
March 16, 2006
Page Four

for copy of all fines and court costs and comparative from some other towns. All voted aye. Motion carries.

DRUG DOG

Ms. Dillon stated it was reported to the commission that the current status of the drug dog was that he was not being used. Chief Crocker stated Rusty Singleton is new K9 officer. Pepper (10 years old) has been recertified and is working on regular basis. He stated seven out of ten cases have resulted in arrest and citations. He stated only cost to city are food and shots. He stated previous K9 officer used Pepper on a limited basis. The commission requested that "drug dog assists on arrests" be included on monthly report.

RESOLUTION #2006-3

Commissioner Kane moved to adopt Resolution #2006-3 (West Tennessee Methamphetamine Task Force). Commissioner Moody seconded the motion. All voted aye. Motion carries.

REPORT FROM MAYOR

Mayor James commended the police department personnel in recent drug arrests. He stated the fire department had applied and was awarded a grant which included purchase of fifteen air packs, cylinders, camera, and five sets of turnout gear.

REPORT FROM CITY MANAGER

Ms. Dillon had no report.

ADJOURNMENT

Mayor James moved to adjourn at 6:25 p.m. Commissioner Moody seconded the motion. All voted aye. Motion carries.

ATTEST: _____ APPROVED BY: _____
RECORDER MAYOR