

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
May 18, 2006

AGENDA

OLD BUSINESS

- A. RECOMMENDATION FROM ADVISORY COMMITTEE
VOTING PROCESS
- B. NATURAL GAS – MINIMUM CHARGE/TURN-ON FEES

NEW BUSINESS

- A. RESOLUTION #2006-2 (BOND)
- B. SET DATE FOR BUDGET WORKSHOP
- C. EMPLOYEE HEALTH INSURANCE BENEFIT

MINUTES

CALL TO ORDER BY MAYOR

The meeting was called to order by Mayor David James on Thursday, May 18, 2006 at 5:00 p.m. at the South Fulton Municipal Complex.

ROLL CALL BY RECORDER

Roll call was taken by City Recorder Debbie Beadles. Present were David James, Ron Haskins, R K Kane, Charles Moody, Thomas Pettigrew, Kathy Dillon, Karl Ivey. There was one citizen and one media personnel present.

MAYOR'S WELCOME

Mayor James welcomed all in attendance.

APPROVAL OF MINUTES

Commissioner Kane moved to approve minutes of meeting from April 20, 2006 as presented. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

REVIEW OF APRIL DISBURSEMENTS

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

REVIEW OF YEAR-TO-DATE BUDGET

Ms. Dillon stated the board has been presented a revenue/expense report in addition to the trial balance. She stated the computer system is ready for budget billing.

DEPARTMENT REPORTS

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

QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

Benny McGuire stated he is a Democratic nominee for County Mayor in November election and if there is anything he can do for South Fulton please let him know.

OLD BUSINESS

RECOMMENDATION FROM ADVISORY COMMITTEE – VOTING PROCESS

Commissioner Moody moved to table this item and request advisory committee attend next meeting. Mayor James seconded the motion. All voted aye. Motion carries.

NATURAL GAS – MINIMUM CHARGE/TURN-ON FEES

Ms. Dillon stated bond payments need to be met in gas fund. She stated \$2.34 per month is needed to meet the loan payment. She stated board had approved minimum gas charge of \$7.00 for 0 – 300 cubic feet used per month, but those residents who turn off the gas for the summer and the meter is locked pay nothing per month and \$15.00 turn on fee in the fall. She stated at present when customers are turned off for non-payment, a \$15.00 turn-on fee is charged, but no turn-off fees are charged.

Commissioner Kane moved to charge a minimum fee of \$2.50 per month to be assessed at the time of turn-on plus \$15.00 service charge, noting that customers who get off the gas system do not have to pay the access fee. Commissioner Haskins seconded the motion. In roll call vote, Commissioners Haskins, Kane, Pettigrew and Mayor James voted aye. Commissioner Moody voted nay. Motion carries with 4-1 vote.

NEW BUSINESS

RESOLUTION #2006-2 (BOND)

Commissioner Kane moved to adopt Resolution #2006-2 (resolution authorizing the execution and delivery of a lease and related documents providing for the lease from a public building authority in the state of Tennessee to the municipality of certain real property and a municipal building; providing for the payment of the municipality's obligations under the lease; approving the authorization, issuance and sale of public improvement bonds of such public building authority; approving the trust indenture relating to said bonds and the assignment of the municipality's obligations under the lease as security for the bonds). Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

SET DATE FOR BUDGET WORKSHOP

The board decided to meet on Tuesday, May 23 at 5:00 p.m. in the conference room. They also decided to meet on Wednesday, May 31 at 8:00 a.m. for the budget retreat in the Harvey Vick Community Room.

EMPLOYEE HEALTH INSURANCE BENEFIT

Ms. Dillon recommended the board continue with the present Blue Cross Blue Shield of Tennessee health plan for the employees. She stated the renewal date for the health plan is June 1 of each year which poses a problem when working with the budget, but she stated there is a risk that rates might increase in the thirty days of June if the commission extends the plan for a July 1 renewal date.

Commissioner Haskins moved to stay with the present health plan and extend it for thirty days and convert to July 1 renewal date. Commissioner Kane seconded the motion. All voted aye. Motion carries.

REPORT FROM MAYOR

Mayor James stated Leadership Program held their graduation recently which included five students from SFHS and five students from FHS. He stated this is a very good program in our community. He also stated that he and Ms. Dillon attended a program presented by FHS Economics Class that included a city park proposal which was very impressive.

REPORT FROM CITY MANAGER

Ms. Dillon had no report.

ADJOURNMENT

Commissioner Haskins moved to adjourn at 5:50 p.m. Commissioner Kane seconded the motion. All voted aye. Motion carries.

ATTEST: _____ APPROVED BY: _____
RECORDER MAYOR