

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
June 12, 2006

AGENDA

- A. Recommendation From Bond Committee
- B. Gas System Appraisal
- C. Action On Bond
- D. Recommendation From Citizen Advisory Committee Regarding Voting Process
- E. Resolution #2006-3 (Charge Utilities Rent)
- F. Accounting & Auditing Services
- G. City Manager Contract
- H. City Attorney Contract
- I. First Reading Ordinance #2006-9 (Ordinance To Amend Section 9 Of The South Fulton Municipal Code)

MINUTES

CALL TO ORDER

The meeting was called to order by Mayor David James on Monday, June 12, 2006 at 4:00 p.m. in the Harvey Vick Community Room of 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 were five citizens present and two media personnel.

BUSINESS

RECOMMENDATION FROM BOND COMMITTEE

Ms. Dillon stated the bond committee is looking at \$1.7 million dollars (includes \$1,015,000 debt to utilities, \$200,000 for general operating, \$320,000 for bridges, \$15,000 for utility relocation and \$150,000 for bond fees). She stated the committee also suggested keeping the existing general debt as is (included the First State Bank and TML loans) and discussed annexation of areas including Belle Meade, Country Club, Doe Run and Lakeview subdivisions. Ms. Dillon stated it is premature for bond committee to make a recommendation specifying an amount at this time.

GAS SYSTEM APPRAISAL

Ms. Dillon stated Work-N-Greer has not sent a written proposal and did not come out and do a physical appraisal. She stated they figured \$500 per gas customer and including the infrastructure gave her a verbal response of between \$940,000 and \$1.3 million. She stated this is an extremely low estimate. She stated the bond committee (Brad Dame, Derrick Wells, Frank Morris, Dean Brooks, Cassandra Smith, Ron Haskins, R K Kane) recommends letting bids for gas system.

Commissioner Haskins moved to solicit bids for gas system. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

ACTION ON BOND

Ms. Dillon stated Scott Gipson had figured the amortization on \$1.7 million dollar bond. She stated she had contacted MTAS regarding back rent on municipal complex and is awaiting a legal opinion. Commissioner Kane stated he would like to meet with bond committee before June 22 or before the closing of the bond on June 27.

Commissioner Kane moved to table action on bond until the next regular meeting. Commissioner Haskins seconded the motion. All voted aye. Motion carries.

RECOMMENDATION FROM CITIZEN ADVISORY COMMITTEE REGARDING VOTING PROCESS

Commissioner Moody stated the main idea of a Mayor being elected at-large is to get back to a Mayor/Council form of government. Commissioner Kane stated the committee made a recommendation of three options 1)leave as is, 2) do away with wards and have all at-large elections, or 3)elect a Mayor at-large and reduce the number of wards from five to four.

Commissioner Haskins moved to add option to ballot in November that at-large Mayor be voted by the people (option #3 as presented by the committee), retaining the city manager form of government. Commissioner Kane 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.

RESOLUTION #2006-3

Commissioner Kane moved to adopt Resolution #2006-3 (resolution of intent to charge Water, Sewer and Gas funds back rent for the first eighteen months of occupancy to the General Fund). Commissioner Haskins seconded the motion. All voted aye. Motion carries.

ACCOUNTING & AUDITING SERVICES

Ms. Dillon recommended that bookkeeping position be eliminated and that bookkeeping services be outsourced. She stated the present auditors are interested in the accounting service and it might be easier to bring in a new auditor. She stated municipals do not have to bid out professional services. She stated Joyce would stay through June 30, 2006 and close out the year.

Commissioner Haskins moved to let bids for accounting and audit services. Commissioner Kane seconded the motion. All voted aye. Motion carries.

CITY MANAGER CONTRACT

Ms. Dillon stated a copy of the agreement has been presented to the board. She stated the agreement is basically the same as the last contract with a three-year term ending June 11, 2009. She stated no salary amount is included.

Commissioner Haskins moved to enter into a five-year contract with Kathy Dillon as City Manager. Commissioner Kane seconded the motion. In discussion, Commissioner Moody stated the manager is not under contract at present and should wait until after the election to make such a commitment. In roll call vote, Commissioners Kane, Pettigrew, Haskins and Mayor James voted aye. Commissioner Moody voted nay. Motion carries with 4-1 vote.

CITY ATTORNEY CONTRACT

Ms. Dillon stated the commission approves the appointment of City Attorney and recommends that Mr. Ivey be retained as the City Attorney on an hourly basis (\$100 per hour and five minute increments) rather than the monthly retainer. The board directed the city manager and city attorney to draw up an agreement and present to the commission.

FIRST READING ORDINANCE #2006-9 (ORDINANCE TO AMEND SECTION 9 OF THE SOUTH FULTON MUNICIPAL CODE)

Commissioner Haskins moved to approve the first reading of Ordinance #2006-9 (ordinance to amend Section 9 of the South Fulton Municipal Code). Commissioner Kane seconded the motion. All voted aye. Motion carries.

ADJOURNMENT

Commissioner Haskins moved to adjourn at 5:30 p.m. Commissioner Kane seconded the motion. All voted aye. Motion carries.

ATTEST: _____ APPROVED BY: _____
RECORDER MAYOR