

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
JULY 21, 2005

AGENDA

OLD BUSINESS

- A. Second & Final Reading Ordinance #2005-3 (Cable Franchise)
- B. Second & Final Reading Ordinance #2005-4 (Fireworks)
- C. Extend Current Budget Through August 31, 2005
- D. CDBG Survey Update

NEW BUSINESS

- A. FY2003/04 Audit Presentation (John R. Reese & Co.)
- B. Resolution 2005-8 (G.A.S.B.)
- C. First Reading Ordinance #2005-5 (Allow Restaurants in I1 & I2 Districts)
- D. First Reading Ordinance #2005-6 (Site Plan Requirement)
- E. Barker Bros. Proposal For Brush & Bulk Pick-Up
- F. City Policy Regarding Private Ditches
- G. Roy Coley Health Insurance
- H. Set Date for Budget Workshop

MINUTES

CALL TO ORDER

The meeting was called to order by Mayor David James on Thursday, July 21, 2005 at 5:00 p.m. Karl Ivey led the Pledge of Allegiance.

ROLL CALL BY RECORDER

Roll call was taken by City Recorder Debbie Beadles. Present were D James, C Moody, T Pettigrew, K Dillon, K Ivey, D Beadles. There were about fifteen citizens in attendance and one media personnel.

MAYOR'S WELCOME

Mayor James welcomed everyone in attendance.

APPROVAL OF MINUTES

Commissioner Moody moved to approve the minutes from meetings of May 31, 2005 and June 3, 7, 10, 2005 as presented. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

REVIEW OF JUNE DISBURSEMENTS

Commissioner Moody moved to approve June disbursements as presented. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

REVIEW OF YEAR-TO-DATE BUDGET

Ms. Dillon stated trial balance presented to board is accurate according to auditors. She stated the deficit will be explained by auditor and will be dealt with at the budget retreat.

DEPARTMENT REPORTS

Commissioner Moody moved to accept department reports as presented. He requested Fire Chief Tommy Smith respond to cause of two fires reported on McFall and Holmes Street. Chief Smith stated fires were caused from fireworks. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

Ruth Curd, 205 Taylor, complained of fireworks and dog problems in her neighborhood. Police were not contacted regarding fireworks. Police responded to dog problem, but were unable to catch dog. Ms. Dillon stated the dog problem would be addressed at budget retreat.

Arista House, 311 Taylor, also complained of dog problems in her neighborhood. She stated she and others are afraid to get out of their homes because of the dogs. She also complained that fireworks are nuisance, but did not call police.

OLD BUSINESS

SECOND & FINAL READING ORDINANCE #2005-3 (CABLE FRANCHISE)

Commissioner Moody moved to approve second and final reading of Ordinance #2005-3 (ordinance granting a renewal non-exclusive franchise to Telecommunications Management, LLC dba New Wave Communication, to operate and maintain a cable television system in South Fulton, Obion County, Tennessee; setting forth conditions accompanying the grant of the non-exclusive franchise, providing for regulation and use of such system; and providing for payment to South Fulton, Tennessee for the operation of such system). Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

SECOND & FINAL READING ORDINANCE #2005-4 (FIREWORKS)

Commissioner Moody moved to table this issue until next meeting. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

EXTEND CURRENT BUDGET THROUGH AUGUST 31, 2005

Mayor James moved to extend current operating budget through August 31, 2005. Commissioner Moody seconded the motion. All voted aye. Motion carries.

CDBG SURVEY UPDATE

Ms. Dillon stated she met with TLM Associates, engineering firm, chosen for CDBG sewer project. She stated she has not heard from the work program through state that was going to assist city with surveys since she and department heads met with work program manager. She stated this matter be discussed at budget retreat.

NEW BUSINESS

FY2003-04 AUDIT PRESENTATION – JOHN R REESE

Tommy Leggins thanked the commission for the opportunity to work on the audit and also thanked the staff for cooperation. He presented the audit report to the board citing various sections for the board to review later and if they have any questions, they may contact him during regular business hours.

Mayor James moved to adopt the audit for FY2003-2004 as presented. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

RESOLUTION #2005-8 (GASB)

Mr. Leggins explained that city must follow guidelines as set forth by Governmental Accounting Standards Board (GASB). He stated the resolution presented to the board is a sample (City of Martin adopted) to set limits for capitalization threshold and controllable assets. He recommended the city adopt same as City of Martin with \$500 limit (deals with televisions, office equipment, etc) and \$5000 minimum limit (deals with vehicles, backhoes, etc). This issue tabled until next meeting.

FIRST READING ORDINANCE #2005-5 (ALLOW RESTAURANTS IN I-1 & I-2)

Commissioner Moody moved not to approve first reading of Ordinance #2005-5 (ordinance to amend the municipal zoning ordinance of South Fulton, Tennessee to revise uses permitted on appeal provisions for I-1 Light Industrial and I-2 Heavy Industrial districts). Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

FIRST READING ORDINANCE #2005-6 (SKETCH PLAN REQUIREMENT)

Commissioner Moody moved to table the first reading of Ordinance #2005-6 (ordinance to amend the municipal zoning ordinance of South Fulton, Tennessee to require sketch plan approval by the planning commission prior to issuance of building permits in commercial and industrial districts). Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

BARKER BROTHERS PROPOSAL FOR BRUSH & BULK PICKUP

Commissioner Moody moved to table this issue until citizens can comment. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

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CITY POLICY REGARDING PRIVATE DITCHES

Ms. Dillon stated Commissioner Haskins requested this information and as he is not present, requested this issue be tabled.

Commissioner Pettigrew moved to table this issue. Commissioner Moody seconded the motion. All voted aye. Motion carries.

ROY COLEY HEALTH INSURANCE

Mayor James moved to table until budget retreat was held. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

SET DATE FOR BUDGET WORKSHOP

Budget workshop was set for Friday, July 29, 2005 at 10 a.m. at Boyettes at Reelfoot Lake.

Roy Coley stated he received letter from city manager stating his insurance would end July 15, 2005. He thanked the commission for hearing his request to seek medical leave and that he would pay his insurance. Ms. Dillon stated the appropriate chain of command would be for Mr. Coley to see the city manager about this issue. Commissioner Moody invited Mr. Coley to attend the budget retreat.

Commissioner Moody commended the public works director for job done on Williams Street.

REPORT FROM MAYOR

Mayor James stated Vice Mayor Moody, Ms. Dillon, Chamber Director and himself attend an Industrial Park Certification seminar in Jackson. He stated the seminar explained how to obtain certification for Industrial Parks and would be marketed by W TN Industrial Association for industrial prospects.

REPORT FROM CITY MANAGER

Ms. Dillon had no report.

ADJOURNMENT

Commissioner Moody moved to adjourn at 6:00 p.m. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

ATTEST: _____ APPROVED BY: _____
RECORDER MAYOR