

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
August 18, 2005

AGENDA

OLD BUSINESS

- A. First Reading Ordinance #2005-5 (Site Plan Reviewed by Planning/Zoning Board)
- B. CDBG Survey Update
- C. City Policy Regarding Private Ditches
- D. Old Football Field

NEW BUSINESS

- A. Proclamation – Ferry Morse “Feed The Children”

MINUTES

CALL TO ORDER

The meeting was called to order by Mayor James on Thursday, August 18, 2005 at 5:00 p.m. in the commission room of the South Fulton Municipal Complex. Invocation was given by Mr. Ivey, Pledge of Allegiance was led by Commissioner Pettigrew.

ROLL CALL BY RECORDER

Roll call was taken by City Recorder Beadles. Present were D James, R Haskins, W Kane, C Moody, T Pettigrew, K Dillon, K Ivey.

MAYOR’S WELCOME

Mayor James welcomed all those in attendance.

APPROVAL OF MINUTES

Commissioner Haskins moved to approve minutes of meetings from June 16, 23, 2005, July 21, 2005 and public hearings from June 16 and 23, 2005 as presented. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

REVIEW OF JULY DISBURSEMENTS

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

REVIEW OF YEAR-TO-DATE BUDGET

Ms. Dillon stated bookkeeping is still working on reports. No action was taken.

DEPARTMENT REPORTS

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

QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

There were no comments.

OLD BUSINESS

FIRST READING OF ORDINANCE #2005-5 (SKETCH PLAN REVIEWED BY PLANNING/ZONING BOARD)

Commissioner Kane moved to approve the first reading of Ordinance #2005-5 (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 Moody seconded the motion. All voted aye. Motion carries.

CDBG SURVEY

Ms. Dillon stated the board needs to make decision regarding the CDBG surveys. A special called meeting was planned for Monday, August 22nd at 4:30 p.m.

CITY POLICY REGARDING PRIVATE DITCHES

No action taken.

OLD FOOTBALL FIELD

Mr. Ivey stated he had sent letter to Obion County Board of Education stating that city would not require board to keep lease if they no longer need the old football field. He stated, until the Board of Education terminates the lease, they are responsible for maintenance/repair.

EXTEND BUDGET FOR FY2004-05

Commissioner Moody moved to extend current budget until September 30, 2005. Commissioner Kane seconded the motion. All voted aye. Motion carries. There will be no public hearing next week..

NEW BUSINESS

PROCLAMATION – FERRY MORSE “FEED THE CHILDREN”

Ms. Dillon stated this item should be tabled and put on September agenda.

Commissioner Moody commended the city manager for church cleanup. Ms. Dillon stated Lutisha Taylor received a donation to pay for the church cleanup.

Commissioner Kane commended the citizens who pulled together to make improvements to the old football field for the youth football league.

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REPORT FROM MAYOR

Mayor James stated he and Vice Mayor Moody attended the W TN Mayor Association meeting in Jackson last week and that in the near future, South Fulton might host a meeting.

REPORT FROM CITY MANAGER

Ms. Dillon had no report.

ADJOURNMENT

Commissioner Moody moved to adjourn at 5:40 p.m. Commissioner Kane seconded the motion. All voted aye. Motion carries.

ATTEST: _____ APPROVED BY: _____
RECORDER MAYOR