

**SOUTH FULTON CITY COMMISSION  
SOUTH FULTON, TENNESSEE  
September 21, 2006**

**PUBLIC HEARING**

- A. First Reading and Public Input on Proposed Ordinance #2006-11 "Code of Ethics"

**AGENDA**

**OLD BUSINESS**

- A. Adoption Of Personnel Policy

**NEW BUSINESS**

- A. Water Base Amount - Yard Meter
- B. Discuss Cap On Vehicle Sticker Penalty
- C. First Reading Ordinance #2006-11 (Code Of Ethics)

**MINUTES**

**OPEN PUBLIC HEARING**

Mayor David James opened the public hearing on Thursday, September 21, 2006 at 5:00 p.m. in the commission room of the South Fulton Municipal Complex. There were approximately. Approximately ten citizens were present.

**PURPOSE OF PUBLIC HEARING**

Mayor James stated the purpose of the public hearing was to hear comments on proposed "Code of Ethics" ordinance.

There were no comments.

**CLOSE PUBLIC HEARING**

Mayor James closed the public hearing at 5:05 p.m.

**OPEN REGULARLY SCHEDULED MEETING  
CALL TO ORDER**

The meeting was called to order by Mayor David James on Thursday, September 21, 2006 at 5:05 p.m. (following the public hearing) 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, Katie Ambler. There were about six citizens and two media personnel in attendance.

#### MAYOR'S WELCOME

Mayor James welcomed all in attendance.

#### APPROVAL OF MINUTES

Commissioner Moody moved to approve minutes from previous meetings of July 13, 20, 26 and August 17, 2006 and public hearing of July 20, 2006 as presented. Commissioner Haskins seconded the motion. All voted aye. Motion carries.

#### REVIEW OF AUGUST DISBURSEMENTS

The board took no action.

#### REVIEW OF YEAR-TO-DATE BUDGET

Tommy Legins, firm of John R Reese, briefly explained the monthly budget summary information included in packet. He stated the budget looks very good for the first two months of the fiscal year. Mr. Legins stated YTD numbers were a helpful budget tool and trial balance was included for commission information. He also stated he would answer any questions the board had as a group or individually.

Commissioner Kane moved to accept the budget report as presented. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

Mr. Legins stated he has spoken to Bo Caldwell, DPC, who city previously contracted software operations. He stated the proposal is about \$36,000 which is a higher estimate. He stated the Local Government support package is \$18,000 per year which has not been renewed. He stated Local Government reports are insufficient and they are not receptive to modifying to city's needs. He stated DPC could create reports or modify information which could bring the cost of bookkeeping down. He also stated DPC would contract at an hourly rate of \$90 to the city when assistance is needed rather than charge a monthly maintenance fee. He stated DPC could come in and change over software operations within ninety days. Commissioner Haskins moved to approve recommendation from Mr. Legins and contract with DPC for software needs. Commissioner Kane seconded the motion. In roll call vote, Commissioners Haskins, Kane, Moody, Pettigrew and Mayor James voted aye. Motion carries.

#### DEPARTMENT REPORTS

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

#### QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

Warren Caldwell, owner of auto repair business (old Hielig Meyers bldg), stated access from alley behind his building is causing a huge problem. He stated the alley is not through on both ends. He stated resident from 302 Covington (behind his business) has complained of

trash, noise, etc. since he has occupied the building. Mr. Warren explained that he pulls vehicles out of building in the morning into the alley and back into building at night. He asked the commission for suggestions of what could be done to correct the problems.

Some suggestions from commission included use alley only as access, park vehicles in front of building, refer matter to planning commission regarding compliance with ordinance.

#### OLD BUSINESS

##### ADOPTION OF PERSONNEL POLICY

Commissioner Moody moved to table this item. Commissioner Haskins seconded the motion. All voted aye. Motion carries.

#### NEW BUSINESS

##### WATER BASE AMOUNT - YARD METER

Ms. Dillon stated water base of \$16.00 has been charged to all meter services including yard meters. She stated this was brought to her attention that residents who have yard meters are being double charged. She stated if yard meters are turned off, there would be a \$15.00 turn on fee.

Commissioner Haskins moved to not charge the base fee for yard meters, only charge for usage. Commissioner Kane seconded the motion. All voted aye. Motion carries.

##### DISCUSS CAP ON VEHICLE STICKER PENALTY

Ms. Dillon stated the city sticker fee is \$30 with a \$10 penalty assessed each month. She stated the total amount for sticker and penalty this month would be \$90. In discussion, the commission discussed reimbursing residents who paid if penalty is reduced, residents who pay citation, but do not purchase city sticker. Commissioner Kane moved that penalty be assessed \$10 per month up to \$50 for a maximum cost of \$80.00. Commissioner Moody seconded the motion. All voted aye. Motion carries.

##### FIRST READING ORDINANCE #2006-11 (CODE OF ETHICS)

Commissioner Moody moved to approve first reading of Ordinance #2006-11 (ordinance to amend South Fulton Municipal Code Title 1, General Administration - Code of Ethics). Commissioner Kane seconded the motion. Section III regarding disclosure of personal interest by official with vote was discussed, but no changes made. All voted aye. Motion carries.

#### REPORT FROM MAYOR

Mayor James welcomed Katie Ambler, SFHS senior as student representative to the city commission. Mayor James also extended congratulations to SFHS senior Kyle David Greer for becoming Eagle Scout.

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REPORT FROM CITY MANAGER

Ms. Dillon introduced new police officer Jason Petty who will be attending academy in October. She stated there is a parking problem at city's football field. She stated a "no parking" area needs to be painted.

Commissioner Moody directed Ms. Dillon to inform Mr. Maynard of a dangerous situation at the intersection of Williams and West Wade streets.

ADJOURNMENT

Mayor James moved to adjourn at 6:15 p.m. Commissioner Moody seconded the motion. All voted aye. Motion carries.

ATTEST: \_\_\_\_\_ APPROVED BY: \_\_\_\_\_  
RECORDER MAYOR