

SOUTH FULTON CITY COMMISSION
SOUTH FULTON, TENNESSEE
NOVEMBER 16, 2006

PUBLIC HEARING

- A. Second & Final Reading Of Ordinance #2006-12 (Beer Sales On Sunday)
- B. Second & Final Reading Of Ordinance #2006-13 (Rezoning)

AGENDA

OLD BUSINESS

- A. Swearing-In of New Commissioners
- B. Nomination and Vote for Appointment of Mayor
- C. Nomination and Vote for Appointment of Vice Mayor
- D. Second & Final Reading Of Ordinance #2006-12 (Beer Sales – Sun)
- E. Second & Final Reading Of Ordinance #2006-13 (Rezoning)
- F. Backup Siren
- G. Ambulance Merger Contract Review & Update

NEW BUSINESS

- A. Personnel Policy Changes
- B. Resolution #2006-10 (Capital Outlay Notes)
- C. Debt Elimination Plan
- D. Lease Agreement
- E. Budget Ordinance Amendment
- F. Purchase Trailer For Boat

MINUTES

OPEN PUBLIC HEARING

City Manager Kathy Dillon opened the public hearing on Thursday, November 16, 2006 at 5:00 p.m. in the commission room of the South Fulton Municipal Complex.

PURPOSE OF PUBLIC HEARING

Ms. Dillon stated the purpose of the public hearing is to receive public input on proposed Ordinance #2006-12 (ordinance to amend Ordinance #96-1, Chapter 2, Section 8-212 “Prohibited Conduct or Activities by Beer Permit Holders” as permitted by TCA 57-4-203, amended 2005) and Ordinance #2006-13 (ordinance to amend the municipal zoning map of the City of South Fulton by rezoning properties along U.S. Highway 51 from R-1 Low Density Residential and B-2 Central Business District to B-1 General Business District).

There were no comments.

CLOSE PUBLIC HEARING

Ms. Dillon closed the public hearing.

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OPEN REGULARLY SCHEDULED MEETING

The South Fulton City Commission met in regular session on Thursday, November 16, 2006 at 5:00 p.m. in the commission room of the South Fulton Municipal Complex following the public hearing.

CALL TO ORDER

City Manager Kathy Dillon opened the meeting.

SWEAR-IN COMMISSIONERS

City Recorder Debbie Beadles swore in the newly-elected city Commissioners... Thomas Pettigrew, re-elected to District 2 and David Crocker, elected to District 4.

ROLL CALL BY RECORDER

Roll call was taken by City Recorder Beadles. Present were David Crocker, Ronald Haskins, R K Kane, Charles Moody, Thomas Pettigrew, Kathy Dillon, Karl Ivey, Katie Ambler. There were about fifteen citizens and one media personnel present.

NOMINATIONS FOR MAYOR

Commissioner Pettigrew nominated Ronald Haskins for Mayor. Commissioner Moody nominated David Crocker for Mayor.

Commissioner Moody moved that nominations be closed. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

Commissioner Kane moved that the board conduct vote. Commissioner Pettigrew seconded the motion. In roll call vote for Ronald Haskins for Mayor, Commissioners Kane, Pettigrew and Haskins voted aye. Commissioners Crocker and Moody voted nay. Motion carries.

Mayor Haskins took the seat of Mayor to conduct the meeting.

NOMINATIONS FOR VICE MAYOR

Commissioner Moody nominated David Crocker for Vice Mayor. Mayor Haskins nominated R K Kane for Vice Mayor.

Commissioner Moody moved to close nominations for Vice Mayor and conduct vote. Commissioner Kane seconded the motion. In roll call vote for David Crocker for Vice Mayor, Commissioners Moody and Crocker voted aye. Commissioners Kane, Pettigrew and Mayor Haskins voted aye. Motion does not pass. In roll call vote for R K Kane for Vice Mayor, Commissioners Pettigrew, Kane and Mayor Haskins voted aye. Commissioners Moody and Crocker voted nay. Motion carries.

MAYOR'S WELCOME

Mayor Haskins welcomed those in attendance.

APPROVAL OF MINUTES

Commissioner Moody moved to approve minutes from meeting of October 19, 2006 as presented. Commissioner Kane seconded the motion. All voted aye. Motion carries.

REVIEW OF OCTOBER DISBURSEMENTS

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

REVIEW OF YEAR-TO-DATE BUDGET

No action was taken on this item.

DEPARTMENT REPORTS

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

QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

Sammy Haddad, 426 Honey Locust Drive, stated it would be a big injustice to residents who live in the Bible Belt if commission allows beer sales on Sunday.

OLD BUSINESS

SECOND & FINAL READING OF ORDINANCE #2006-12 (BEER SALES ON SUNDAY)

Commissioner Moody moved to approve second and final reading of Ordinance #2006-12 (ordinance to amend Ordinance #96-1, Chapter 2, Section 8-212 "Prohibited conduct or activities by beer permit holders" as permitted by TCA 57-4-203, amended 2005). Commissioner Kane seconded the motion. In roll call vote, Commissioners Kane, Moody, Pettigrew and Mayor Haskins voted aye. Commissioner Crocker voted nay. Motion carries with 4-1 vote.

SECOND & FINAL READING OF ORDINANCE #2006-13 (REZONING)

Commissioner Kane moved to approve the second and final reading of Ordinance #2006-13 (ordinance to amend municipal zoning map of City of South Fulton by rezoning properties along US Highway 51 from R-1 Low Density Residential and B-2 Central Business to B-1 General Business District. Commissioner Moody seconded the motion. All voted aye. Motion carries.

BACKUP SIREN

Ms. Dillon stated she received a recommendation from Gary Walker for radio control system at a cost of \$400. She stated she was not sure if lightning was to strike the tower if the key pad would be affected.

Commissioner Kane moved to accept proposal of \$400 for radio system. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

AMBULANCE MERGER CONTRACT REVIEW & UPDATE

Ms. Dillon stated there are some amendments to the ambulance contract. She stated City of Hickman requests two representatives on the ambulance board, that Twin Cities Ambulance is not obligated to hire current employees from City of Hickman, that Mayor sign contract rather than city manager.

Commissioner Kane moved to enter into an agreement with the above amendments. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

NEW BUSINESS

PERSONNEL POLICY CHANGES

Commissioner Moody moved to accept personnel policy changes as presented by Ms. Dillon. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

RESOLUTION #2006-10 (CAPITAL OUTLAY NOTES)

Ms. Dillon stated this is the first step in a process of four steps to eliminate the debt. She stated no money is exchanged.

Commissioner Kane moved to adopt Resolution #2006-10 (authorizing the issuance, sale and payment of interfund city municipal complex three year capital outlay notes not to exceed \$1,978,859). Commissioner Moody seconded the motion. All voted aye. Motion carries.

DEBT ELIMINATION PLAN, LEASE AGREEMENT, BUDGET ORDINANCE

Commissioner Moody moved to table items C, D, E until later date. Commissioner Kane seconded the motion. All voted aye. Motion carries.

PURCHASE TRAILER FOR BOAT

Commissioner Kane moved to purchase trailer for a cost of \$300. Commissioner Moody seconded the motion. All voted aye. Motion carries.

REPORT FROM MAYOR

Mayor Haskins stated due to referendum vote to elect Mayor at-large, the wards will have to be redrawn.

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REPORT FROM CITY MANAGER

Ms. Dillon had no report.

ADJOURNMENT

Commissioner Moody moved to adjourn at 6:10 p.m. Commissioner Kane seconded the motion. All voted aye. Motion carries.

ATTEST: _____ APPROVED BY: _____
RECORDER MAYOR