

SOUTH FULTON CITY COMMISSION  
SOUTH FULTON, TENNESSEE  
NOVEMBER 18, 2004

AGENDA

BUSINESS

- A. Swear-In New Commissioners
- B. Nominations for Mayor
- C. Nominations for Vice Mayor

NEW BUSINESS

- A. Holiday Business Hours
- B. Thanksgiving Bonus
- C. Christmas Dinner
- D. Christmas Bonus
- E. Planning Commission Appointment
- F. 1099 Forms-Commission
- G. Set Date for Commissioner's MTAS Class
- H. Set Date for Special Goal-Setting Workshop

MINUTES

CALL TO ORDER

The meeting was called to order by City Manager Kathy Dillon and Commissioner Moody gave the invocation and Commissioner James led the Pledge of Allegiance.

SWEAR-IN NEW COMMISSIONERS

City Recorder Beadles swore in Charles Moody, Ron Haskins, and Wm. (R.K.) Kane as newly elected commissioners.

ROLL CALL BY RECORDER

Roll call was taken by City Recorder Beadles. Those present were R. Haskins, D. James, R.K. Kane, C. Moody, T. Pettigrew, K. Dillon, K. Ivey and Student Representative T. Mulcahy. There were thirty-seven residents and two media personnel present.

NOMINATIONS FOR MAYOR

Commissioner Haskins nominated David James as Mayor. Commissioner Kane nominated himself as Mayor.

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

Commissioner Haskins moved to elect David James as Mayor. Commissioner Moody seconded the motion. In roll call vote, Commissioners Haskins, James and Moody voted aye. Commissioners Kane and Pettigrew voted nay. Motion carries with 3-2 vote.

## NOMINATIONS FOR VICE MAYOR

Commissioner Haskins nominated Charles Moody as Vice Mayor. Commissioner Kane nominated himself as Vice Mayor.

Commissioner Moody moved to close nominations. Commissioner Haskins seconded the motion. All voted aye. Motion carries.

Commissioner Haskins moved to elect Charles Moody as Vice Mayor. Mayor James seconded the motion. In roll call vote, Commissioners Haskins, Moody, Pettigrew and Mayor James voted aye. Commissioner Kane voted nay. Motion carries with 4-1 vote.

## MAYOR'S WELCOME

Mayor James thanked commission for their support. He welcomed citizens to the meeting.

## APPROVAL OF MINUTES

Commissioner Moody moved to approve minutes of October 21, 2004. Commissioner Haskins seconded the motion. Mayor James stated in "Questions, Comments, Suggestions from Citizens" name should be Napier rather than Naylor. All voted aye for correction. Motion carries.

## REVIEW OF OCTOBER DISBURSEMENTS

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

## DEPARTMENT REPORTS

Commissioner Moody moved to dispense with reading of reports and accept as presented. Commissioner Pettigrew seconded the motion. All voted aye. Motion carries.

## COMMENTS ON NON-AGENDA ITEMS ONLY

William Darby stated the Ken-Tenn Airport Board is making improvements to the airport in Kentucky. He requested the commission appoint a member to the airport board. He also requested the city's contribution for this fiscal year.

## OLD BUSINESS

There was no old business.

## NEW BUSINESS

### HOLIDAY BUSINESS HOURS

Ms. Dillon stated the Thanksgiving holiday includes Thursday and Friday, November 25<sup>th</sup> and 26<sup>th</sup>. She stated the Christmas holiday includes December 24<sup>th</sup> and December 27<sup>th</sup> and New Years Day will be observed Friday, December 31<sup>st</sup>.

## THANKSGIVING BONUS

Ms. Dillon stated she had been approached by a commissioner to give employees a Thanksgiving bonus. She recommended Chamber Bucks and employees could use for ham, turkey, etc. Commissioner Moody suggested this be tabled.

Commissioner Haskins moved to give employee \$20 in Chamber Bucks for Thanksgiving. Commissioner Moody seconded the motion. In roll call vote, Commissioners Moody, Haskins and Mayor James voted aye. Commissioners Kane and Pettigrew voted nay. Motion carries with 3-2 vote.

#### CHRISTMAS DINNER

Commissioner Moody moved to have Christmas dinner. Commissioner Kane seconded the motion. In roll call vote, all voted aye. Motion carries. Ms. Dillon will check dates and include memo in packets.

#### CHRISTMAS BONUS

The Commission instructed Ms. Dillon to give cash, same as last year.

#### PLANNING COMMISSION APPOINTMENT

Ms. Dillon stated a commissioner is to sit on the Planning/Zoning Board. She stated Johnny Bivens was the representative and needs to be replaced.

Commissioner Moody moved to appoint Commissioner Pettigrew to the Planning Commission. Mayor James seconded the motion. All voted aye. Motion carries.

#### 1099 FORMS-COMMISSION

Ms. Dillon stated she had been approached by a commissioner to receive a 1099 rather than a W-2 for their salaries. She stated 1099's are usually for contractors or self-employment persons. She stated all commissioners should be paid same whether it be 1099 or W2. She stated city's liability insurance and workers comp covers commissioners as well as all city employees.

Commissioner Kane moved to continue with W-2. Motion dies for lack of a second.

The commission discussed this issue for several minutes.

Commissioner Moody moved to continue to receive W-2. Commissioner Haskins seconded the motion. In roll call vote, all voted aye. Motion carries.

#### SET DATES FOR MTAS CLASS FOR COMMISSIONERS

Ms. Dillon stated that MTAS will conduct a Commission 101 class for newly-elected commissioners and will be a refresher for the others. She stated this will be a four hour class and MTAS will come to South Fulton. She stated they will inform the commission of their responsibilities, power, etc. She asked if commissioners would be available January 4, 2005. All commissioners would be available. She stated she would notify them when she set up class with MTAS.

## SET DATE FOR SPECIAL GOAL-SETTING WORKSHOP

Ms. Dillon suggested the following Tuesday, January 11, 2005 for workshop, tentatively set time at 9 a.m. She will inform commission of exact time and date.

## REPORT FROM MAYOR

Mayor James had no report.

## REPORT FROM CITY MANAGER

Ms. Dillon stated the budget looks good. She stated auditors have finished the 2003 audit and will be delivered after typing is completed. Ms. Dillon stated water well #1 (Industrial Park) is currently shut down as iron limits are high. She stated work should be completed in six working days. She stated water well #2 (Martin Highway) also shows high iron content (not as high as well #1). She stated City of Fulton has been notified in the event that City of South Fulton needs them for backup. Ms. Dillon stated the public works truck should be ready next week with the cost under \$3000. She stated ISO will be here December 13, 14, 15 for inspections. She stated she has a meeting with TDOT on bridges on Central and Forestdale on November 29<sup>th</sup> to discuss some changes that would reduce costs. She stated no one from city was in on design phase and if we back out, city would be out costs that have already been accrued. Ms. Dillon stated Christmas with Santa in Twin Cities will be December 2<sup>nd</sup> at Pontotoc.

## QUESTIONS, COMMENTS, SUGGESTIONS FROM CITIZENS

Mayor James recognized Fulton City Mayor Eddie Crittendon. Mayor Crittendon stated the City of Fulton has worked with the City of South in the past and will continue to do so.

Major Martin, 115 Mott, complained about residents receiving two utility bills in one month, that residents do not know what is going on, need to keep in contact with citizens. Mr. Martin stated citizens do not know where money is going. He also asked why city stickers are not sold at the county when you renew your license. Ms. Dillon stated commission approved utility bill changes. She stated the reason for the change in billing cycle is so that residents are paying for what has just previously been used rather than paying one to two months previous. She also stated receipts are required for all payments. She stated audit reports are available for viewing during regular business hours. Ms. Dillon stated city stickers are sold for calendar year and some residents weren't reporting they live in city limits so they were not paying for the sticker. Ms. Dillon congratulated all commissioners on the recent elections and their appointments.

Commissioner Haskins stated the article regarding utility bill changes were published in the October 13, 2004 newspaper.

## AJDOURNMENT

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