

MINUTES

CITY COUNCIL MEETING OCTOBER 19, 2017

The Westmoreland City Council met in regular session on Thursday, October 19, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00.

Roll Call: Mayor Kirkman-present, Brian Smalling-present, Tony Bentle-present, David Leath-present, Michelle Carpenter-present, Fredia Carter-present.

Motion by Bentle, second by Smalling to approve the agenda with the addition of tree cutting. Bentle-yes, Smalling-yes, Carter-yes, Carpenter-no, Leath-yes. Motion passed.

Motion by Leath, second by Smalling to approve minutes of the 9-21-17 meeting. Motion passed unanimously.

Motion by Bentle, second by Carter to approve the financial statement as presented. Motion passed unanimously.

Motion by Leath, second by Carter to hire Jesse Gentry as a full time officer, with starting pay at \$13.75, no raise after 90 days. Motion passed unanimously.

Motion by Smalling, second by Carpenter to hire Tony Gregory as a part time officer at \$12.50 an hour. Motion passed unanimously.

Motion by Leath, second by Bentle to hire Robert Tyson as a part time officer at \$12.50 an hour. Motion passed unanimously.

Motion by Carpenter, second by Leath to promote Justin Parker to Sergeant, at \$14.75 an hour. Motion passed unanimously.

Motion by Leath, second by Bentle to promote Jonathan Bellavia to Sergeant, at \$14.75 an hour. Motion passed unanimously.

Motion by Carter, second by Leath to promote Garrett Flatt to Investigator, at \$14.75 an hour. Motion passed unanimously.

Motion by Leath, second by Bentle to give Shane Tuttle a .50 raise for certifications received, making his pay \$12.50 an hour. Motion passed unanimously.

Motion by Leath, second by Smalling to approve the 31E Wines and Liquors beer application. Motion passed unanimously.

Motion by Carpenter, second by Bentle to approve offering Budget Billing as an option for utility customers. Motion passed unanimously.

Motion by Carter, second by Leath to accept the quote of \$5640 by American Exterior Supply to replace City Hall windows and other work described in the quote. Motion passed unanimously.

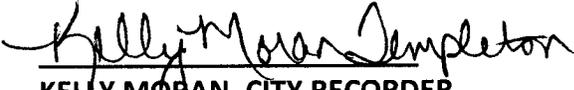
Motion by Leath, second by Bentle to accept the quote of \$4500 by Dusty Rollin to cut trees at three locations as described in the quote. Motion passed unanimously.

Motion by Bentle, second by Carpenter to approve the mayor's mileage. Motion passed unanimously.

Mayor Kirkman adjourned the meeting at 7:50 p.m.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY MORAN, CITY RECORDER

MINUTES

CITY COUNCIL MEETING NOVEMBER 16, 2017

The Westmoreland City Council met in regular session on Thursday, November 16, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00.

Roll Call: Mayor Kirkman-present, Tony Bentle-present, Brian Smalling-present, Fredia Carter-present, Michelle Carpenter-absent, David Leath-present.

Motion by Bentle, second by Leath to approve the agenda with the addition of the following items: hire Tony Gregory full time, hire Robert Tyson full time, send Robert Tyson to Walter State Academy, Mayor's announcement. Motion passed unanimously.

Motion by Smalling, second by Leath to approve minutes of the 10-19-17 meeting, striking the line about the beer permit being a change in name only. Motion passed unanimously.

Motion by Bentle, second by Leath to approve the financial statement as presented. Motion passed unanimously.

Motion by Leath, second by Carter to hire Floyd Price and Jacob Blankenship as full time Public Works employees, with at \$10.75 an hour. Motion passed unanimously.

Motion by Leath, second by Bentle to table discussion of the water line on Pumping Station Road until the December work study. Carter-no, Leath-yes, Bentle-yes, Smalling-yes. Motion passed.

Motion by Bentle, second by Carter to have Tri County install a pole and street light on Thompson Lane. Leath-yes, Bentle-abstain, Smalling-yes, Carter-yes. Motion passed.

Motion by Smalling, second by Bentle to approve Resolution #R112017-1 The Pool Property Conservation Matching Grant. Motion passed unanimously.

Motion by Smalling, second by Carter to hire Tony Gregory as a full time officer at \$12.50 an hour, then \$13.75 an hour after 90 days. Motion passed unanimously.

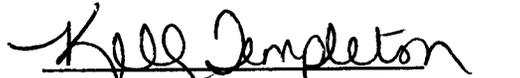
Motion by Leath, second by Smalling to hire Robert Tyson as a full time officer at \$12.50 an hour until becoming a certified officer. Motion passed unanimously.

Motion by Leath, second by Bentle to send Robert Tyson to Walter State police academy at the earliest available time. Motion passed unanimously.

Mayor Kirkman adjourned the meeting at 8:05 p.m.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES

CITY COUNCIL MEETING JANUARY 18, 2018

The Westmoreland City Council met in regular session on Thursday, January 18, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:01 p.m..

Roll Call: Mayor Kirkman-present, David Leath-present, Michelle Carpenter-present, Fredia Carter-present, Brian Smalling-present, Tony Bentle-present.

Motion by Leath, second by Carter to approve the agenda. Motion passed unanimously.

Public Comments: Michael Graves spoke in support of rezoning the Graves property.

Motion by Carter, second by Bentle to approve minutes of the 11-16-17 meeting. Motion passed unanimously.

Motion by Bentle, second by Carpenter to approve the November financial statement as presented. Motion passed unanimously.

Motion by Smalling, second by Leath to approve the December financial statement as presented. Motion passed unanimously.

Motion by Smalling, second by Bentle to approve the first reading of Ordinance #0012018-1 An Ordinance To Rezone Property located at 895 New Highway 52E, belonging to Keith and Angela Graves, from R1 to C2. Mayor Kirkman noted that Rick Gregory of the State Planning office recommends approval. Public Hearing and second reading will be set for the regularly scheduled February council meeting. Motion passed unanimously.

Motion by Leath, second by Bentle to table discussion of Blue Line Properties water bill to the February work study and to pay average water bill until a decision is made. Motion passed unanimously.

Motion by Leath, second by Carpenter to hire Kenneth Witte as full time police officer at \$12.50 an hour and to approve sending Officer Witte to the transition class to make him a certified officer in the State of Tennessee. Motion passed unanimously.

Motion by Smalling, second by Leath to hire Kristopher Ford as full time police office at \$13.75 an hour. Motion passed unanimously.

Motion by Bentle, second by Leath to appoint MaryGail Anderson to the Industrial Development Board. Motion passed unanimously.

Motion by Carter, second by Smalling to approve Resolution #R012018-2 Resolution In Support Of Westmoreland Fire Department FEMA Safer Grant Application. Motion passed unanimously.

Motion by Smalling, second by Carpenter to allow Aaron Sizemore to attend training for wastewater collection certification and to receive a \$1.00 per hour raise once certification is obtained. Motion passed unanimously.

Motion by Smalling, second by Leath to hire Buddy Koonce from Goodwyn, Mills & Cawood to do a cost analysis for an alternative water source, not to exceed \$5000.00. Motion passed unanimously.

Motion by Smalling, second by Bentle to approve Resolution #R012018-1 A Resolution Setting Dates For Monthly Meetings of Westmoreland City Council 2018 Calendar. Motion passed unanimously.

Motion by Smalling, second by Leath to defer approval of letters for the Sumner County CDBG Grant to the February council meeting. Motion passed unanimously.

Motion by Smalling, second by Leath to approve Boy Scout sponsorship in the City of Westmoreland's name. Fees have already been paid by an anonymous donor. Motion passed unanimously.

Motion by Leath, second by Bentle to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:24 p.m.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES

CITY COUNCIL MEETING FEBRUARY 15, 2018

The Westmoreland City Council met in regular session on Thursday, February 15, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00 p.m..

Roll Call: Mayor Kirkman-present, Tony Bentle-present, Brian Smalling-present, Fredia Carter-present, Michelle Carpenter-present, David Leath-present.

Motion by Smalling, second by Carter to approve the agenda with the addition of sewer pumps and Resolution #R022018-1. Motion passed unanimously.

Public Comments

Motion by Carter, second by Carpenter to approve minutes of the 1-18-18 meeting. Motion passed unanimously.

Motion by Leath, second by Smalling to approve the 1-22-18 Special Call meeting. Motion passed unanimously.

Motion by Bentle, second by Leath to approve the January financial statement as presented. Motion passed unanimously.

Mayor Kirkman opened the Public Hearing for the second reading of Ordinance #0012018-1 An Ordinance To Rezone Property located at 895 New Highway 52E, belonging to Keith and Angela Graves, from R1 to C2. Motion passed unanimously.

Motion by Leath, second by Bentle to adjust Blue Line Properties to \$1572.17, which is half of the original bill amount. Motion passed unanimously.

Motion by Leath, second by Carpenter to hire Zachary Culbertson as full time officer with a starting pay of \$15.25 an hour. Motion passed unanimously.

Motion by Smalling, second by Leath to allow Thomas Fisher to obtain his wastewater certification with a \$1.00 per hour raise upon certification. Motion passed unanimously.

Motion by Smalling, second by Bentle to accept vouchers from Portland Cares. Motion passed unanimously.

Motion by Carter, second by Smalling to approve the job descriptions for City Recorder, City Clerk, Court Clerk and Deputy Clerk as presented. Motion passed unanimously.

Motion by Smalling, second by Carpenter to make the Midtown Park Committee the designated group to solicit funds and make recommendations for playground equipment replacement. Motion passed unanimously.

Motion by Leath, second by Smalling that the City of Westmoreland is in agreement with Sumner County in applying for the Sumner County CDBG Grant. Motion passed unanimously.

Motion by Smalling, second by Bentle to approve Resolution #R022018-1 Resolution In Support Of Fiscal Year 2018 Community Development Block Grant Application. Motion passed unanimously.

Meeting adjourned 7:45.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES

CITY COUNCIL MEETING MARCH 15, 2018

The Westmoreland City Council met in regular session on Thursday, March 15, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:01 p.m.

Roll Call: Mayor Kirkman-present, Brian Smalling-present, Fredia Carter-present, Michelle Carpenter-present, David Leath-present, Tony Bentle-present.

Motion by Smalling, second by Leath to approve the agenda. Carter-yes, Carpenter-yes, Leath-yes, Bentle-no, Smalling-yes. Motion passed.

Public Comments- Kathleen Allman, John Hicks, Jody Mattena, Heather Hargett, and Patricia Hawkes spoke in support of using liquor tax funds to purchase playground equipment.

Motion by Carpenter, second by Bentle to approve minutes of the 2-15-18 meeting with amendment of adding that the public hearing closed. Motion passed unanimously.

Motion by Carter, second by Smalling to approve the February financial statement as presented. Motion passed unanimously.

Motion by Smalling, second by Carter to approve the use of Westmoreland Lake for the fishing rodeo. The lake will be closed Thursday, June 7 until the time of the rodeo on June 9. Motion passed unanimously.

Motion by Leath, second by Bentle to approve the first reading of Ordinance #O32018-1 An Ordinance to Amend the Permit Fee From \$500.00 to \$800.00 for the Sale of Fireworks Within the Corporate Limits of the City of Westmoreland, Tennessee. Bentle-yes, Smalling-yes, Carter-no, Carpenter-yes, Leath-yes. Motion passed.

Motion by Smalling, second by Carpenter to hold Spring Cleanup Day on April 28 from 8-12. Motion passed unanimously.

Motion by Carter, second by Bentle to approve the job descriptions for WWTP Supervisor and Operator with amendments discussed. Motion passed unanimously.

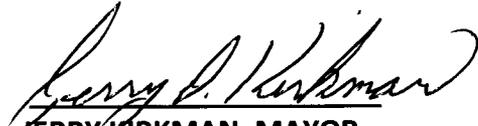
Motion by Leath, second by Bentle to defer discussion of using liquor tax funds for the purchase of playground equipment to the April work study. Carpenter-no, Leath-yes, Bentle-yes, Smalling-no, Carter-yes. Motion passed.

Motion to add security lights at the Dream Center pending approval from the Board of Education. Motion passed unanimously.

Motion by Bentle, second by Leath to approve Mayor's mileage for December, January and February. Motion passed unanimously.

Meeting adjourned 7:56.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES

CITY COUNCIL MEETING APRIL 19, 2018

The Westmoreland City Council met in regular session on Thursday, April 19, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00 p.m.

Roll Call: Mayor Kirkman-present, David Leath-present, Michelle Carpenter-present, Fredia Carter-present, Brian Smalling- present, Tony Bentle-present.

Motion by Bentle, second by Smalling to approve the agenda with the amendment of changing wording of playground and Little League funding as donations from general fund instead of Ordinance #042018-1 (Budget Amendment). Motion passed unanimously.

Motion by Smalling, second by Carpenter to approve minutes of the 3-15-18 meeting with amendment of adding that the public hearing closed. Motion passed unanimously.

Motion by Carter, second by Smalling to defer the March financial statement to the May council meeting. Motion passed unanimously.

Motion by Leath, second by Bentle to approve the second reading of Ordinance #032018-1 An Ordinance to Amend the Permit Fee from \$500.00 to \$800.00 for the Sale of Fireworks Within the Corporate Limits of the City of Westmoreland, Tennessee. Carpenter-yes, Carter-no, Smalling-yes, Bentle-yes, Leath-yes. Motion passed.

Motion by Leath, second by Smalling to approve the beer permit application for Benny Davis. Motion passed unanimously.

Motion by Carter, second by Leath to approve the first reading of Ordinance #O42018-2 for Project Boardwalk. Councilman Leath disclosed that his son is the chairman of the IDB but there is not conflict of interest because it does not benefit either Councilman Leath or his son. Motion passed unanimously.

Motion by Leath, second by Carpenter to approve purchasing 4 security cameras for the Woodard Park area, downtown area, Carter Park area and the ball field. Motion passed unanimously.

Motion by Carter, second by Smalling to approve the job description for Police Records Clerk. Motion passed unanimously.

Motion by Leath, second by Smalling to approve giving \$10,000 to the Westmoreland Little League and \$10,000 toward playground equipment from the general fund. Motion passed unanimously.

Motion by Smalling, second by Carpenter to approve having Tri-County upgrade the security lights in the downtown area. Carter-yes, Smalling-yes, Bentle-abstain, Leath-yes, Carpenter-yes. Motion passed.

Motion by Smalling, second by Bentle to approve the first reading of Ordinance #O42018-3 Verizon Cell Tower Lease Agreement. Motion passed unanimously.

Motion by Smalling, second by Leath to accept bids on repairing City Park Road. Motion passed unanimously.

Motion by Leath, second by Smalling to hire Bryan Emberton and Amanda Wolfe as part time officers with a pay rate of \$14.50 an hour. Motion passed unanimously.

Motion by Smalling, second by Bentle to defer the Safety Manual to the May work study. Motion passed unanimously.

Motion by Smalling, second by Leath to waive the Special Event fee for the Chamber of Commerce to host the circus. Motion passed unanimously.

Vice-Mayor Carter and Councilman Leath called a Special Call meeting for the second reading of Ordinance #O42018-2 Project Boardwalk to be held at 6:00 p.m. on May 3, 2018 before the scheduled May work study session.

Meeting adjourned 7:30.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES

CITY COUNCIL MEETING MAY 17, 2018

The Westmoreland City Council met in regular session on Thursday, May 17, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:03 p.m.

Roll Call: Mayor Kirkman-present, Tony Bentle-present, Brian Smalling- present, Fredia Carter-present, Michelle Carpenter-present, David Leath-present.

Motion by Leath, second by Bentle to approve the agenda. Motion passed unanimously.

Motion by Smalling, second by Carpenter to approve minutes of the 4-19-18 meeting with changes discussed. Motion passed unanimously.

Motion by Leath, second by Smalling to approve the March financial statement. Motion passed unanimously.

Motion by Bentle, second by Carter to approve the April financial statement. Motion passed unanimously.

Motion by Leath, second by Bentle to defer the second reading of Ordinance #O42018-2 An Ordinance in Support of the industrial Development Board's Project Boardwalk to the June council meeting. Motion passed unanimously.

Motion by Leath, second by Carpenter to approve the second reading of Ordinance #O42018-3 Verizon Cell Tower Agreement. Motion passed unanimously.

Motion by Carter, second by Bentle to approve the first reading of Ordinance #O52018-1 An Ordinance Adjusting Water and Sewer Rates for 2018-2019 for the City of Westmoreland, Tennessee. Motion passed unanimously.

Motion by Smalling, second by Bentle to approve the first reading of Ordinance #O52018-2 An Ordinance Fixing the Rate of Taxation in the City of Westmoreland, Sumner County, Tennessee. Motion passed unanimously.

Motion by Smalling, second by Leath to approve the first reading of Ordinance #O52018-3 An Ordinance to Adopt a City Budget and Appropriate Funds for Fiscal Year 2018-2019 for the City of Westmoreland, Tennessee.

Motion by Leath, second by Smalling to approve the amendment to Ordinance #O52018-3 to change the amount to \$5000.00 for water tank inspection, taking the funds from the reserve line item. Motion passed unanimously.

Approval of first reading of Ordinance #O52018-3 was then voted on. Motion passed unanimously.

Motion by Leath, second by Smalling to waive the Special Event fee for Living Waters Church. Motion passed unanimously.

Meeting adjourned 7:25.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES

**CITY COUNCIL MEETING
JUNE 21, 2018**

The Westmoreland City Council met in regular session on Thursday, June 21, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00 p.m.

Roll Call: Mayor Kirkman-present, Tony Bentle-present, Brian Smalling- present, Fredia Carter-absent, Michelle Carpenter-absent, David Leath-present.

Motion by Smalling, second by Bentle to approve the agenda. Motion passed unanimously.

Motion by Bentle, second by Leath to approve minutes of the 5-17-18 meeting with changes discussed. Motion passed unanimously.

Motion by Smalling, second by Bentle to approve the May financial statement. Motion passed unanimously.

Motion by Bentle, second by Leath to approve the second reading of Ordinance #O52018-1 An Ordinance Adjusting Water and Sewer Rates for 2018-2019 for the City of Westmoreland, Tennessee. Motion passed unanimously.

At 7:05, Mayor Kirkman opened the Public Hearing for the second reading of Ordinance #O52018-2 An Ordinance Fixing the Rate of Taxation in the City of Westmoreland, Sumner County, Tennessee and Ordinance #O52018-3 An Ordinance to Adopt a City Budget and Appropriate Funds for Fiscal Year 2018-2019 for the City of Westmoreland, Tennessee.

Jami Duff, James Pitt, Jerry Kirkman, and James Myers addressed the council regarding concerns they had with the proposed budget.

Motion by Bentle, second by Leath to approve the second reading of Ordinance #O52018-2 An Ordinance Fixing the Rate of Taxation in the City of Westmoreland, Sumner County, Tennessee at the rate of \$1.40. Bentle-yes, Leath-yes, Smalling-no. Motion passed.

Motion by Smalling to approve the second reading of Ordinance #O52018-3 with the amendment of changing the Mayor's salary back to \$600 a month. Motion died from lack of second.

Motion by Bentle, second by Leath to approve the second reading of Ordinance #O52018-³~~4~~ An Ordinance to Adopt a City Budget and Appropriate Funds for Fiscal Year 2018-2019 for the City of Westmoreland, Tennessee. Leath-yes, Smalling-no, Bentle-yes. Motion passed.

At 7:21, Mayor Kirkman closed the Public Hearing.

Motion by Bentle, second by Leath to approve Ordinance #O62018-1 City of Westmoreland, Tennessee Safety and Health Manual. Motion passed unanimously.

Motion by Leath, second by Bentle to defer discussion of a landlord cleanup ordinance to the July work study. Motion passed unanimously.

Motion by Smalling, second by Bentle to hire Bryan Emberton as a full time officer at the rate of \$15.25 an hour and to reimburse Officer Emberton's tuition and meal package in the amount of \$3427.00 after completion of two years of service. Motion passed unanimously.

Motion by Smalling, second by Bentle to approve employees donating sick time to Sergeant Garrett Flatt. Motion passed unanimously.

Motion by Leath, second by Bentle to approve Resolution #R062018-1 A Resolution to Create A Parks and Recreation Committee for the City of Westmoreland, Tennessee. Leath-yes, Smalling-no, Bentle-yes. Motion passed.

Motion by Bentle, second by Leath to approve the Mayor's mileage. Motion passed unanimously.

Motion by Leath, second by Bentle to include devotion and pledge on the Council agenda each month.

Motion passed unanimously.

Meeting adjourned 8:07.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES
WESTMORELAND CITY COUNCIL
SPECIAL CALL MEETING
JUNE 29, 2018

The Westmoreland City Council met for a Special Call meeting on Friday, June 29, 2018 at 4:00 p.m. in the Community Room for the purpose of adopting Resolution #R062018-2 A Resolution Authorizing a Continuation of the Current 2017-2018 Budget Beginning July 1, 2018 and Remaining in Effect Until the Passage of the 2018-2019 Annual Budget.

Roll Call: Mayor Kirkman-present, Councilmembers Tony Bente-present, Brian Smalling-present, Fredia Carter-absent, Michelle Carpenter-present, and David Leath- present.

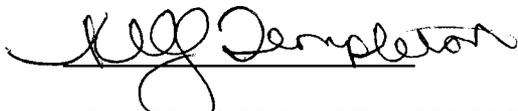
Motion Leath, second Carpenter to adopt Resolution #R062018-2 A Resolution Authorizing a Continuation of the Current 2017-2018 Budget Beginning July 1, 2018 and Remaining in Effect Until the Passage of the 2018-2019 Annual Budget. Motion passed unanimously.

Meeting adjourned at 4:05 p.m.



JERRY KIRKMAN, MAYOR

ATTEST:



KELLY TEMPLETON, CITY RECORDER

MINUTES

CITY COUNCIL MEETING JULY 19, 2018

The Westmoreland City Council met in regular session on Thursday, July 19, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00 p.m.

Roll Call: Mayor Kirkman-present, Fredia Carter-present, Michelle Carpenter-present, David Leath-present, Brian Smalling-present, Tony Bentle-present.

Motion by Smalling, second by Carpenter to approve the agenda. Motion passed unanimously.

Motion by Carter, second by Leath to approve minutes of the 6-21-18 meeting. Motion passed unanimously.

Motion by Bentle, second by Carpenter to approve minutes of the 6-29-18 Special Call Meeting. Motion passed unanimously.

Motion by Carpenter, second by Bentle to approve the June financial statement. Motion passed unanimously.

Mayor Kirkman read his veto of Ordinance #O52018-3 An Ordinance to Adopt a City Budget and to Appropriate Funds for Fiscal Year 2018-2019 for Westmoreland, Tennessee.

Motion by Leath to override the veto. Motion died from lack of second.

Motion by Leath, second by Bentle to amend the agenda to add first reading of Ordinance #O72018-1 An Ordinance to Adopt a City Budget and to Appropriate Funds for Fiscal Year 2018-2019 for Westmoreland, Tennessee. Motion passed unanimously.

Motion by Leath, second by Bentle to approve the first reading of Ordinance #O72018-1 An Ordinance to Adopt a City Budget and to Appropriate Funds for Fiscal Year 2018-2019 for Westmoreland, Tennessee.

Motion by Carpenter, second by Smalling to amend Ordinance #O72018-1, changing General Fund by subtracting \$8400.00 from line 41000-113 (Mayor's salary) and adding it to line 41900-228 (Street paving) and changing State Street Aid by adding \$27613.11 to receipt line 27100 (Prior year fund balance) to cover adding \$16413.11 to line 43100-228 (Street paving) and an additional \$11,200.00 to line 43100-928 (Large equipment/tractor payment). Motion passed unanimously.

Motion to approve first reading of Ordinance #072018-1 with amendment was then called to a vote. Smalling-yes, Bentle-yes, Carter-yes, Carpenter-yes, Leath-yes. Motion passed unanimously.

Motion by Leath, second by Bentle to reimburse Elizabeth Boren \$1562.00 in garbage charges billed to her in error. Motion passed unanimously.

Motion by Leath, second by Bentle to pave the full length of City Park Road, from New Hwy 31E to the city limits sign. Motion passed unanimously.

Motion by Leath, second by Bentle to hire Billy Reed as full time public works employee at \$10.75 an hour. Motion passed unanimously.

Meeting adjourned 8:06.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES

CITY COUNCIL MEETING AUGUST 16, 2018

The Westmoreland City Council met in regular session on Thursday, August 16, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00 p.m.

Roll Call: Mayor Kirkman-present, Tony Bentle-present, Brian Smalling- present, Fredia Carter-present, Michelle Carpenter-present, David Leath-present.

Motion by Bentle, second by Leath to approve the agenda. Motion passed unanimously.

Motion by Carter, second by Carpenter to approve minutes of the 7-19-18 meeting. Motion passed unanimously.

Motion by Bentle, second by Leath to approve the minutes of the 8-6-18 Special Call meeting. Motion passed unanimously.

Motion by Leath, second by Bentle to defer the July financial statement to the September meeting. Motion passed unanimously.

Motion by Leath, second by Bentle to defer the fire department pay scale to the September meeting. Motion passed unanimously.

Motion by Leath, second by Carpenter to defer the discussion of building permit fees to the September work study. Motion passed unanimously.

Motion by Bentle, second by Leath to have the road bore done on Clyde Wix Road, not to be cut. This road bore is only for the purpose of making a water tap for Steve Coates and to install a "T". Motion passed unanimously.

Motion by Carpenter, second by Smalling to approve the first reading of Ordinance # O82018-1 An Ordinance to Rezone Property on New Hwy 52. Motion passed unanimously.

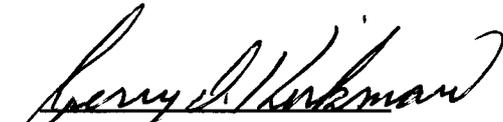
Motion by Bentle, second by Leath to give Sadina Shockley a \$1.00 per hour raise for her RAC certification retroactive to June 16, 2018. Motion passed unanimously.

Motion by Leath, second by Carter to schedule Fall Cleanup Day for September 15, 2018. Motion passed unanimously.

Motion by Carter, second by Bentle to borrow \$80,200 from Macon Bank & Trust Company to pave City Park Road (1.17 miles), added to the existing note, contingent upon approval from the bank and Comptroller's office. Motion passed unanimously.

Meeting adjourned 7:45.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES

CITY COUNCIL MEETING SEPTEMBER 20, 2018

The Westmoreland City Council met in regular session on Thursday, September 20, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:02 p.m.

Roll Call: Mayor Kirkman-present, David Leath-present, Michelle Carpenter-present, Fredia Carter-present, Brian Smalling-present, Tony Bentle-present.

Motion by Carter, second by Carpenter to approve the agenda with the change of moving all police department business to the beginning of the agenda. Motion passed unanimously.

Motion by Leath, second by Bentle to hire Phil Harper as full time officer at the rate of \$15.25 an hour. Motion passed unanimously.

Motion by Leath, second by Carpenter to hire Seth Lata as full time officer at the rate of \$15.25 an hour. Motion passed unanimously.

Motion by Leath, second by Carpenter to hire Amanda Wolfe as a full time officer and to pay for Ms. Wolfe to go to the TLETA academy, provided she signs a two year contract to remain an officer with the City of Westmoreland. Ms. Wolfe's pay rate will remain at \$14.50 an hour while she is a non-certified officer. Motion passed unanimously.

Motion by Leath, second by Carpenter to approve the purchase of solar panels for the four security cameras at the total cost of \$10254.80. Motion passed unanimously. Appropriations for this cost will be discussed later in the meeting.

Motion by Carter, second by Smalling to approve minutes of the 8-16-18 meeting. Motion passed unanimously.

Motion by Bentle, second by Leath to approve the July financial report as presented. Motion passed unanimously.

Motion by Smalling, second by Bentle to approve the August financial report as presented. Motion passed unanimously.

At 7:16 p.m., Mayor Kirkman opened the Public Hearing for Ordinance #O82018-1 An Ordinance to Rezone Property on New Hwy 52.

No one addressed the Council during the Public Hearing.

Mayor Kirkman closed the Public Hearing at 7:17 p.m.

Motion by Smalling, second by Carpenter to approve the second reading of Ordinance #O82018-1 An Ordinance to Rezone Property on New Hwy 52. Motion passed unanimously.

Motion by Carter, second by Smalling to pass Resolution #R092018-1 Fire Department Pay Schedule. Motion passed unanimously.

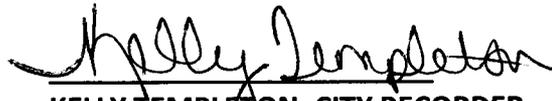
Motion by Smalling, second by Carpenter to pass Resolution #R092018-2 A Resolution Authorizing the City of Westmoreland to Participate in The Pool's James L. Richardson "Driver Safety" Matching Grant Program. Motion passed unanimously.

The City Council then discussed which line items would be used to pay for the solar panels for the security cameras. It was decided to split the cost evenly between five departments: Police (42100), Parks (44700), Administrative (41500), Public Buildings (41800) and Sewer (52213).

Meeting adjourned 7:31.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

**MINUTES
CITY COUNCIL MEETING
OCTOBER 18, 2018**

The Westmoreland City Council met in regular session on Thursday, October 18, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00 p.m.

Roll Call: Mayor Kirkman-present, Michelle Carpenter-present, Fredia Carter-present, Brian Smalling-present, Tony Bentle-present, David Leath-present.

Motion by Carter, second by Carpenter to approve the agenda. Motion passed unanimously.

Motion by Leath, second by Bentle to approve minutes of the 9-14-18 special call meeting. Motion passed unanimously.

Motion by Carpenter, second by Leath to approve the minutes of the 9-20-18 meeting. Motion passed unanimously.

Motion by Bentle, second by Leath to approve the September financial report with corrections discussed. Motion passed unanimously.

Motion by Leath, second by Bentle to approve a \$1.00 per hour raise for Officer Ken Witte for becoming training officer. Motion passed unanimously.

Motion by Leath, second by Carter to hire part time officers Carrington Ferguson, Charles Hope, Beth Lehner and Dan Lehner at the rate of \$14.50 per hour. Motion passed unanimously.

Motion by Carter, second by Bentle to accept Macon Bank & Trust's quote of 3.25% interest and payments of \$691.48 monthly for 12 years to be paid from line item 41900-228. Motion passed unanimously.

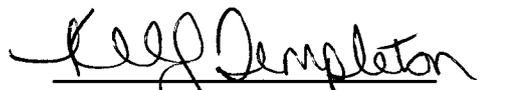
Motion by Smalling, second by Carpenter to approve Resolution #R102018-1 A Resolution Authorizing the City of Westmoreland to Participate in The Pool's Property Conservation Matching Grant Program. Motion passed unanimously.

Motion by Leath, second by Bentle to approve Mayor's mileage. Motion passed unanimously.

Meeting adjourned 7:30.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

**MINUTES
CITY COUNCIL MEETING
NOVEMBER 15, 2018**

The Westmoreland City Council met in regular session on Thursday, November 15, 2018 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00 p.m.

Roll Call: Mayor Kirkman-present, Michelle Carpenter-absent, Fredia Carter-present, Brian Smalling-present, Tony Bentle-present, David Leath-present.

Motion by Smalling, second by Leath to approve the agenda with the addition of water line at Clyde Wix and Bear Carr Road. Motion passed unanimously.

Jami Duff addressed the Council regarding putting up a sign at the intersection for Small Business Saturday.

Motion by Carter, second by Leath to approve the minutes of the 10-18-18 meeting. Motion passed unanimously.

Motion by Bentle, second by Leath to approve the October financial report. Motion passed unanimously.

Motion by Bentle, second by Carter to hire part time officer Taylor at the rate of \$14.50 an hour. Motion passed unanimously.

Motion by Leath, second by Bentle to approve Resolution #R112018-1 Resolution of the Governing Body of the City of Westmoreland, Tennessee Authorizing the Issuance, Sale, and Payment of Capital Outlay Notes Not to Exceed \$82,200 Pursuant to the Informal Bid Process. Smalling-no, Bentle-yes, Leath-yes, Carter-yes. Motion passed.

Motion by Carter, second by Leath to approve the first reading Ordinance #O112018-1 Building Permit Fee Schedule. Motion passed unanimously.

Motion by Bentle, second by Smalling to approve the first reading of Ordinance #O112018-2 An Ordinance Amending Section 16-101 of the Westmoreland Municipal Code Regarding Closing Streets for Events. Motion passed unanimously.

Motion by Leath, second by Bentle to table discussion of Ordinance #O112018-3 An Ordinance Amending Section 4.060 Regarding the Sign Ordinance. Motion passed unanimously.

Motion by Leath, second by Smalling to approve the second reading of the Verizon Cell Tower Ordinance. Motion passed unanimously.

Motion by Leath, second by Smalling to approve Resolution #R112018-2 A Resolution to Allow Steve Barron to Run a 6" Water Line and 2 Fire Hydrants at the Corner of Clyde Wix Road and Bear Carr Road. Motion passed unanimously.

Motion by Bentle, second by Leath to cancel the December council meeting. Motion passed unanimously.

Meeting adjourned 8:01.

ATTEST:


JERRY KIRKMAN, MAYOR


KELLY TEMPLETON, CITY RECORDER

MINUTES
WESTMORELAND CITY COUNCIL
SPECIAL CALL MEETING
DECEMBER 6, 2018

The Westmoreland City Council met for a Special Call meeting on Thursday, December 6, 2018 at 6:00 p.m. in the Community Room for the purpose of appointing a Vice Mayor.

Roll Call: Mayor Kirkman-present, Councilmembers Tony Bentle-present, Doug Brown-present, Fredia Carter-present, Chandra Wilkerson-present, and David Leath- present.

Michelle Carpenter, Patricia Hawkes, Tame Taylor, and Audie Hale spoke during the public comments.

Councilman Tony Bentle nominated Fredia Carter for Vice Mayor. No other nominations were made. Tony Bentle, Doug Brown, Chandra Wilkerson, and David Leath voted for Fredia Carter. Fredia Carter abstained.

Fredia Carter appointed Vice Mayor.

Meeting adjourned at 6:15 p.m.



JERRY KIRKMAN, MAYOR

ATTEST:



KELLY TEMPLETON, CITY RECORDER