

MOUNT PLEASANT CITY COMMISSION

The Mount Pleasant Mayor and City Commissioners met for its regular session (moved from January 16, 2018 due to weather) on Thursday, January 18, 2018 at 6:00 pm at the Mount Pleasant Tom Hardin Room.

Those in attendance were: Jim Bailey, Mayor; Bill White, Vice-Mayor; Jacqueline Grandberry, Mike Davis, Delores Blankenship, Commissioners; Kori Bledsoe Jones, City Attorney; City Manager, Staff; and Public.

Mayor Bailey called the meeting to order. Mrs. Grandberry gave the invocation. Mayor Bailey led the pledge of allegiance.

Mayor Bailey asked that the record show that all Commissioners, City Manager and City Attorney, were present at this meeting.

APPROVAL/CORRECTIONS OF MINUTES

Mayor Bailey asked if there were any corrections to the minutes for the Regular Meeting December 19, 2017.

Mr. White made a motion to accept the Regular meetings minutes as read. Ms. Blankenship seconded the motion. All were in favor. Motion Passed.

AWARDS/PRESENTATIONS/APPOINTMENTS

a) Mount Pleasant Recreation Commission

All expiring members are wanting to serve another term for three (3) years. Mayor reappointed Misti Grooms, Delores Blankenship, Lindsey Howell, Luemma McWilliams, Larry Patton to the Recreation Commission.

Mr. White made a motion to accept reappointments. Mr. Davis seconded the motion. Ms. Blankenship abstained. All others were in favor. Motion Passed.

b) Mount Pleasant Power System

A note from the director stating that Mike Tyler's term will expire in March 2018. Mr. Tyler would like to be reappointed. This will be addressed at that time.

c) Mount Pleasant Planning Commission

The Vice-Chair Mickey Warren resigned his seat. The term of Ed Brennan expires in February, and Douglas Marshall expires this month. Mayor Bailey reappointed Douglas Marshall to the Commission.

Mr. White made a motion to accept reappointment of Douglas Marshall. Ms. Blankenship seconded the motion. All were in favor. Motion Passed.

COMPLETION/REVIEW OF UNFINISHED BUSINESS FROM PRIOR MEETING

MONTHLY REPORT FROM MAYOR

Mayor Bailey stated that the Leadership Maury meeting was very progressive. Mount Pleasant was recognized and the members got to walk the streets and shop. Mayor stated he was still working on the sidewalks.

MONTHLY BUDGET/APPROVAL OF FINANCIAL REPORTS

Loretta Garner, Finance Director, presented the December financials.

Mr. Davis made a motion to accept the financial information. Ms. Blankenship seconded the motion. All were in favor. Motion passed.

MONTHLY REPORT

Kate Collier stated that all the department reports are put together to create State of the City Report. It is available the first of the month on our website and in the lobby.

SPECIAL REPORTS FROM OTHER CITY DEPARTMENTS OR COMMITTEES - (If Applicable)

(a) Wastewater Liaison Report

There is no report.

(b) Mount Pleasant Gas System Report

There is no report.

NEW BUSINESS – (Comments from Citizens may be included, dependent on the issues.)

(a) Resolution 2018-1 – A Resolution by the City of Mount Pleasant, Tennessee declaring certain Mount Pleasant Police Department Inventory as Surplus Property and authorizing the sale of this Surplus Property.

Kate Collier stated that the Police department has three (3) police vehicles, then an extremely old back hoe and 1999 pickup truck in public works. These will go on GovDeals.com.

Mr. White made the motion to accept Resolution 2018-1. Mr. Davis seconded the motion. All were in favor. Motion Passed.

(b) Resolution 2018-2 – A Resolution adopting a policy relating to Citizen Comments at Public Meetings of the City of Mount Pleasant’s Board of Commissioners Meeting.

Kate Collier stated that the rules that have been hanging in the back of the commission room needed to be put in a Resolution.

Mr. White made the motion to accept the Resolution 2018-2. Ms. Blankenship seconded the motion. All were in favor. Motion Passed.

(c) Resolution 2018-3 – A Resolution of the City of Mount Pleasant, Tennessee, approving the Tyler Technologies’ Software as a Service Agreement for the Mount Pleasant Police Department.

Kate Collier stated that we are currently using ALLEN software and the Police Department is not happy with it. They are wanting to go with Tyler, which is something that is used by many departments and has good recommendations. This will be a five (5) year agreement.

Mr. White made the motion to accept the Resolution 2018-3. Ms. Blankenship seconded the motion. All were in favor. Motion Passed.

(d) Ordinance 2018-1016 (First Reading) – An Ordinance to amend Ordinance 2017-1005 said ordinance appropriating the revenues and expenses of operating and maintaining the departmental functions of the City of Mount Pleasant, Tennessee for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018; providing an effective date.

Kate Collier informed the commission that this is the second budget amendment for this fiscal year. There will be one more to clear up at the end of the budget year. The specific information for the individual revenues and expenditures are in the commissioner’s packet.

Ms. Blankenship made the motion to accept the first reading of Ordinance 2018-1016. Mr. White seconded the motion. All were in favor. Motion Passed.

(e) Approval of write-off report.

Kate Collier asked if there were any questions concerning the write offs. She stated that this would be presented a couple of times during the year so it is not so much at one time.

Loretta Garner stated that the list had been gone over a few times by different people to make sure that if there were any that were collectable we would pursue. It would be to our benefit to work with them at a smaller payment per month than turn them over to the collections agency.

Ms. Blankenship made the motion to approve the write-off report as presented. Mr. Davis seconded the motion. All were in favor. Motion Passed.

CITIZENS COMMENTS

Mr. White made the motion to adjourn. Ms. Blankenship seconded. Meeting adjourned.


MAYOR

ATTEST:


RECORDER