

Regular Board Meeting
Mayor and Board of Aldermen
August 13, 2013
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:34 p.m.

Invocation

Mayor Chris Crider called on City Recorder, Jason Griggs, to give the invocation.

Roll Call

Jason Griggs called the roll, seven aldermen being present: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, and Smith. Alderperson Wade was absent.

Minutes

There being no corrections, additions, or deletions from the minutes, by unanimous acclimation the Minutes from the July 9, 2013 regular board meeting were approved.

There being no corrections, additions, or deletions from the minutes, by unanimous acclimation the Minutes from the July 18, 2013 special called board meeting were approved.

Agenda

There being no correction, additions, or deletions to the agenda, by unanimous acclimation the agenda for the August 13, 2013 regular board meeting were approved.

Personal Orders

On behalf of Ms. Tammy Wade and himself, Richard Adkisson thanked everyone for their support and participation in the National Night Out. The event was a success and Wade and Adkisson want to convey their appreciation.

Harold Johnson stated that paving for Highway 45 is now complete and in good shape.

Old Business

A. Ordinance 13-7 (Re-Zone from B-2 to R-P) – Empty lot on W. Van Hook & Garmany Ext.

Motion by Harold Johnson, second by Jack Cunningham to pass on second reading Ordinance 13-7. Upon putting the motion to a roll call vote the results were:

Ayes: Baker, Cunningham, Marcle, Smith, Adkisson, Johnson, & Oney.
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

New Business

A. Adopt TDOT's Procurement Policy for Phase III of the TA Project

Motion by Leon Smith, second by Jason Marcle to adopt TDOT's procurement policy for Phase III of the TA Project. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions and 1 absent.

B. Adopt Resolution 13-F Authorizing a \$625,000.00 loan from the TML Bond Fund

Motion by Mike Oney, second by Jack Cunningham to adopt Resolution 13-F authorizing a \$625,000.00 loan from the TML Bond Fund for critical paving, parking lot paving, and the local STP match. Upon putting the motion to a roll call vote the results were as follows:

Ayes: Adkisson, Cunningham, Johnson, Marcle, Oney, & Smith
Nays: Baker
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 6 ayes, 1 nay, 0 abstention and 1 absent.

C. Request from Helen Kidd to purchase a lot on Bryant Street

Motion by Jack Cunningham, second by Richard Adkisson to sell the lot on Bryant Street to Helen Kidd for \$100.00 plus the cost of preparing and recording the deed. The city will deliver the deed to be recorded. This lot had previously been on an open bid list for purchase and received no bids. Upon putting the motion to a roll call vote, the results were as follows:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions, and 1 absent.

D. Consultant Selection for the Safe Routes To School Grant

Motion by Jack Cunningham, second by Mike Oney to hire Tegrah Engineering as the project consultant for the Safe Routes To School Project. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith.
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

E. Ordinance 13-8 (TOSHA Safety Plan)

Motion by Harold Johnson, second by Jason Marcle to pass on first reading Ordinance 13-8 (TOSHA Safety Plan). Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith.
Nays: None
Abstained: None

Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstention and 1 absent

F. Senior Center Advisory Board Appointment

Motion by Doug Baker, second by Richard Adkisson to appoint Homer Keel to replace Mr. Rauchle on the Senior Center Advisory Board. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith.

Nays: None

Abstained: None

Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

G. Beer Permit Application for Trade East Corp. located at 3089 S. First Street

Motion by Jack Cunningham, second by Mike Oney to approve the beer permit application for Trade East Corp. located at 3089 S. First Street. Upon putting the motion to a roll call vote the results were:

Ayes: Johnson, Smith, Cunningham, Baker, Oney, & Marcle

Nays: None

Abstained: Adkisson

Absent: Wade

Motion carried, results of the vote being: 6 ayes, 0 nays, 1 abstentions and 1 absent

H. Approve (Water) 2013 Facility Maintenance Agreement Fee of \$5,280.60 to TDEC

Motion by Leon Smith, second by Jack Cunningham to approve the (Water) 2013 Facility Maintenance Agreement Fee in the amount of \$5,280.60 to TDEC. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith.

Nays: None

Abstained: None

Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

I. Award bid for 2010 CDGB Disaster Grant for the Wastewater System Improvements and Stream Bank Stabilizations, subject to final approval from TN Department of Economic and Community Development.

Motion by Doug Baker, second by Jack Cunningham to award the 2010 CDBG Disaster Grant Wastewater System Improvements and Stream Bank Stabilizations to Argo Construction Corp. in the amount of \$543,697.50, subject to final approval from the Department of Economic and Community Development. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith.

Nays: None

Abstained: None

Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

J. Approve Bid for Wastewater Plant utility maintenance vehicle

Motion by Harold Johnson, second by Jason Marcle to award the bid for the utility maintenance vehicle to the low bidder, Hutsons Inc. in the amount of \$5,439.18. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith.
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

K. Approve bid for Wastewater Plant forklift

Motion by Leon Smith, second by Harold Johnson to award the bid for the wastewater plant forklift to the Lily Co. in the amount of \$19,687.00. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith.
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

L. Approve bid for Wastewater lift station

Motion by Harold Johnson, second by Leon Smith to award the lift station bid as follows: Award pump bid to Instrument and Supply for \$10,392.00 and Award the Duplex Control Panel to Pumps & Power for \$3,690.00 for a total award of \$14,082.00. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith.
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

M. Approve Letter Agreement with TVA revising the joint use allocations for annual expenses for office space, other jointly-used property, and personnel.

Motion by Jack Cunningham, second by Jason Marcle to approve the Letter of Agreement with TVA regarding joint use allocations for annual expenses. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith.
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

Police and Fire Reports

Motion by Leon Smith, second by Jason Marcle to accept the Police and Fire department reports for the month ending July 31, 2013. The reports were accepted.

Financial Reports

Motion by Mike Oney, second by Leon Smith to accept the financial reports for July 2013. The reports were accepted.

Announcements

Jack Cunningham stated that he is very proud of the recent improvements to the entrance of city hall.

Public Presented Business

N/A

Adjournment

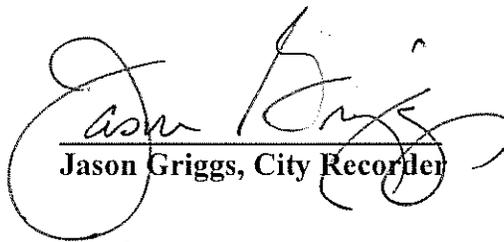
Motion by Harold Johnson, second by Jack Cunningham to adjourn the meeting. Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Jason Griggs, City Recorder