

Regular Board Meeting
Mayor and Board of Aldermen
July 9, 2013
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Chris Crider called on Jeff Fuller of the United Methodist Church 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 at the time of the roll call, but arrived at the meeting at 5:37 p.m.

Minutes

Motion by Harold Johnson, second by Jack Cunningham to approve the minutes of the June 11, 2013 regular board meeting. The minutes were accepted.

Agenda

Motion by Richard Adkisson, second by Leon Smith to adopt the agenda. The agenda was adopted.

Personal Orders

Mayor Crider invited Morris Chandler to address the board. Mr. Chandler thanked the Mayor and Board of Alderpersons for their support and for allowing a Disc Golf Course to be constructed at the city park. Chandler invited everyone to the Grand Opening of the course on Saturday July 13, 2013 at 9:00 a.m. The event is free to the public. There will be instructional clinics, hot dogs, and a live band.

Old Business

N/A

New Business

A. Beer Permit, Snappy Mart 24, 3089 South 1st Street

Motion by Jack Cunningham, second by Mike Oney to approve the beer permit application for Snappy Mart 24 located at 3089 South 1st Street. Upon putting the motion to a roll call vote the results were:

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

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

B. Waste Management Sanitation Increase

Motion by Leon Smith, second by Jack Cunningham to approve passing along the percent increase from Waste Management for FY 2013-14 to the residential and dumpster customers, increasing their bill by the same percentage effective August 1, 2013. 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: Wade
Absent: None

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

C. Budget Amendment 2012-13

Motion by Mike Oney, second by Jack Cunningham to approve the budget amendment as presented for fiscal year 2012-2013.

Proposed Amendments to the 2012-2013 budget year

		General Fund		
		Debit	Credit	
42100-900	Police Dept - Capital Outlay	\$43,568.00		increase
35150	Court Cost		\$43,568.00	increase

Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions and 0 absent

D. Ordinance 13-7 (Rezone from B-2 to R-P) Empty lot on W. Van Hook & Garmany Ext.

Motion by Jason Marcle, second by Jack Cunningham to rezone the property located at W. Van Hook and Garmany Extended from B-2 to R-P. Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

E. MPU/Ryan Knight Crop Settlement

Motion by Harold Johnson, second by Jack Cunningham to approve the settlement with Ryan Knight regarding his sweet corn crop. Upon putting the motion to a roll call vote the results were:

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

Absent: None
Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstention and 0 absent

F. Cross Street Abandonment

Motion by Mike Oney, second by Jack Cunningham to equally divide the alley known as Cross Street and give the divisions to the adjacent property owners. Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

G. Sell Empty Lot at 3039 Ellis Street – Map 140B, Group A, Parcel 003.00

Motion by Jack Cunningham, second by Tammy Wade sell the empty lot located at 3039 Ellis Street to the Word of Deliverance Ministries Church for \$100.00. After much discussion from Pastor Ballard, Ms. Denny, and the board, upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 5 ayes, 4 nays, 0 abstentions and 0 absent

H. Lot Agreement between MPU and the City

Motion by Richard Adkisson, second by Jack Cunningham to approve the lot agreement between MPU and the city. This agreement allows the city to pave and use up to half of the lot for a cost of \$1.00 per year. Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

I. TDOT Phase III Transportation Alternatives Grant Agreement

Motion by Mike Oney, second by Jason Marcle to approve the agreement between the city and TDOT for Phase III of the TDOT Downtown Revitalization Grant. Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

J. Bids for Gravel and Asphalt

Motion by Jack Cunningham, second by Harold Johnson to approve the following bids received for MPW for 2013-14 as follows: Jimmy Kelly Trucking for 33C rock for \$14.45 per ton, Rip Rap A for \$22.60 per ton, Rip Rap B for \$22.60 per ton, Gabion for \$22.10 per ton, 57 River

Rock for \$14.20 per ton. Pavement Restorations Inc. for 57 Limestone for \$21.75 per ton. Martin Paving Co. for asphalt Pick-Up for \$69.00 per ton and asphalt In-Place for \$87.85 per ton. Pavement Restoration Inc. for Infrared asphalt repair for \$4.00 per square foot and Infrared with fill-in for \$150.00 per hour plus \$82.00 per ton. After questioning from Alderperson Wade regarding paving potholes, upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

K. TDOT Right of Way contract

Motion by Leon Smith, second by Jason Marcle to approve the Right of Way maintenance contract between the City and TDOT. Roger Smith stated that this contract would allow the city to be reimbursed for litter pickup and right of way maintenance that the city performs. Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

L. TML “Safety Partners” Grant for the Police and Fire Department

Motion by Harold Johnson, second by Leon Smith to allow the Police and Fire Department to participate in the TML “Safety Partners” Grant. Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

At 6:17 p.m., Mayor Crider called for a 5 minute recess before presenting budget ordinances.

At 6:25 p.m., Mayor Crider reconvened the board meeting.

M. MPU 2013-14 Budget Ordinance No. 13-6 – First Reading

Motion by Leon Smith, second by Mike Oney to pass on first reading Ordinance No. 13-6 (MPU Budget) and Ordinance No. 13-5 (City Budget). The board decided to combine items M. and N. on the agenda and vote on the MPU Budget (Ordinance No. 13-6) and the City Budget (Ordinance 13-5) in the same motion. David Scarbrough presented highlights from the MPU budget. Mayor Crider presented highlights and changes within the city’s budget. Department Heads answered questions from the board regarding specific line item expenditures. The city’s budget includes a \$0.12 tax increase and a 2% COLA for the fiscal year beginning July 1, 2013 and ending June 30, 2014. Upon putting the motion to a roll call vote the results were:

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

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

Police and Fire Reports

City Recorder Jason Griggs stated that the Police and Fire reports were not included in the packets for the aldermen. Griggs handed out the reports prior to the beginning of the meeting.

Financial Reports

Motion by Tammy Wade, second by Jack Cunningham to accept the financial reports for June 2013. The reports were accepted.

Announcements

Richard Adkisson thanked the departments for their work with sidewalks in town. Adkisson stated that some of the sidewalks are not ADA accessible. TDOT may redo some of the sidewalks to make them ADA accessible. Adkisson also stated that he will try to take care of some of the dust issues caused by some of the state's contractors.

Tammy Wade thanked the department heads and new Recorder, Jason Griggs for their efforts in preparing the budget. Wade also invited everyone to the National Night Out which will be held on August 6, 2013 from 7:00 – 9:00 p.m. Wade stated the goal is to provide at least 300 book bags to children. Wade stated that she will provide more information when it becomes available. Wade stated that she will need help and donations.

Public Presented Business

N/A

Adjournment

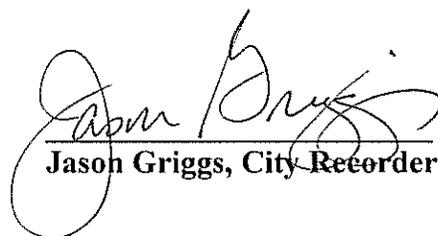
Motion by Jack Cunningham, second by Jason Marcle to adjourn. Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Jason Griggs, City Recorder