

## CITY COUNCIL MEETING MINUTES

Mayor Wallace Cartwright called the Special Session City Council meeting of June 21, 2012, to order at 6:00 p.m. The invocation was given by Councilmember Thomas Landers, and the Pledge of Allegiance was led by the Council. Roll was called and Councilmember Holland, Councilmember Williams, Council member Pruitt, Councilmember Landers, and Councilmember Meek were present. Councilmember Rose was not present. Also present were City Manager Jay Johnson, City Recorder Vickie Haskins, City Treasurer Jamey Owen and City Attorney Ginger Shofner.

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First item on the Agenda was a motion to adopt the Agenda. Mayor Cartwright asked if there was anything to be added to or removed from the agenda.

- 1) City Manager Jay Johnson announced that Item 10 on the agenda should be removed and deferred to the July agenda.
- 2) City Manager Jay Johnson announced that one item would be added to the agenda related to solid waste collection.

Councilmember Williams made a motion to amend the Agenda accordingly, seconded by Councilmember Landers, and carried unanimously upon oral vote. The Agenda, as amended, was adopted.

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Councilmember Pruitt made a motion to authorize the City Attorney to read only the caption to Ordinances, Councilmember Williams seconded. Motion was approved unanimously on oral vote.

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No public hearings.

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Mayor Cartwright called for matters of old business.

Considerations of the following three amendments to the original Budget were made prior to voting on the Ordinance.

Amendment 6: Revised State Revenue Projections. Motion to approve the amendment was made by Councilmember Landers, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Amendment 7. Revised Planning & Codes Budget. Motion to approve the amendment was made by Councilmember Landers, seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Amendment 8: Revised Airport Taxiway Rehab Project. Motion to approve was made by Councilmember Holland, seconded by Councilmember Landers, and carried unanimously by roll call vote.

Thereafter, the City Attorney read the caption to the Ordinance, as Amended, on Third and Final Reading for the Adoption the FY 2012-2013 Annual Budget. Councilmember Williams made a motion to approve the Ordinance, seconded by Councilmember Jean Pruitt. There being no discussion, roll was called and the Ordinance passed unanimously.

The City Attorney read the caption to the Ordinance on Third and Final reading setting the Municipal Tax Rate for FY 2013. Councilmember Williams made a motion to approve the Ordinance, seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The City attorney read the caption to an Ordinance on Third and Final reading amending the City Code Title 2, Chapter 3. Councilmember Landers made a motion to approve the Ordinance, seconded by Councilmember Holland. There being no discussion, roll was called and the Ordinance passed unanimously.

New Business.

Councilmember Williams made a motion to approve Resolution to authorize appropriations for Non-Profit Organizations for the 2012-2013 fiscal year, which Motion was read by the City Attorney. Motion was seconded by Councilmember Pruitt, and carried unanimously upon roll call vote.

The next item was a Motion to authorize the Mayor to execute Lease Agreement with Bedford County, Tennessee, for the Firing Range Lease. Comments were made by Jay Johnson regarding the negotiations between the City and County at arriving at the Lease Agreement presented. Councilmember Landers moved to approve the motion, which was seconded by Councilmember Williams and carried unanimously upon roll call vote.

Motion to establish Special Study Session meeting date for joint meeting with Chamber of Commerce Economic Development & Tourism committee, with the proposed date being July 17, 2012. Councilmember Meek made the motion. The Motion was seconded by Councilmember Holland, and carried unanimously upon oral vote.

The next item is consideration of renewal agreement with South Central Tennessee Development District for local planning services. After comments made by Jay Johnson regarding the increase in costs of mapping services included in the agreement, Councilmember Landers made a motion to authorize Mayor to execute agreement with South Central Tennessee Development District for local planning services. The motion was seconded by Councilmember Williams, and carried unanimously upon roll call vote.

Mark Clanton then reported on the repair process for the damage to Tube C of the Central Drainage Flume. The Power System has been instructed to cover the Tube up while awaiting completion of the engineering report and commencement of the construction of the repair of the Tube. It is expected that all engineering, construction and approval should be completed within 30 days.

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The next item on the Agenda is award of a bid from the State contract for the purchase of a John Deere 5101E tractor, Bush Hog 2715 mower, John Deere H260 front end loader, total \$60,082.97. Councilmember Landers pointed out that the local share of the costs is \$15,082.97. Councilmember Williams made a motion authorizing the Purchasing Agent to execute a Purchase Order upon approval from TDOT to proceed. The Motion was seconded by Councilmember Landers, and approved unanimously upon roll call vote.

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Item added to the agenda was:

City Manager Jay Johnson explained that he and Public Works Director Mark Clanton and been in discussions with the Celebration regarding solid waste and recycling services for the Celebration during special events. The negotiations included that there could be no additional costs to the City for this service, with all expenses to be paid by the TWHNC. The Celebration would purchase several 96 gal. trash carts for use in this effort. Mr. Johnson explained the advantages and disadvantages of this effort. Comments regarding this effort were made by Councilmember Landers, Councilmember Holland and Councilmembers Williams. Any action on this project was deferred by the Council to a future date.

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There being no other business to come before the Council, the meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Vickie Haskins, City Recorder