

Minutes
Special Called Meeting
Bluff City Board of Mayor and Aldermen
July 11, 2017

Mayor Wells called the meeting to order at 7:00 p.m.

Members present were Sandra Madison, Jack Stratton, Ray Harrington, John Harrison and Richard Bowling.

Prayer was given by Alderman Jack Stratton, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizen Comments – First Session – There were none

Discussion –Update on Project

City Engineer Dave Wilson presented an Update on the McClelland Street Project. City Engineer Dave Wilson stated that he had the completed plans and the railroad application for review and signature. Mr Wilson told Sharon that the check goes with it and they get mailed to the railroad. Mr Wilson asked if he could leave this with them. Mr Wilson stated that the plans and specifications are complete and he would meet with Allen to see if he is okay with it and if so they could advertise for bids this weekend if they would like to do that. Mr Wilson asked City Attorney Paul Frye if he would look at the legal document so if he has any revisions they could make them while it is out. Mr Wilson asked if he could proceed with advertising the project. Mayor Wells said yes. Mr Wilson asked if Bristol Herald Courier was okay. Mayor said yes.

Mr Wilson asked if they had time to review the CMOM and the SORT, and if they have any comments for him to implement. Mayor Wells stated that he would have to give them more time. Mr Wilson stated that he had reviewed the comments from R D on our big job and those will be resubmitted Friday and he will bring them a copy. Mayor Wells asked if we were ready to bid on the water/sewer line project. Mr Wilson stated when they give us authorization we will be.

Mr Wilson stated that as far as the water tank at the water plant site, after looking at the site he feels they could upsize the tank from 100,000 gallons to 120,000 gallons. Mr Wilson stated that Ms Gouge from Southeast Tank has extended an offer for them to come and look at the process in September if they would like to. Mayor Wells asked if they needed to make a motion. Mr Frye stated that if they are going to act on it tonight they need to do both of them, one on each. Mayor Wells stated to the board members that if it is their decision to up it on the size of the tank as some of them had said they wanted it to be as large as possible. Alderman Bowling stated that would be 120,000. Mr Wilson stated that it would accommodate 120. Vice Mayor Harrington asked if the backwash was still 60. Mr Wilson stated yes. Vice Mayor Harrington stated that while they were doing it they might as well go all out. Alderman Bowling asked what the price

difference would be. Mr Wilson stated that he did not know yet but Ms Gouge is going to provide cost estimates but she did not have those this week. Mr Wilson stated that in the past it usually would range about \$2 per gallon on storage tank size, so that would be about \$40,000. Motion to get the bigger tank was made by Alderman Harrison. Second by Vice Mayor Harrington. All in favor. Motion carried. Motion to put the McClelland Street project up for bid was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Vice Mayor Harrington asked if the papers they had were the railroad permits and asked if \$2,500 is still the price. Mr Wilson stated that was for the application and he hoped that was all, but they will review it and may come back and ask for a licensing fee but since we have been there he hopes not. Mr Harrington asked what the time frame was. Mr Wilson stated that they have 2 weeks to respond to the application and they say give it 6 weeks total. Mayor Wells stated that Timothy Hill and John Lundberg said they would go to the higher ups to move it faster as soon as they get everything together. Mr Wilson stated that the information they needed was there.

Discussion / Action -Minutes for the Regular Meeting of June 6, 2017 were approved with a motion by Alderman Bowling. Second by Vice Mayor Harrington. All in favor. Motion carried.

Discussion / Action – Resolution 2017-002

City Attorney Paul Frye read the resolution which is for The Pool's "Safety Partners" Matching Grant Program. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Harrison. All in favor.

Discussion / Action – on the following:

Contract with Shooters Edge, LLC –For the Police Department to practice and qualify. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor.

Ordinance 2017-006 – First Reading – City Attorney Paul Frye read the ordinance which amends Ordinance 2017-005 which deals with providing for the maintenance, preservation and Protection of Public Records, and establishing procedures for accessing and copying Public Records. Mr Frye explained that we had just passed Ord. 2017-005 but the Legislature amended one part of the new statute after we had passed it. Basically the only change they approved is people can request to inspect the records by different means other than in person. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Contract with Local Government Services for our support (computers and software) in the amount of \$24,119.00. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Harrison. All in favor. Motion carried.

Mayor Wells stated that we would have to bring the contract with Appalachian Business Systems up at another time because we did not receive the contract.

Contract for DTWood Professional Services Agreement. City Attorney Paul Frye reported that he is our Storm Water Coordinator and the estimated fee would be \$8,000.00 and ADA Planned Services is estimated at \$7,000.00. Vice Mayor Harrington stated that's his fees for the year. Mayor Wells stated yes. Mayor Wells stated that he had been doing it for us for several years. Vice Mayor Harrington stated that he had gone up a little. Mayor Wells stated that there is something extra that is required this year. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Contract to Audit Accounts – Rodefer Moss & Co. Mayor Wells stated that they did it last year and they are keeping the salary the same at \$30,000.00. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Contract with First Tenn. Development District for Local Planning Advisory Services. City Attorney Paul Frye stated that he had reviewed the contract but he doesn't have the dollar figure on it. Vice Mayor Harrington stated \$7,760.00 and bi annual installments of \$3,380.00. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

AECOM for Railroad Right of Way. City Attorney Paul Frye stated that this is the right of way application that Mr Wilson spoke of and it is \$2,500.00. Motion to approve was made by Alderman Bowling. Second by Vice Mayor Harrington. All in favor. Motion carried.

Discussion / Action- Ordinance 2017-007- First Reading

City Attorney Paul Frye read the ordinance which is Annual Appropriations Ordinance for Fiscal Year Ending June 30, 2018. Motion to approve was made by Alderman Bowling. Second by Alderman Harrison. All in favor. Motion carried.

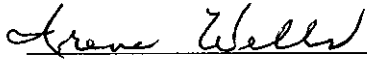
Discussion / Action – Ordinance 2017-008 –First Reading

City Attorney Paul Frye read the ordinance which Provides for the General Revenue for the Town known as Annual Tax Levy Ordinance. The property tax rate will be \$1.28 per hundred dollars of assessed value. Motion to approve was made by Vice Mayor Harrington. All in favor. Motion carried. Mayor Wells asked if any of the board members had any questions on the budget. There were none.

Citizen Comments – Second Session- None

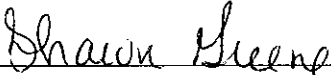
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BMA Spec.
7-11-17

With no other business, a motion to adjourn was made by Alderman Bowling. Second by Alderman Harrison. All in favor. Meeting adjourned at 7:25.p.m.



Irene Wells, Mayor / City Manager

Attest this 11th day of July, 2017



Sharon Greene, City Recorder / Finance Officer