

Minutes
Bluff City Board of Mayor and Aldermen
Special Called Meeting
October 17, 2017
11:00 A M

Mayor Wells called the meeting to order at 11:00 a.m.

Mayor Wells state that this is a business meeting not a court of law and we welcome each of you here tonight. Mayor Wells stated that anyone wanting to comment has 3 minutes in the first session and 3 minutes in the second session, so do not try to speak twice in any session, it will not be allowed. During Citizen Comments, board members do not have to comment unless they want to. Anyone wanting to comment must come to the podium and give their name address and phone number. No talking during the meeting, if you want to talk while the meeting is going on you must go outside or to the hallway. Mayor Wells stated that you can be asked to leave if you are out of order and if you have a request for information you must come to the office at City Hall during office hours, 8 am. to 4:30 p.m. Monday thru Friday and fill out the proper requests.

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

Alderwoman Madison was absent.

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

Mayor Wells opened the floor for the following:

Citizen Comments- First Session – No comments

Discussion / Action – Special Called Meeting Minutes of September 12, 2017

Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Due to lack of a quorum there was no meeting on October 3, 2017

Discussion / Action – Special Called Meeting Minutes of October 9, 2017

Motion to approve was made by Vice Mayor Harrington. Second by Alderman Harrison. All in favor. Motion carried.

Discussion / Action – Second Reading on Ordinance 2017-012

City Attorney Paul Frye read the ordinance which Ratifies Ordinance 2017-008 dealing with Real and Personal Property Taxes for the Fiscal Year Ending June 2018. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Pg.2

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10-17-17

Discussion / Action – Contract between the City of Bluff City and Paul Eads (Water Plant Operator)

Mayor Wells stated that the contract is for the purpose of operating as needed, Bluff City's Water Plant located at 990 Underwood Springs Road as needed, at the rate of \$20.00 per hour. Mayor Well stated that it is part time. Alderman Bowling asked if he had his license. Mayor Wells stated that he has been working at 2 other places and he has a license from there but the State is requiring that he take a test in May. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Harrison. All in favor. Motion carried.

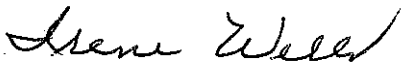
Discussion / Action – Proclamation to Recognize Thomas Memorial Library & Friends, Library Week (October 16thru October 22, 2017)

Mayor Wells read the proclamation. Motion to approve the proclamation was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Citizen Comments- Second Session

David Harmon of 200 Holston Drive stated that he thought a Special Meeting was something that was detrimental to the city that you had to have a meeting for that, not these just on a whim meetings that you are having. Mayor Wells stated that it is not on a whim we had to do this meeting dealing with the real and personal taxes. Mr Harmon stated that's the reason this meeting was held. Mayor Wells stated yes. Mr Harmon stated that he thought that you could only discuss one item on a Special Called Meeting. City Attorney Paul Frye stated whatever is on the agenda for the Special Called Meeting. Mr Harmon stated you can make any agenda you want to. Mr Frye stated that it is on any matter that is on the agenda for the Special Called Meeting. Mr Harmon stated you can put any matter you want to on the agenda for a Special Called Meeting, is that what you are saying. Mr Frye stated yes. Mr Harmon stated thank you that answered my question.

With no other business a motion to adjourn was made by Alderman Harrison. Second by Alderman Bowling. All in favor. Motion carried. Meeting adjourned at 11:09 a.m.



Irene Wells, Mayor/City Manager

Attest this 17th day of October, 2017



Sharon Greene, Recorder/ Finance Officer