

Minutes
Bluff City Board of Mayor and Aldermen
Special Called Meeting
November 2, 2018

Mayor Wells called the meeting to order at 9:00 a.m.

Members present were Sandra Madison, Eric Ward, Ray Harrington and Richard Bowling.

David Smith was absent.

Prayer was given by Richard Bowling, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizen Comment – First Session – None

Discussion / Action – Public Hearing on Ordinance 2018-008

City Attorney Paul Frye presented the ordinance which is known as the Drought Management Plan. Public Hearing on ordinance 2018-008 opened at 9:02 a.m. With no comments the hearing was closed at 9:03 a.m. Motion to approve on Second Reading was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Discussion / Action – Award the Filter Renovation Project at the Water Plant Bid to Tech Cost, Inc. in the amount of \$53,000.00.

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

Discussion / Action – First Reading on Ordinance 2018-009

City Attorney Paul Frye read the ordinance which is an ordinance to amend Ordinance 2018-003 known as the Appropriation Ordinance for fiscal year ending June 30, 2019. Vice Mayor Harrington stated that they are paying the \$53,000.00 outright so the work can be started now and we can get the water plant operational faster. Motion to approve on first reading was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Discussion / Action- Resolutions for the following Non-profit groups

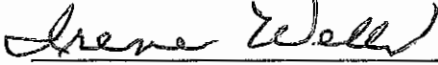
Resolution 2018-003	Bluff City Fire Department	\$10,000.00
Resolution 2018-004	Piney Flats Fire Department	\$ 3,000.00
Resolution 2018-005	Bluff City Senior Citizens	\$ 500.00
Resolution 2018-006	Second Harvest Food Bank	\$ 500.00

Resolution 2018-007	Friends - Thomas Mem. Library	\$ 1,500.00
Resolution 2018-008	Bluff City Community Aid	\$ 500.00
Resolution 2018-009	Child. – Advocacy Ct. Sull. Co	\$ 1,000.00
Resolution 2018-010	Bluff City Rescue Squad	\$ 3,000.00
Resolution 2018-011	Boone Lake Assoc.	\$ 500.00
Resolution 2018-012	Bluff City Boys and Girls Club	\$ 500.00
Resolution 2018-013	Over Mountain Trail	\$ 1,500.00
Resolution 2018-014	Keep Bristol Beautiful	\$ 500.00

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

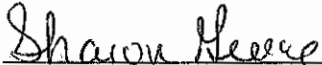
Citizen Comments – Second Session – None

With no other business a motion to adjourn was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Meeting adjourned at 9:13 a.m.



Irene Wells, Mayor/ City Manager

Attest this 2nd day of November, 2018



Sharon Greene, City Recorder / CMFO