

Minutes  
Bluff City Board of Mayor and Aldermen  
Special Called Meeting  
September 13, 2019

Mayor Wells called the meeting to order at 8:30 a.m.

Members present were Carol Keith, Jeff Broyles, Ray Harrington, Eric Ward and Richard Bowling.

Prayer was given by Ray Harrington, followed by the Pledge of Allegiance

Mayor Wells opened the floor for the following:

Citizen Comments – First Session – None

Report on Debt Obligation Note

Mayor Wells asked if everyone got a copy and stated it is for your information.

Discussion / Action - Second Reading on Ordinance 2019-006

City Attorney Paul Frye read Ordinance 2019-006 which is to Rezone Certain Property located at 301 Hillcrest Drive from B-3 to M-1 within the corporate limits of the Town of Bluff City. Public Hearing opened at 8:32 a.m. State Planner Elizabeth Poczobut stated that the Planning Commission did recommend in favor of rezoning this project site. Public hearing closed at 8:34 a.m. Motion to approve on Second Reading was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote was as follows: Alderwoman Keith – Yes, Alderman Broyles – Yes, Vice Mayor Harrington – Yes, Alderman Ward – Yes and Alderman Bowling – Yes. Motion carried.

Discussion / Action - Second Reading on Ordinance 2019-007

City Attorney Paul Frye read the ordinance which amends Ordinance 2019-004 known as the Appropriations Ordinance for the Fiscal Year Ending June 30, 2020. Public Hearing opened at 8:36 a.m. No Comments. Public Hearing closed at 8:37 a.m. Motion to approve on Second Reading was made by Vice Mayor Harrington. Second by Alderman Broyles. Vote was as follows: Alderwoman Keith – Yes, Alderman Broyles – Yes, Vice Mayor Harrington – Yes, Alderman Ward – Yes and Alderman Bowling – Yes. Motion carried.

Discussion / Action – Public Hearing on Ordinance 2019-008

City Attorney Paul Frye read the ordinance which Amends the Bluff City Municipal Code, Title 18 Dealing with Water and Sewer Fees. This changes the connection fee for obtaining service from \$150.00 to \$50.00. Public Hearing opened at 8:39 a.m. No Comments. Public Hearing closed at 8:40 a.m. Motion to approve Ordinance 2019-008 on Second Reading was made by Alderman Bowling. Second by Alderman Ward. Vote was as follows: Alderwoman Keith – Yes, Alderman Broyles – Yes, Vice Mayor Harrington – Yes, Alderman Ward – Yes and Alderman Bowling – Yes. Motion carried.

Citizen Comments - Second Session- None

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With no other business a motion to adjourn was made by Vice Mayor Harrington. Second by Alderman Ward. Vote was as follows: Alderwoman Keith – Yes, Alderman Broyles – Yes, Vice Mayor Harrington – Yes, Alderman Ward – Yes and Alderman Bowling – Yes. Meeting adjourned at 8:41 a.m.

  
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Irene Wells, Mayor / City Manager

Attest this 13<sup>th</sup> day of September, 2019

  
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Sharon Greene, Recorder/CMFO