Minutes Bluff City Board of Mayor and Aldermen Special Called Meeting May 4, 2022

Mayor Richard Bowling called the meeting to order at 6:00 pm.

Members present were: Carol Keith, Jeff Broyles and Eric Ward.

Sandra Madison and Ben Adams were absent.

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

Mayor Bowling opened the floor for the following:

Citizens Comments

David Harmon of 200 Holston Drive welcomed Mayor Bowling back. Mr Harmon asked if they would consider changing the meeting time to 7:00 p.m. Mayor Bowling stated we will take it into consideration.

Jerry Malone, of Smith Street, reported that the museum is really going good. Mr Malone stated that Ron Ramsey contacted him and he wants to be part of the agriculture end of it, and made a donation. Mr Malone stated that there were people with train museums showing interest.

Discussion / Action – Bryan Glover's offer to purchase alleyway adjacent to his property on 453 Shawnee Drive

Mayor Bowling reported that the property is 12 ft. wide by 314 ft. Mr Glover made a proposal of \$2,000.00 to purchase it and he will be taking care of all the expenses to get the deed and everything ready. Alderwoman Keith stated I did take the opportunity to look at the property. Motion to accept his offer was made by Alderman Ward. Second by Alderwoman Keith. Vote went as follows: Alderwoman Keith – Yes, Vice Mayor Broyles- Yes, Alderman Ward – Yes. Motion carried.

Discussion / Action – Public Hearing and Second Reading on Ordinance 2022-003 - An Ordinance to Amend Ordinance 2021-008 Known as the Appropriations Ordinance for the Fiscal Year Ending June 30, 2022.

Mayor Bowling reported that it was about the lawn mower purchase for \$12,319.00. Vice Mayor Broyles read the ordinance. Public Hearing opened at 6:14 p.m. No comments. Hearing closed at 6:15 p.m. Motion to approve Ordinance 2022-003 on Second Reading was made by Alderman Ward. Second by Alderwoman Keith. Vote went as follows: Alderwoman Keith – Yes, Vice Mayor Broyles- Yes, Alderman Ward – Yes. Motion carried.

Discussion / Action – First Reading – Ordinance 2022-004 – An Ordinance to Amend the Bluff City Municipal Code 4-214 regarding Holiday Leave

Vice Mayor Broyles read the Ordinance adding Juneteenth, which is June 19^{th,} as a legal holiday. Motion to approve was made by Vice Mayor Broyles. Second by Alderwoman Keith.

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Vote went as follows: Alderwoman Keith – Yes, Vice Mayor Broyles- Yes, Alderman Ward – Yes. Motion carried.

Discussion / Action- First Reading – Ordinance 2022-005 – Ordinance 2022-003- Which is to amend Ordinance 2021-008 Known as the Appropriation Ordinance for Fiscal Year Ending June 30, 2022

Vice Mayor Broyles read the ordinance which is to allow for the purchase of a 12 x 28 Wood Storage Building in the amount of \$10,840.00. Motion to approve was made by Vice Mayor Broyles. Second by Alderwoman Keith. Vote went as follows: Alderwoman Keith – Yes, Vice Mayor Broyles- Yes, Alderman Ward – Yes. Motion carried.

Alderwoman Keith stated that a citizen had contacted her about trash cans being thrown. Mrs Keith asked if they rent the trash cans. Mayor Bowling stated I complained to Cox (Disposal) about it. I asked why they can't they furnish trash cans for us like they do the county. They told me they only do it for the county and not the city. Mayor Bowling stated Irene (Wells) had another trash company she had talked to. Mr Bowling stated Mr Cox has not come down here to discuss the contract yet, but he will talk to him about it.

With no other business a motion to adjourn was made by Alderman Ward. Second by Alderwoman Keith. Vote went as follows: Alderwoman Keith – Yes, Vice Mayor Broyles- Yes, Alderman Ward – Yes. Meeting adjourned at 6:20 pm.

Richard Bowling, Mayor/ City Manager

Attest this 4th day of May, 2022

Sharon Greene, Recorder / CMFO