

**Minutes of the
Called City Council Meeting
Thursday, July 30th, 2012 - 7:00 PM
Eagleville City Hall Eagleville, TN**

COUNCIL MEMBERS

Mayor Sam Tune	P	Councilman David Rigsby	P
Vice Mayor Alan Ball	P	Councilman Darin Rowell	P
Councilman Ronnie Hill	A	Councilman Andy Soapes	P
Councilman Eric Marlin	P		

STAFF

Leon Sharber, City Attorney	P	Jeff Mooneyham, Park Director	A
Amy Von Almen, City Recorder	P	Linda Dansby, Codes Administrator	A
Terry Greene, Fire Chief	A	Jeff Solomon, City Accountant	A
Elijah Stuard, Police Chief	P	Carolyn Sapelak, Admin. Assistant	A

GUESTS

John E. Turner	Jamie Reed
Chris Hendrix	Ted Goodman, Atty.
Eddie Crosslin	Brick Murfree, Atty.
Glenda Dyer	

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Mayor Sam Tune.

ROLL CALL

Roll was called by City Recorder Amy Von Almen, with a quorum present. Councilmen Ronnie Hill was absent.

ADOPTION OF THE AGENDA

Motion for approval:	Councilman Eric Marlin
Seconded by:	Councilman David Rigsby
Motion passed:	6-0

APPROVAL OF MINUTES

July 26th, 2012

Motion for approval: Vice Mayor Eric Marlin
Seconded by: Councilman David Rigsby
Motion passed: 4-0

Vice Mayor Alan Ball and Councilman Darin Rowell passed due to their absence at that meeting.

NEW BUSINESS:

Opening Remarks – Mayor Sam Tune

Mayor Tune reported that in January 2012 during a meeting held at Consolidated Utility District with various state, county, and CUD representatives, he was informed that the State would not give the City of Eagleville a permit for the Membrane Bioreactor System as was previously promised, but would instead give the City of Eagleville a permit for a STEP or sand filter system.

Due to this change of systems, all grants previously applied for, all reports, etc. prepared by SEC are no longer valid. The deadline for the USDA grant application is October 1st, 2012 and the City should know about acceptance and funding sometime February 2013.

Jamie Reed, President of Site Engineering Consultants, Inc. (SEC) explained the work SEC has done the last 2-3 years in preparation for a MBR sewer system, and the changes they will have to now make in order to have this application ready for submittal to USDA. Task Order No. 1, the original contract between the City of Eagleville and SEC provided for an engineering evaluation, defined as the Study and Report Phase, of three (3) sewage treatment alternatives which also involved the Engineer providing the City with assistance in applying for grants and loans. Said Agreement and Task Order No. 1, both dated Oct. 8, 2009, are now no longer valid due to this change of systems. A new contract incorporating a STEP system was presented to the Council named Task Order No. 2. SEC has agreed to start immediately so that the City will have what is required for submittal of the USDA application that is due Oct. 1st, 2012.

Accept Task Order #2 and authorize the Mayor to sign the agreement tonight.

Motion for approval: Councilman Eric Marlin
Seconded by: Councilman Darin Rowell
Motion passed: 6-0

Approve a maximum of \$6,900 to the Soils Group (for the preparation of a Water Pollution Control certified soils map).

Motion for approval: Councilman Eric Marlin
Seconded by: Councilman David Rigsby
Motion passed: 6-0

MAYOR’S CLOSING REMARKS

Mayor Tune expressed his appreciation to everyone’s participation. Councilman Darin Rowell asked to speak and announced that due to work obligations, he was submitting his resignation effective at the end of this meeting.

ADJOURNMENT

Motion to adjourn: Councilman David Rigsby
Seconded by: Councilman Eric Marlin
Motion passed by a unanimous “aye”.
The meeting ended at 9:13 p.m.

Approval by:

Mayor Sam Tune

Amy Von Almen, City Recorder

Date minutes were approved: _____