

**Minutes of the
Regular City Council Meeting
Thursday, September 27th, 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 Andy Soapes	P
Councilman Ronnie Hill	A	Vacant	
Councilman Eric Marlin	P		

STAFF

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

GUESTS

Glenda Dyer	Brian Hercules
H.H. Gardner	Jason Blair
John E. Turner	Neal Solomon
Nick Duke	Jonathon Armstrong

CALL TO ORDER

The meeting was called to order at 7:06 p.m. by Mayor Sam Tune.

INVOCATION

Invocation was offered by Councilman David Rigsby.

PLEDGE OF ALLIGIANCE

Vice Mayor Alan Ball led the Pledge of Allegiance.

ROLL CALL

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

MAYORS WELCOME

Mayor Tune welcomed everyone in attendance to the meeting.

ADOPTION OF THE AGENDA

Motion for approval:	Councilman Eric Marlin
Seconded by:	Councilman David Rigsby
Motion passed:	5-0

CITIZENS INPUT

Mayor Tune invited anyone who wished to speak to please come forward. Jason Blair came forward to introduce himself as a candidate in the upcoming City Council election. Jonathon Armstrong spoke in favor of Rick Parks as Interim Fire Chief and as a candidate for the part-time Fire Chief position.

FINANCIAL STATEMENT - Presented by Jeff Solomon, CPA

August 2012

Mr. Solomon requested to postpone the Financial Report until the October 25th, 2012 Council Meeting.

BOARD REPORTS

ZONING REPORT – No report this month.

PARK REPORT – No report this month.

FIRE REPORT – No report this month.

POLICE REPORT – No report this month.

Mayor Tune mentioned the recent resignation of Fire Chief Terry Greene and that Rick Parks had been appointed to serve as Interim Fire Chief. Councilman David Rigsby spoke highly of the qualifications of Interim Fire Chief Rick Parks. He asked the Mayor and Council to consider having committees or reinstating the Boards. Mayor Tune suggested the delegation of individual Council members to different areas of City Departments. After discussion, it was decided that due to the fact that there will be three new Council members in November 2012, that it would be in the best interest to defer these talks until after the City Council elections this coming November.

NEW BUSINESS

Motion to Advertise for the Part-time Fire Chief position as soon as possible

Motion for approval: Councilman David Rigsby
Seconded by: Councilman Eric Marlin
Motion passed: 5-0

Set remaining City Council meeting dates for November 13th, 2012 and December 13th, 2012

Motion for approval: Councilman Eric Marlin
Seconded by: Councilman David Rigsby
Motion passed: 5-0

OLD BUSINESS

Rutherford County Community Needs Assessment Fund Investment of \$1,250.00 for FY 2012-2013 and \$1,250.00 for FY 2013-2014; to be paid quarterly starting on the 4th Qtr.

Mr. Brian Hercules gave a detailed presentation of this program / survey that will be highly supported and financed by MTSU and other cities in the county. He stated that even though the project is not a United Way program, but a program that United Way is supporting; United Way has agreed to handle the accounting regarding this project. After discussion the Council agreed to pledge their support of this program.

Motion for approval: Councilman David Rigsby
Seconded by: Councilman Eric Marlin
Motion passed: 5-0

MAYOR'S CLOSING REMARKS

Mayor Tune announced that the City will be receiving a “Letter of Invite” early next month from the United States Department of Agriculture regarding the City’s Wastewater Loan / Grant application. He continued that the City was 3rd in line for any monies that the USDA would have to offer towards a Wastewater Loan / Grant program. This is very impressive and he commended Jamie Reed with SEC, city employees and officials and anyone else for their efforts in getting this application submitted ahead of the final due date.

He also pointed out the recent increase in local option sales tax collections. The months of July and August 2012 doubled in collections.

There is a documented sighting of an electric vehicle, from a neighboring county, recharging at the City Hall charging stations!

ADJOURNMENT

Motion to adjourn: Councilman Andy Soapes
Seconded by: Councilman Eric Marlin
Motion passed by a unanimous “aye”.
The meeting ended at 8:14 pm.

Approval by:

Mayor Sam Tune

Amy Von Almen, City Recorder

Date minutes were approved: _____