

**Minutes of the  
Regular City Council Meeting  
Thursday, October 25<sup>th</sup>, 2012 - 7:00 PM  
Eagleville City Hall     Eagleville, TN**

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**COUNCIL MEMBERS**

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

**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	P	Elijah Stuard, Police Chief	A
Jeff Solomon, City Accountant	P	Carolyn Sapelak, Admin. Assistant	A

**GUESTS**

Fred Dansby	Travis Brown
H.H. Gardner	Glenda Dyer
John E. Turner	Neal Solomon
Chris Hendrix	Nick Duke

**CALL TO ORDER**

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

**INVOCATION**

Invocation was offered by John E. Turner

**PLEDGE OF ALLIGIANCE**

Nick Duke Ball led the Pledge of Allegiance.

**ROLL CALL**

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

**MAYORS WELCOME**

Mayor Tune welcomed everyone in attendance to the meeting.

## ADOPTION OF THE AGENDA

Motion for approval:	Vice Mayor Alan Ball
Seconded by:	Councilman Andy Soapes
Motion passed:	5-0

## CITIZENS INPUT

Mayor Tune invited anyone who wished to speak to please come forward. With no one coming forward to speak, Mayor Tune continued with the meeting.

## APPROVAL OF MINUTES

A motion was made to approve all of the below minutes with one reading:

Jan. 26<sup>th</sup>, 2012

Feb. 23<sup>rd</sup>, 2012

March 22<sup>nd</sup>, 2012

Called Meeting – April 4<sup>th</sup>, 2012

Budget Workshop & Called Meeting – June 12<sup>th</sup>, 2012

Called Meeting – June 18<sup>th</sup>, 2012

June 28<sup>th</sup>, 2012

Called Meeting – August 16<sup>th</sup>, 2012

August 23<sup>rd</sup>, 2012

September 27<sup>th</sup>, 2012

Motion for approval:	Councilman Ronnie Hill
Seconded by:	Councilman Andy Soapes
Motion passed:	5-0

## FINANCIAL STATEMENT - Presented by Jeff Solomon, CPA

### August & September 2012

Mr. Solomon was present, but did not give a financial report.

## BOARD REPORTS

**ZONING REPORT** – Linda Dansby: Nothing to report this month.

**PARK REPORT** – No report this month.

**FIRE REPORT** – No report this month.

**POLICE REPORT** – No report this month.

**OLD BUSINESS**

**Amend previous motion and pay \$1,250.00 donation for Rutherford County Community Needs Assessment Fund Investment in one single payment, instead of in quarterly payments.**

Motion for approval: Councilman David Rigsby  
Seconded by: Councilman Ronnie Hill  
Motion passed: 5-0

**Change November Meeting date from November 13, 2012 to November 15<sup>th</sup>, 2012.**

Motion for approval: Vice Mayor Alan Ball  
Seconded by: Councilman Ronnie Hill  
Motion passed: 7-0

**NEW BUSINESS**

**Resolution to establish a Debt Policy**

Mr. Dana Deem with MTAS presented to the council a proposed Debt Policy for the City of Eagleville. He explained that the State Comptroller's Office is now requiring cities to adopt a Debt Policy prior to incurring any new debt. The proposed policy is only applicable to the General Fund and includes the required language of the Comptroller's office. Mr. Deem noted that the Council could vote to make changes to the proposed policy as they think are best for the City. The Council decided to adopt the policy as written.

Motion for approval: Councilman David Rigsby  
Seconded by: Councilman Ronnie Hill  
Motion passed: 5-0

**1<sup>st</sup> Reading of the Amending Budget Ordinance 10-02, for the Fiscal Year July 1, 2011 through June 30<sup>th</sup>, 2012**

Motion for approval: Vice Mayor Alan Ball  
Seconded by: Councilman Andy Soapes  
Motion passed: 4-0  
Councilman David Rigsby voted no.

**MAYOR'S CLOSING REMARKS**

**ADJOURNMENT**

Motion to adjourn: Councilman Andy Soapes  
Seconded by: Councilman Ronnie Hill  
Motion passed by a unanimous "aye".  
The meeting ended at 7:51 pm.

Approval by:

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Mayor Sam Tune

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Amy Von Almen, City Recorder

Date minutes were approved: \_\_\_\_\_