

**Minutes of the
Regular City Council Meeting
Eagleville City Hall Eagleville, TN
Thursday, February 21st, 2013 - 7:00 PM**

COUNCIL MEMBERS

Mayor Sam Tune	P	Councilman Eric Marlin	A
Vice Mayor Alan Ball	P	Councilman Travis Brown	P
Councilman David Rigsby	P	Councilman Chris Hendrix	P
Councilman Andy Soapes	P		

STAFF

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

GUESTS

Fred Dansby	Bobby Turner	C. Witherspoon
Neal Solomon	David Breniser	

CALL TO ORDER

The meeting was called to order at 6:09 p.m. by Mayor Sam Tune.

INVOCATION

Invocation was offered by Councilman David Rigsby.

PLEDGE OF ALLIGIANCE

City Attorney Leon Sharber led the Pledge of Allegiance.

ROLL CALL

Roll was called by City Recorder Amy Von Almen, with a quorum present.

MAYORS WELCOME

Mayor Tune welcomed everyone in attendance to the meeting.

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.

ADOPTION OF THE AGENDA

Councilman Andy Soapes requested amending the agenda to add the topic of “Discussion to pay the Mayor” under New Business.

Motion for approval:	Vice-Mayor Alan Ball
Seconded by:	Councilman Andy Soapes
Motion passed:	6-0

APPROVAL OF MINUTES

January 24th, 2013

With correction – Remove Ronnie Hill from list of Council Members.

Motion for approval:	Councilman Travis Brown
Seconded by:	Councilman David Rigsby
Motion passed:	6-0

FINANCIAL REPORT

January 2013

Motion for approval:	Councilman Travis Brown
Seconded by:	Councilman Andy Soapes
Motion passed:	6-0

BOARD REPORTS

ZONING REPORT – Linda Dansby

Mrs. Dansby stated that she had contacted several homeowners regarding complaints and was working with them to come into compliance.

PARK REPORT – No report this month

POLICE REPORT – Elijah Stuard

Chief Stuard reported statistics for the last month and proposed the hiring of a Reserve Officer. Since this is an unpaid position, the costs to the City would be minimal: insurance, uniforms, fuel, training to keep certification, etc. The Reserve Officer would be required to be POST certified, would provide their own weapon, and would share the Police vehicle with the Police Chief.

Hire David Breniser as a Reserve Officer for the City of Eagleville

Motion for approval:	Councilman David Rigsby
Seconded by:	Councilman Chris Hendrix
Motion passed:	6-0

FIRE REPORT – Rick Parks

Chief Parks stated that the Fire Dept. responded to the areas in Eagleville affected by the small tornado that came through Eagleville near the Farmers Co-op.

He also reported that Police Chief Stuard and Officer David Breniser have now completed Basic Fire Class training.

OLD BUSINESS

Approve Revised Version of the Engineering Contract between the City and SEC, Inc.

An earlier version of the contract between the City and SEC, Inc. for engineering services for the sewer system was passed a few years ago by the City Council. Due to some formatting changes by the State of TN and how the State currently wants this information reported; City Attorney, Mr. Leon Sharber, agreed it would be best to put the revised version to a vote by the Council. Basically a formality, the legalities of the current version of the contract is the same as the previous contract between the City and SEC, Inc.

Motion for approval:	Councilman Andy Soapes
Seconded by:	Councilman Chris Hendrix
Motion passed:	6-0

NEW BUSINESS

Approve Community Development Block Grant Resolution #2013-001

Application to apply for CDBG funds in the amount of \$410,000 and the local match funds will be provided by Eagleville's General Funds in the amount of \$90,000.00.

Motion for approval: Councilman Andy Soapes
Seconded by: Councilman David Rigsby
Motion passed: 6-0

SEC Task Order #3

Associated with the Community Development Block Grant the city is applying for in regards to the sewer; Task Order #3 addresses payment to SEC for work in full for Engineer's Services towards such application in the event the Grant is not awarded to the City. Payment is due upon notification of Grant approval or non-approval.

Motion for approval: Councilman David Rigsby
Seconded by: Councilman Chris Hendrix
Motion passed: 6-0

Planning Commission recommendation – Approve hiring Griggs & Maloney, Inc. as Planner

Motion for approval: Councilman Andy Soapes
Seconded by: Councilman David Rigsby
Motion passed: 6-0

Approve John Poole as Auditor for FY 2012-2013 for the quoted amount of \$3,600.00.

Motion for approval: Councilman Alan Ball
Seconded by: Councilman Andy Soapes
Motion passed: 6-0

MAYOR'S CLOSING REMARKS

Mayor Tune stated that due to the upcoming Sewer project, no street paving would be taking place, but that as soon as the weather allowed, maintenance would be made to repair holes in various streets throughout the City.

ADJOURNMENT

Motion to adjourn: Councilman David Rigsby
Seconded by:
Motion passed by a unanimous "aye".
The meeting ended at 7:20 pm.

Approval by:

Mayor Sam Tune

Amy Von Almen, City Recorder

Date minutes were approved: April 18th, 2013