

**Minutes of the
Regular City Council Meeting
Eagleville City Hall Eagleville, TN
Thursday, April 18th, 2013 - 7:00 PM**

COUNCIL MEMBERS

Mayor Sam Tune	P	Councilman Eric Marlin	A
Vice Mayor Alan Ball	A	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	David Breniser, Reserve Officer	P
Carolyn Sapelak, Admin. Assistant	A	Rick Parks, Fire Chief	P
Linda Dansby, Codes Administrator	P	Planner: Bill Griggs	A
Jeff Mooneyham, Park Director		Planner: Will Owen	P

GUESTS

Fred Dansby	John E. Turner	Glenda Dyer
Lisa Duke Crowell	Nick Duke	Volunteer Firemen

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Sam Tune.

INVOCATION

Invocation was offered by Councilman David Rigsby.

PLEDGE OF ALLIGIANCE

Fire Chief Rick Parks 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. Mr. John E. Turner asked to speak and expressed his condolences on the loss of David Rigsby's mother and thanked all the councilmen for their work.

ADOPTION OF THE AGENDA

Mayor Sam Tune requested amending the agenda to add Lisa Crowell with the Rutherford County Clerk's office to the agenda prior to the Board Reports.

Motion for approval:	Councilman David Rigsby
Seconded by:	Councilman Travis Brown
Motion passed:	5-0

APPROVAL OF MINUTES

February 21st, 2013

Motion for approval:	Councilman Andy Soapes
Seconded by:	Councilman Travis Brown
Motion passed:	5-0

FINANCIAL REPORTS

February 2013

Motion for approval:	Councilman Andy Soapes
Seconded by:	Councilman David Rigsby
Motion passed:	5-0

March 2013

Motion for approval:	Councilman Andy Soapes
Seconded by:	Councilman Chris Hendrix
Motion passed:	5-0

Accept proposal from Rutherford County Clerk's Office to offer limited tag services of the County Clerk's Office to Eagleville using a spare office in Eagleville City Hall. City Attorney will work with the County Attorney on a Lease Agreement if it passes the County Commission.

Lisa Duke Crowell with the Rutherford County Clerk's office presented the Council with a proposal to offer services of the County Clerk's Office to Eagleville. She would use the spare office at City Hall every first working day of the week and offer Vehicle Tag Renewals, Temporary Tags and Handicap Placards. They will have the same office hours as the Clerk's office in Murfreesboro. Eagleville tag renewals in 2012 were 1,953, which averages 162 a month, or 40 per week. She hopes to help the citizens of Eagleville save a 44 mile roundtrip yearly to renew their car tags. She would like to start a small pilot program and see how it works out. The county would pay for any modifications to the office, the City has agreed to share the phone and internet lines with them and the County will pay for and send their own employee to the new Eagleville City Hall location to work. Ms. Crowell mentioned that she was here tonight to see if the City was interested before moving forward and presenting it to the County Budget Committee and then the full Commission.

Chief Eli Stuard mentioned that he has been talking with Emissions Testing about setting up a remote location in Eagleville one or two days a month.

Attorney Leon Sharber will work with the County Mayor on drawing up an agreement with City, if it passes the full County Commission.

Motion for approval:	Councilman Andy Soapes
Seconded by:	Councilman Travis Brown
Motion passed:	5-0

BOARD REPORTS

ZONING REPORT – Linda Dansby

Mrs. Dansby deferred to New Business and the Annexation request.

PARK REPORT – Jeff Mooneyham

New mower was delivered to the Park. Gained 3 new ball teams – should have approximately 140 kids / 14 teams playing this year. Has had several requests for a water fountain.

FIRE REPORT – Rick Parks

Chief Parks introduced several of the volunteers of the Fire Department that were in attendance of the meeting. There are 25 volunteers on the roster. No structure fires to report for last month. Chief Parks reported that he and 3 other firemen would be attending the premier Fire Conference to train on extrication & rescue training.

POLICE REPORT – Elijah Stuard

Chief Stuard reported it had been a busy month and that he Reserve Officer Breniser both attended the yearly in-service training. Officer Breniser has been doing an excellent job.. He is proud to offer a wider band of protection and service for the City now that there are 2 officers serving the City. He also noted that TN is # 3 in meth manufacturing and he plans on focusing and getting educated and doing their best to see that this does not come to Eagleville.

OLD BUSINESS

Sewer Update

Mayor Tune reported that the City is in the “Hurry up and Wait” process regarding the sewer. Before putting the sewer job out to bid, the Bond Counsel has to be in place and the City needs a Right of Way permit from the Dept. of Transportation. Mr. Sharber concluded with the Mayor that the City is working diligently on these two items and others (one of which is USDA Sewer Loan Resolution that is on the agenda tonight) and hope to have them both very soon and asks for everyone to have patience as this is very complicated process.

Resolution to clarify and make certain that the name “The City of Eagleville” and “The Town of Eagleville are one and the same Tennessee Municipal Corporation.

Mr. Sharber also asked the Council to pass a Resolution that the Town and City of Eagleville are one and the same, to alleviate problems and confusion. The Charter refers to Eagleville as the “Town of Eagleville”, yet documents refer to Eagleville as the “City of Eagleville”. Mr. Sharber suggested that the Resolution be passed tonight, and he would prepare and have the document ready for the Mayor’s signature next week.

Motion for approval:	Councilman Andy Soapes
Seconded by:	Councilman Chris Hendrix
Motion passed:	5-0

Adopt USDA Sewer Loan Resolution authorizing indebtedness for the amount of \$1,644,000.00 and to accept a Grant in the amount not to exceed \$10005,900.00.

Motion for approval:	Councilman Andy Soapes
Seconded by:	Councilman Chris Hendrix
Motion passed:	5-0

NEW BUSINESS

Recommendation from Planning Commission for annexation – Will Owen

Mr. Will Owen with Griggs & Maloney - newly brought on board planning / engineering consultant for the Planning Commission; presented a requested annexation from Mr. John Turner for property located at 1535 Highway 41A South; Tax Map 163, Parcel 008.00, 43.38 acres total, yet only approximately 28.7 acres are being proposed for annexation that includes 1000 feet off the eastern right-of-way boundary of Highway 41A South

1st Reading of Annexation Ordinance and Resolution for a Public Hearing on Proposed Annexation and Plan of Service to determine whether certain territory should be annexed to the City of Eagleville, TN.

Motion for approval:	Councilman Travis Brown
Seconded by:	Councilman Chris Hendrix
Motion passed:	5-0

Approval to Apply for Governor’s Highway Safety Office High Visibility Grant

Motion for approval:	Councilman David Rigsby
Seconded by:	Councilman Travis Brown
Motion passed:	5-0

Mayor Tune addressed the Council regarding the cul-de-sac in the Eaglecrest Subdivision. Mr. Neal Solomon, who owns such property, brought to Mayor Tune’s attention that the steep bank on the newly enlarged cul-de-sac was eroding. It was determined that the bank needs to be re-sloped and cut to help prevent further erosion.

Approve \$3,000.00 for completion of cul-de-sac work


Motion for approval:	Councilman David Rigsby
Seconded by:	Councilman Travis Brown
Motion passed:	5-0

Mayor Tune stated that he would have the City Attorney prepare Authorization Approval and Approval of Completed Job documents for property owners, Mr. & Mrs. Neal Solomon to sign before the City started such work.

ADJOURNMENT

Motion to adjourn: Councilman Andy Soapes
Motion passed by a unanimous “aye”.
The meeting ended at 8:11 pm.

Approval by:



Mayor Sam Tune



Amy Von Almen, City Recorder

Date minutes were approved: May 23rd, 2013