

**Minutes of the
Regular City Council Meeting
Eagleville City Hall Eagleville, TN
Thursday, August 22nd, 2013 – 7:00 PM**

COUNCIL MEMBERS

Mayor Sam Tune	P	Councilman Eric Marlin	P
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	A
Amy Von Almen, City Recorder	P	David Breniser, Reserve Officer	A
Linda Dansby, Codes Administrator	P	Rick Parks, Fire Chief	P
Jeff Mooneyham, Park Director	A	Griggs & Maloney	A

GUESTS

Fred Dansby	Jonathan Armstrong
Glenda Dyer	Jamison Bullington
John Turner	

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Mayor Sam Tune.

MAYORS WELCOME

Mayor Tune welcomed everyone in attendance to the meeting.

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.

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

Mayor Sam Tune requested amending the agenda to add discussion of purchasing the extrication equipment on loan to the Fire Dept. to the Fire Report.

Councilman Rigsby requested to add discussion of a city resident’s culvert issue to New Business.

Motion for approval:	Councilman Chris Hendrix
Seconded by:	Councilman Eric Marlin
Motion passed:	7-0

APPROVAL OF MINUTES

June 27th, 2013

Motion for approval:	Councilman Andy Soapes
Seconded by:	Councilman Eric Marlin
Motion passed:	6-0
Councilman Travis Brown abstained from voting.	

July 25th, 2013

Motion for approval:	Councilman Travis Brown
Seconded by:	Councilman David Rigsby
Motion passed:	5-0
Councilman Eric Marlin & Councilman Andy Soapes abstained from voting.	

FINANCIAL REPORT

June 2013

Motion for approval:	Vice Mayor Alan Ball
Seconded by:	Councilman Chris Hendrix
Motion passed:	7-0

July 2013

Motion for approval:	Councilman Travis Brown
Seconded by:	Councilman David Rigsby
Motion passed:	7-0

BOARD REPORTS

ZONING REPORT – Linda Dansby

Several building permits have been issued recently for homes in the Eaglecrest Subdivision. Mrs. Dansby stated that she and Chief Parks will be working on updating the Building Code to match upcoming new state requirements. She also mentioned that it will be consistent with the Rutherford County codes; and once she and Chief Parks have had time to look over, they will bring it to the Council for discussion and approval later this fall

PARK REPORT – No report this month.

FIRE REPORT – Rick Parks

Chief Parks stated that the Fire Dept. responded to 8 calls last month and that the volunteer firemen are always on call.

Chief Parks commented that per agreement with the company only the 8 extrication personnel could be trained with the extrication equipment that is on loan to the Fire Dept. Other personnel in the Department cannot get hands on training with the equipment until the City has actually purchased the equipment. He requested that the Council approve purchase of the equipment now, rather than in December, so this training can be completed.

Approve or Deny to purchase extrication equipment that has been on loan to the Fire Dept. since December 2012, for a cost of \$13,000, and pay for it immediately. (Retail cost is \$38,000 new, plus, additional stabilization equipment would total approx. \$43,000.00.

Motion for approval:	Councilman Travis Brown
Seconded by:	Councilman David Rigsby
Motion passed:	7-0

POLICE REPORT – No report this month.

NEW BUSINESS

The state’s “Report on Debt Obligation” for the new Police Vehicle was presented to the Mayor and Council.

Councilman David Rigsby commented that City resident, Sue Speakman had contacted him regarding her driveway culvert being stopped up, and he asked if the City could clean it out.

Mayor Tune commented that he had also been contacted and has personally looked at the culvert and that it is not “stopped up”, but that he would continue to monitor the situation.

OLD BUSINESS

Approve or Deny 3rd and Final Reading of Amending Ordinance #2012-06: Annual Budget for FY 2012-2013 Budget

Motion for approval: Councilman David Rigsby
Seconded by: Vice Mayor Alan Ball
Motion passed: 7-0

MAYOR’S CLOSING REMARKS

Mayor Tune again noted that the Council is in agreement that any major road repairs would be postponed until after the sewer work had been completed.

Mayor Tune stated that Consolidated Utility District has had a change of attorneys. This change has slowed the process of a possible agreement for CUD to monitor the City’s future sewer system.

The City is currently waiting on USDA to finish their review and sign off; so that the Sewer job can be put out to bid.

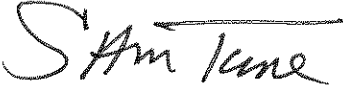
Councilman David Rigsby inquired if the City would be getting easements from citizens for the sewer lines. Earlier in the year, the City got approval from TDOT to work in TDOT’s right of way - using this approval and any other easements that are currently in place is the hope for the sewer line work.

ADJOURNMENT


Motion to adjourn: Councilman Eric Marlin
Motion passed by a unanimous “aye”.

The meeting ended at 7:52 pm.

Approval by:



Mayor Sam Tune



Amy Von Almen, City Recorder

Date minutes were approved: September 26th, 2013