

**Minutes of the
Regular City Council Meeting
Eagleville City Hall Eagleville, TN
Thursday, January 23rd, 2014 – 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	David Breniser, Reserve Officer	P
Linda Dansby, Codes Administrator	P	Rick Parks, Fire Chief	P
Jeff Mooneyham, Park Director	A	Griggs & Maloney: Will Owens	A

GUESTS

Glenda Dyer	Fred Dansby
Paul Dyer	Nicole Stuard
Brooke Snell	Pete Doughtie

CALL TO ORDER

The meeting was called to order at 7:00 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

Police Chief Elijah Stuard led the Pledge of Allegiance.

ROLL CALL

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

CITIZENS INPUT

None.

ADOPTION OF THE AGENDA

Motion for approval:	Councilman Travis Brown
Seconded by:	Councilman Chris Hendrix
Motion passed:	6-0

APPROVAL OF MINUTES

November 14th, 2013

Motion for approval:	Councilman Travis Brown
Seconded by:	Councilman Chris Hendrix
Motion passed:	6-0

FINANCIAL REPORT

December 2013

Motion for approval:	Councilman Travis Brown
Seconded by:	Councilman Chris Hendrix
Motion passed:	6-0

NEW BUSINESS

Discussion of Employment of a City Manager

Municipal Management Consultant, Jeff Broughton, at Mayor Tune's request, made a presentation to the City Council members regarding City Manager Recruitment. He explained the process, the importance and benefits of having a City Manager, the selection process, and timeline involved in such a recruitment process. Discussion ensued and Mr. Broughton answered questions the council members had for him.

PUBLIC HEARING

Mayor Tune opened a Public Hearing for the Adoption of the Ordinance to adopt the 2012 Building Codes at 7:51 p.m. With no one choosing to speak, Mayor Tune closed the Public Hearing and resumed the meeting at 8:00 p.m.

OLD BUSINESS

Approve or Deny the 2nd Reading of the Ordinance to Adopt the 2012 Building Codes

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

Sewer Update

Mayor Tune stated that he attended the Mandatory Pre-Bid Meeting for the Sewer Project this morning at Consolidated Utility District. He reported that it was encouraged by CUD and the City; to the contractors present, the preference to have one contractor for both projects. The bids are to be opened on February 6th, 2014 at 10:00 a.m. at CUD’s office.

BOARD REPORTS

ZONING REPORT – Linda Dansby.

Planning Commission reviewed and approved Crosslin Supply’s site plan.

PARK REPORT – No report this month.

FIRE REPORT – Chief Rick Parks

POLICE REPORT – Chief Elijah Stuard

The Eagleville Police Department recently received a Speed Enforcement Recognition Award from the Governor’s Highway Safety Office recently.


MAYOR’S CLOSING REMARKS

Mayor Tune stated that the trial dates for the Eaglecrest trial had been reset to July 22nd, 23rd, and 24th, 2014.


ADJOURNMENT

Motion to adjourn: Councilman Travis Brown
Motion passed by a unanimous “aye”.
The meeting ended at 8:16 pm.

Approval by:



Mayor Sam Tune



Amy Von Almen, City Recorder

Date minutes were approved: January 23rd, 2014