

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, December 18, 2014 – 7:00 PM**

COUNCIL MEMBERS

Mayor Travis Brown	P	Councilman Chris Hendrix	P
Vice Mayor Ronnie Hill	P	Councilman David Rigsby	P late 7:07
Councilman Alan Ball	P	Councilman Phillip Dye	P
Councilwoman Patty Rigsby	P		

STAFF

Leon Sharber, City Attorney	P	Jeff Mooneyham, Park Director	P
Andrew Ellard, City Manager	P	Linda Dansby, Codes Administrator	A
Kathy Burleson, City Recorder	P	David Breniser, Police Officer	P
Jenny Strasser, City Clerk	P	Paul Rigsby, Police Officer	A
Elijah Stuard, Police Chief	P	Jonathan Armstrong, Fireman	P
Rick Parks, Fire Chief	P	Leon Sharber, City Attorney	P

GUESTS

Pete Doughtie	Glenda Dyer	Dot Patterson
Don Lamb	Janet O'Brian	Michael O'Brian
Pete Tucker	Andy Soapes	Volunteer Fire Fighters

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Mayor Travis Brown.

ROLL CALL

Roll was called by City Recorder, Kathy Burleson with a quorum present.

MAYORS WELCOME

Mayor Tune welcomed everyone in attendance to the meeting.

ADOPTION OF THE AGENDA

New Business Items h, i and j iii - iv will not be discussed due to request by petitioner with request to bring back to agenda at a date to be determined

Motion for approval: Councilwoman Patty Rigsby
Seconded by: Councilman Chris Hendrix
Motion passed: 6-David Rigsby absent

CITIZENS INPUT

None

APPROVAL OF MINUTES

Thursday, November 20, 2014 City Council Meeting Minutes

Motion for approval: Councilman Alan Ball
Seconded by: Councilman Phillip Dye
Motion passed: 6-0 David Rigsby absent

Friday, December 5, 2014 Special Called City Council Meeting Minutes

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilwoman Rigsby
Motion passed: 6-0 Councilman Alan Ball Abstained,
Councilman David Rigsby arrived late 7:07 pm

FINANCIAL REPORT

November 2014

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Phillip Dye
Motion passed: 7-0

NEW BUSINESS

Acknowledge receipt of the completed Audit And Financial Report for Fiscal Year 2014; July 1, 2013 through June 30, 2014

Motion for approval: Vice Mayor Ronnie Hill
Seconded by: Councilman Phillip Dye
Motion passed: 7-0

Authorize and approve the submittal of an application (No. EMW-2014-FO-06572) to FEMA for the 2014 Assistance to Firefighters Grant (nunc pro tunc)

Motion for approval: Councilman Alan Ball
Seconded by: Councilwoman Patty Rigsby
Motion passed: 7-0

Authorize the acceptance of a donated fire truck and related equipment from The City of Murfreesboro, adding the same to the equipment and asset inventory for the City and establishing the same for the use by the Eagleville Fire Department

Motion for approval: Councilman David Rigsby
Seconded by: Councilman Chris Hendrix
Motion passed: 7-0

Declare surplus certain assets and authorize liquidation of the same (2014 Surplus List No. 1)

Motion for approval: Councilman Phillip Dye
Seconded by: Vice-Mayor Ronnie Hill
Motion passed: 7-0

Adopt a Resolution Acknowledging that TML Pool's Crime Coverage Policy for the City of Eagleville satisfies the intent and effect of the City's Charter provisions

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Phillip Dye
Motion passed: 7-0

Approve or Deny an Ordinance to amend the City of Eagleville Personnel Policy [1st Reading]

Motion for approval: Councilman Phillip Dye
Seconded by: Councilman David Rigsby
Motion passed: 7-0

Approve or Deny an Ordinance to amend the Fiscal Year 2015 Budget [1st Reading]

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

Schedule a Public Hearing for 6:30 PM, January 23, 2015 at City Hall in consideration of: An Ordinance to amend the City of Eagleville Personnel Policy; An Ordinance to amend the Fiscal Year 2015 Budget; An Ordinance to amend the Zoning Ordinance and Zoning Map, designating Tract 3 of Parcel Number 60 of Tax Map 144, a medium density (R-2) residential zone; An Ordinance to amend the Zoning Ordinance and Zoning Map, designating Tract 2 of Parcel Number 60 of Tax Map 144, a high-density (R-3) residential zone

Motion for approval: Councilman David Rigsby
Seconded by: Councilman Phillip Dye
Motion passed: 7-0

Adopt an Ordinance establishing collections capability and fixing fees relative to collections, electronic payment processing, and returned checks and electronic payments [3rd Reading]

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

Approve or Deny an Ordinance to amend the Eagleville Zoning Ordinance to update the Flood Map numbers as recommended by FEMA. (Planning Commission Recommended to Approve) [2nd Reading]

Motion for approval: Councilman Alan Ball
Seconded by: Councilwoman Patty Rigsby
Motion passed: 7-0

Approve or Deny an Ordinance to amend Ordinance 09-01, known as the Beer Ordinance, to modify legal hours of beer sales [2nd Reading]

Motion for approval: Councilman Alan Ball
Seconded by: Councilman Chris Hendrix
Motion passed: 6-1 declination by Councilman David Rigsby

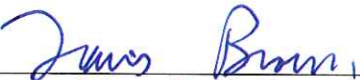
Consider the need to move into Executive Session to discuss legal matters.

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Phillip Dye
Motion passed: 6-1 declination by Councilman Alan Ball


ADJOURNMENT

Motion to adjourn: Vice Mayor Ronnie Hill
Motion passed by a unanimous "aye".
The meeting ended at 8:52 pm.

Approval by:



Mayor Travis Brown



Kathey Burleson, City Recorder

Date minutes were approved: 1-22-15