

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, February 26, 2015 – 7:00 PM**

COUNCIL MEMBERS

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

STAFF

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

GUESTS

Glenda Dyer Pettus Read

CALL TO ORDER

The meeting was called to order at 7:22 p.m. by Mayor Travis Brown. Late start due to Called Work Session prior to Regular City Council Meeting.

ROLL CALL

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

INVOCATION

Invocation was offered by Pettus Read.

PLEDGE OF ALLIGIANCE

Eagleville Police Department led the Pledge of Allegiance.

MAYORS WELCOME

Mayor Brown welcomed everyone in attendance to the meeting.

ADOPTION OF THE AGENDA

Addition to New Business Items to include d) Authorize submittal of an application for the FEMA Staffing for Adequate Fire & Emergency Response (SAFER) Grant and a letter from the Council and Mayor explaining its support for the same. Addition to Old Business Item to include b) Approve or Deny an Ordinance to amend the Fiscal Year 2015 Budget. [3rd Reading] EDITED 3RD READING SINCE AGENDA DRAFT WAS FIRST DISTRIBUTED. Removal of New Business Item b) Authorize the City Manager to execute an agreement between the City of Eagleville and the Rutherford County School District relative to sewer system rates and fees as were previously established by the parties; to later time.

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

CITIZENS INPUT

None

APPROVAL OF MINUTES

Thursday, January 22, 2015 City Council Meeting Minutes

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

FINANCIAL REPORT

January 2015

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

NEW BUSINESS

Council elected to address the Sewer Rate Ordinance in two parts – first establishing an amount for the capacity fee to be included in the sewer rate ordinance, and second addressing the Sewer Rate Ordinance as a whole.

Establish a capacity fee of \$3,500 per Residential Equivalent Unit to be included in the Sewer Rate Ordinance upon 1st Reading.

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

Approve or Deny an Ordinance to amend Ordinance 2014-08, the Sewer Rate Ordinance to establish a capacity fee of \$3,500 per Residential Equivalent Unit, an alternate billing fee of \$25.00 per month, and a process for considering alternate arrangements for special development projects. [1st Reading].

Motion for approval: Councilman Alan Ball
Seconded by: Councilman Chris Hendrix
Motion passed: 6-1, Declination by Councilman Phillip Dye

Authorize the City Manager to enter negotiations with John Lewis of Stonegate Landscaping for the development of a sewer line to serve the property at 172 Clark Street, including a capacity fee of \$3,500 per Residential Equivalent Unit.

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

Authorize submittal of an application for the Governor’s Highway Safety Office (GHSO) FY 2016 Grant opportunity.

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

Authorize submittal of an application for the FEMA Staffing for Adequate Fire & Emergency Response (SAFER) Grant and a letter from the Council and Mayor explaining its support for the same.

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

OLD BUSINESS

Approve or Deny an Ordinance to amend the City of Eagleville Personnel Policy.
[3rd Reading]

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

Approve or Deny an Ordinance to amend the Fiscal Year 2015 Budget. [3rd Reading]

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman David Rigsby
Motion passed: 7-0

ADJOURNMENT

Motion to adjourn: Councilman David Rigsby
Motion passed by a unanimous “aye”.
The meeting ended at 8:15 pm.

Approval by:

Mayor Travis Brown

Kathy Burleson, City Recorder

Date minutes were approved: _____