

**Minutes of the
Special Called City Council Meeting
Eagleville City Hall, Eagleville, TN
Tuesday, October 20, 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

Andrew Ellard, City Manager	P	David Breniser, Police Chief	P
Kathey Burleson, City Recorder	P	Linda Dansby, Codes Administrator	A
Jenny Strasser, City Clerk	P	Rick Parks, Fire Chief	P
Leon Sharber, City Attorney	P	Jonathan Armstrong, Fireman	A
Griggs & Maloney	A	Jeff Mooneyham, Park Director	A

GUESTS

Glenda Dyer

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, Kathey Burleson with a quorum present.

MAYORS WELCOME

Mayor Travis Brown welcomed everyone in attendance to the meeting.

ADOPTION OF THE AGENDA

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

CITY MANAGER'S REPORT

City Manager Andrew Ellard gave an update report on the ongoing sewer project, the intention to begin the hiring process in the Police Department, and the work done toward drafting a new city Charter and Municipal Code.

OLD BUSINESS


Approve or Deny an Ordinance to amend the Fiscal Year 2016 Budget (1st Amendment).
[2nd Reading]

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilwoman Patty Rigsby
Motion passed: 7-0

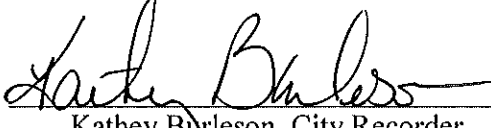
ADJOURNMENT

Motion to adjourn: Councilwoman Patty Rigsby
Motion passed by a unanimous "aye".
The meeting ended at 7:27 P.M.

Approval by:



Mayor Travis Brown



Kathey Burleson, City Recorder

Date minutes were approved: 11-19-15



Agenda

Special Called City Council Meeting

108 South Main Street
October 20, 2015

Eagleville City Hall
7:00 p.m.

Prior to meeting, please turn off all electronic devices.

- 1) MAYORS WELCOME and CALL TO ORDER –Mayor Travis Brown
- 2) ROLL CALL - Kathey Burleson, City Recorder
- 3) APPROVAL OF AGENDA
- 4) CITY MANAGER’S REPORT
 - a) Sewer Construction Progress
 - b) Police Department Staffing
 - c) Charter and City Code Update
- 5) OLD BUSINESS – for discussion and action
 - a) Approve or Deny an Ordinance to amend the Fiscal Year 2016 Budget (1st Amendment). [2nd Reading].
- 6) ADJOURNMENT

ORDINANCE # 2015-

AN ORDINANCE OF THE CITY OF EAGLEVILLE, TENNESSEE,
AMENDING ORDINANCE 2015-06 THE ANNUAL BUDGET FOR THE FISCAL YEAR
BEGINNING JULY 1, 2015 THROUGH JUNE 30, 2016.

Whereas, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated; and

Whereas, *Tennessee Code Annotated* Title 6 Chapter 56 Section 208 allows the City to amend the budget ordinance in the same manner as any other ordinance may be amended.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EAGLEVILLE, TENNESSEE that Section 1 & 2 of Ordinance 2015-06 are hereby amended as follows:

Section 1

Street Aid Fund		FY2016 Revenue Increase
Intergovernmental Revenue Transfer from General Fund		\$45,790
Total Increase in Street Aid Fund Revenue		\$45,790

Sewer Fund		FY2016 Revenue Increase
Intergovernmental Revenue Transfer from General Fund		\$33,000 <u>\$175,000</u>
Total Increase in Sewer Fund Revenue		\$33,000 <u>\$175,000</u>

Section 2

General Fund	FY2016 Expenditure Increase	
General Government		
Capital Expenditures	\$25,000	
Other Financing Use		
Transfer to Street Aid	\$45,790	
Transfer to Sewer Fund	\$33,000 \$175,000	
Total Increase in General Fund Appropriations	\$103,790 \$245,790	

This ordinance shall take effect upon the passing of 3rd and final reading, the public welfare requiring it.

Approved:

Travis Brown, Mayor

ATTEST:

City Recorder, Kathey Burleson

Passed First Reading: September 24, 2015

Passed Second Reading: _____

Passed Third Reading: _____

Public Hearing held: October 20, 2015

with notice given in the Rutherford Reader on October 15, 2015

APPROVED AS TO FORM:

City Attorney, Leon Sharber

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