

**Minutes of the
Regular City Council Work Session
Eagleville City Hall, Eagleville, TN
Tuesday, March 15, 2016 – 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	A	Councilman Phillip Dye	A
Councilwoman Patty Rigsby	P		

STAFF

Leon Sharber, City Attorney	A	David Breniser, Police Chief	P
Griggs & Maloney	A	James Gibson, Police Officer	P
Andrew Ellard, City Manager	P	Quentin Snook, Police Officer	A
Kathey Burleson, City Recorder	P	Rick Parks, Fire Chief	P
Jenny Strasser, City Clerk	P	Jonathan Armstrong, Fireman	A
Jeff Mooneyham, Park Director	A		

GUESTS

None

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 Brown welcomed everyone in attendance to the meeting.

REPORTING

- a) City Charter Update
- b) Update on Building Plan Review and Inspection Process – Resolution Pending
- c) SOPs: Street Maintenance; Residential Building Permits
- d) Public Safety Building Concept
- e) Tentative Discussion on City Attorney Search (chose not to discuss due to time)

REVIEW OF MINUTES

Thursday, February 25, 2015 City Council Meeting Minutes

REVIEW OF FINANCIAL REPORT

- a) February 2016 General Financials
- b) February 2016 Street Aid Financials
- c) February 2016 Sewer Financials
- d) February 2016 Banking

UPCOMING CITY COUNCIL PREVIEW

Versions of items that have been previously read can be found at EaglevilleTN.com>Meetings>Current (City Council) Agendas, and selecting the applicable meeting agenda. Any updates from prior readings will be reflected in documents posted along with the upcoming City Council agenda when posted.

- a) Establishing a New Fee Schedule (3rd Reading)
- b) More budget preparation discussion, including FY 17 Budget Ordinance (1st Reading)
- c) FEMA SAFER Grant Application – Approx \$117,000
- d) Debt Policy Resolution
- e) Comprehensive Pay Plan – Received from Mr. Boyer
- f) Purchasing Policy

SEWER PROJECT UPDATE

- a) Final inspection by USDA complete. Satisfied – Now in Warranty Period
- b) Final payment to contractor complete; engineer pending
- c) Down to 6 bills per month being generated from City Hall
- d) Tentative discussion issues

FY 2017 BUDGET PRESENTATION/WORK SESSION #3

- a) Police Department Expenditures
- b) Fire Department Expenditures
- c) Tentative Capital Improvement Plan – 5 Years
- d) Staff FY16 Achievements

ADJOURNMENT

Call to adjourn: Mayor Travis Brown
The meeting ended at 9:04 pm.

Approval by:

Mayor Travis Brown

Kathy Burleson, City Recorder

Date minutes were approved: _____