

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, June 23, 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	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	Jim Gibson, Police Officer	P
Jenny Strasser, City Clerk	P	Quentin Snook, Reserve Officer	P
Leon Sharber, City Attorney	P	Rick Parks, Fire Chief	P
Griggs & Maloney	A	Jonathan Armstrong, Fireman	P
Jesse Napier, Park Superintendent	A		

GUESTS

Kevin Bragg Jimmy Turner Todd Nitsche Tim Rudd

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.

INVOCATION

Invocation was offered by Tim Rudd.

PLEDGE OF ALLIGIANCE

The Pledge of Allegiance was led by Jimmy Turner.

MAYORS WELCOME

Mayor Brown welcomed everyone in attendance to the meeting.

ADOPTION OF THE AGENDA

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

CITIZENS INPUT

Tim Rudd
Running for 34th District House Seat

Jimmy Turner
Running for 34th District House Seat

Todd Nitsche, Manager Wastequip
Shared about recent workplace accident at Wastequip and concerns of EMT response time and Fire Department protocol limitations

APPROVAL OF MINUTES

Tuesday, May 17, 2016 City Council Work Session Minutes

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman
Motion passed: 5-0, Councilman Alan Ball and
Councilman Phillip Dye Abstaining

Thursday, May 26, 2016 City Council Meeting Minutes

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

FINANCIAL REPORT

May 2016

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

DEPARTMENT REPORTS

POLICE

Chief Breniser shared Police Officer Trainee, Quentin Snook has graduated the Academy and will be sworn in this week. Jim Gibson was recognized for his service to the city.

FIRE

Chief Parks discussed training, calls and hours. Four events. One MVA with injuries, one MVA without injuries and two training sessions.

PARKS & REC

City Manager, Andrew Ellard shared Movies-in-the-Park. Kona Ice will be donating 20% of its proceeds to the Fire Department. He shared about a conference with Tennessee River Trail Association, making good contacts and getting ideas.

PLANNING/CODES

City Manager, Andrew Ellard discussed the possible opportunity of Verizon putting up a tower on the drip field.

CITY MANAGER REPORT

Molly Walton, Chamber of Commerce Intern shared updates on the 2016 Fall Festival. We have two Stage Sponsors at \$1500 each, and seven Partner Sponsors at \$500 each. Signage; designed by Eagleville School student Kylee Harrison, are in process of being ordered. We still need volunteers. Forty vendors from last year's festival have indicated plans to sign up again this year. Looking into a Car Show.

OLD BUSINESS

**Approve or Deny the repeal of Ordinance 2011-02 relative to the Design Review Committee.
[2nd Reading]**

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

NEW BUSINESS

Adopt a Resolution implementing an Internal Control Policy document, identified as EA-BUS-2016-010 (Resolution 2016-009).

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

Adopt a Resolution confirming the City Manager's appointment of Jesse Napier as the Park Superintendent (Resolution 2016-010).

Motion for approval: Councilman Phillip Dye
Seconded by: Councilman Chris Hendrix
Motion passed: 7-0

Discussion and action relative to the search for a City Attorney, nominating Kevin Bragg.

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

Adopt a Resolution appointing a City Attorney (Resolution 2016-011).

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

Authorize the City Manager to enter an agreement on behalf of the city with the selected City Attorney candidate, compensation within the line item budget allocation for FY 2017 as previously approved.

Motion for approval: Councilman Alan Ball
Seconded by: Councilman Phillip Dye
Motion passed: 7-0

Acknowledge the award of \$3,000 from the 2017 Volunteer Firefighter Assistance Program through the Tennessee Department of Agriculture (city to provide a \$3,000 match), and authorize the City Manager to execute grant agreements for the same (nunc pro tunc).

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

Schedule a Public Hearing for 7:00 p.m. on July 28, 2016 in City Hall in consideration of an ordinance to amend the Eagleville Zoning Ordinance and Official Zoning Map relative to Re-Zoning request PC-2016-008. (Hearing to coincide with the regularly scheduled City Council Meeting).

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

Acknowledge the award of \$500,000 from the 2016 HOME Investment Partnership Program via Tennessee Housing Development Agency for homeowner-occupied housing rehabilitation (no local match required), and authorize the Mayor to execute grant agreement for the same in duplicate.

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

ADJOURNMENT

Motion to adjourn: Mayor Travis Brown
Motion passed by a unanimous “aye”.
The meeting ended at 7:52 pm.

Approval by:

Mayor Travis Brown

Andrew Ellard, City Recorder Pro Tempore

Date minutes were approved: _____