

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, July 28, 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
City Recorder, Vacant		Quentin Snook, Officer	P
City Clerk, Vacant		Caleb Reynolds, Officer	P
Kevin Bragg, City Attorney	P	Rick Parks, Fire Chief	A
Griggs & Maloney	A	Jonathan Armstrong, Fireman	A
Jesse Napier, P&R/PW	P		

GUESTS

Pettus Read	Derrick Lynch	Ronald Grooms	Sara Reynolds
Ginger Martin	David Eley	Donna Jordan	Christy Sigler

MAYORS WELCOME & CALL TO ORDER

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

INVOCATION

Invocation was offered by Ronald Grooms.

PLEDGE OF ALLIGIANCE

The Pledge of Allegiance was led by Chief and Officers of the Eagleville Police Department.

ROLL CALL

Roll was called by City Recorder Pro Tempore, Andrew Ellard with a quorum present.

ADOPTION OF THE AGENDA

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

CITIZENS INPUT

None

APPROVAL OF MINUTES

Tuesday, May 17, 2016 Public Hearing Minutes

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

Thursday, June 16, 2016 City Council Work Session Minutes

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

Thursday, June 23, 2016 City Council Meeting Minutes

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

FINANCIAL REPORT

City Manager, Andrew Ellard gave a brief, verbal financial report, but indicated that the June financials would be provided at the August meeting as several end-of-year items were still being processed.

DEPARTMENT REPORTS

POLICE

Chief Breniser updated council on staffing, GHSO safety campaign, and plans for a community-driven effort to outfit and utilized the Hummer acquired through LESO.

FIRE

City Manager, Andrew Ellard gave an update on the recently delivered air filling station, and thanked Commissioner Pettus Read for his continued effort working with the city and the county to improve rescue response in the Eagleville area.

PARKS & REC & PUB. WORKS

Jesse Napier gave a brief report on outdoor work being done at the park and along city streets to give certain areas more attention and keep them better maintained. Andrew Ellard provided a report on the Movie in the Park series in June and July, provided a list of all Fall Festival sponsors.

Andrew Ellard reported that the city had acquired a truck and trailer as well as some tools to begin building on the ability of the new Public Works staff to do work in-house.

PLANNING/CODES

City Manager, Andrew Ellard described the type and quantity of building permits recently issued.

CITY MANAGER REPORT

City Manager, Andrew Ellard explained that the restraining project at City Hall was complete, mowing on Cheatham Springs with a boom mower had begun, that Jesse had done a lot of maintenance on the ball fields and sidewalk spraying. Also reported that we would advertise for to have the STEP field again very soon.

Regarding staffing, reported that Kathey Burleson and Jenny Strasser are no longer with the city but that hiring for their replacements was underway. Also reported that summer intern, Molly Walton was brought on in a part time capacity to help out in City Hall while short-staffed.

Reported that FY17 budget had been approved by the state Comptroller's office. Also reported that Senator Yager's summer study committee covering certain annexation issues would meet August 22nd at 2:00 p.m. in the Senate Hearing Room at Legislative Plaza, to be chaired by Senator Bill Ketron.

On land issues, the drilling company was out last week to test for compaction and take samples, which will be tested and reported on in the coming weeks – helping to determine the appropriateness of the site for a public safety facility. The contractors hired to clear part of the Parker

property according to our contract on that land started today.

We are waiting on the fully executed HOME grant to be returned by THDA before taking next steps on that project. We anticipate being able to take applications around October.

OLD BUSINESS

None

NEW BUSINESS

Acknowledge receipt of a letter dated June 10, 2016, received June 24, 2016 from the Office of the Comptroller providing retroactive approval for the three interfund loans from the general fund to the sewer fund related to sewer development costs.

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

Approve or Deny an Ordinance to amend the Eagleville Zoning Ordinance and Official Zoning Map of the Town of Eagleville, Tennessee, by amending Parcel Number 03606 and 03607 of Tax Map 144, from R-2, medium density residential to R-1, low density residential (Case PC-2016-008 – Planning Commission recommended to Approve on 6/6/2016). [1st Reading]

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

Acknowledge the recommendation of the Planning Commission from July 11, 2016 on the issue of creating “a process by which to consider allowing use of certain accessory structures in certain residential zones for non-residential purposes as a Special Exception use.” The same being incorporated into a draft document along with other recommended Zoning Ordinance amendments in a separate agenda item.

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

Approve or Deny an Ordinance to amend the Eagleville Zoning Ordinance, a comprehensive amendment making several minor corrections and edits as well as considerable policy changes on a variety of topics. Proposed document attached. (Planning Commission recommended to Approve on 7/11/2016). [1st Reading]

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

Schedule a Public Hearing for 7:00 p.m. on August 25, 2016 in City Hall in consideration of an ordinance to amend the Eagleville Zoning Ordinance relative to Planning Commission recommendations made 7/11/2016. (Hearing to coincide with the regularly scheduled City Council meeting)

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

Adopt a Resolution confirming the City Manager's appointment of Phillip Dye as the City Recorder (Resolution 2016-012), thereby effectively acknowledging Phillip Dye's resignation as City Councilman.

Motion for approval: Councilwoman Patty Rigsby
Seconded by: Councilman Chris Hendrix
Motion passed: 6-0, Phillip Dye having resigned

Acknowledge the vacancy of one seat on the City Council with a term ending November 2018, requiring that the City Manager shall coordinate with the Rutherford County Election Commission to arrange for the same to be included on the upcoming municipal election ballot.

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilwoman Patty Rigsby
Motion passed: 6-0

Receive nominations by the Mayor and remaining council members for candidates to fill the vacant City Council seat until November 2016.

Councilwoman Patty Rigsby nominated Bill Tollett. Hearing no other nominations, Mayor Travis Brown declared the nominations closed. Mayor asked City Manager if vote should still be by naming a candidate since there was only one nominee. City Manager suggested that vote still be by naming a candidate, because technically, a voter could choose to vote for someone that had not been nominated according to Robert's Rules.

Elect from among nominees one candidate to fill the vacant City Council seat until November 2016.

Vice Mayor Ronnie Hill	Bill Tollett
Councilman Alan Ball	Bill Tollett
Councilwoman Patty Rigsby	Bill Tollett
Councilman Chris Hendrix	Bill Tollett
Councilman David Rigsby	Bill Tollett
Mayor Travis Brown	Bill Tollett

Bill Tollett having been elected unanimously was immediately sworn in as a City Councilman by City Recorder Pro Tempore, Andrew Ellard.

ADJOURNMENT

Motion to adjourn: Mayor Travis Brown
Motion passed by a unanimous “aye”.
The meeting ended at 8:05 pm.

Approval by:

Mayor Travis Brown

Andrew Ellard, City Recorder Pro Tempore

Date minutes were approved: _____