

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, December 8, 2016 – 7:00 PM**

COUNCIL MEMBERS

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

**Newly elected Councilman, John Marshall was present for the entire meeting, taking Councilwoman Patty Rigsby's seat on the dais with the beginning of New Business.*

STAFF

Andrew Ellard, City Manager	P	David Breniser, Police Chief	A
City Recorder, Phillip Dye	P	Quentin Snook, Officer	P
City Clerk, Mechelle Jones	A	Caleb Reynolds, Officer	A
Kevin Bragg, City Attorney	P	Rick Parks, Fire Chief	P
Griggs & Maloney	A	Jonathan Armstrong, Fireman	A
Jesse Napier, P&R/PW	P		

GUESTS

John Marshall Beth Duffield

MAYORS WELCOME & CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Mayor Travis Brown.

INVOCATION

Invocation was offered by Vice-Mayor Ronnie Hill

PLEDGE OF ALLIGIANCE

The Pledge of Allegiance was led by Mayor Travis Brown

ROLL CALL

Roll was called by City Recorder Phillip Dye with a quorum present.

ADOPTION OF THE AGENDA

Motion for approval: Councilman Chris Hendrix
Seconded by: Councilwoman Patty Rigsby
Motion passed: 5-0

CITIZENS INPUT

None

APPROVAL OF MINUTES

Thursday, November 10, 2016 City Council Work Session Minutes

Motion for approval: Councilman Alan Ball
Seconded by: Councilwoman Patty Rigsby
Motion passed: 4-0, Vice-Mayor Ronnie Hill Abstaining

Thursday, November 17, 2016 Public Hearing Minutes

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilwoman Patty Rigsby
Motion passed: 5-0

Thursday, November 17, 2016 City Council Meeting Minutes

Motion for approval: Councilwoman Patty Rigsby
Seconded by: Vice-Mayor Ronnie Hill
Motion passed: 5-0

FINANCIAL REPORT

November 2016

Motion for Approval: Vice-Mayor Ronnie Hill
Seconded by: Councilwoman Patty Rigsby
Motion Passed: 5-0

DEPARTMENT REPORTS

POLICE

No Report

FIRE

Chief Parks reported that Eagleville FD received a total of 19 calls in November, including 16 brush fires and 2 alarm calls. Burn ban has been lifted in Rutherford County, but is still in effect in counties east of here.

PARKS & REC & PUB. WORKS

Parks Director Jesse Napier reported that the City of Eagleville is working on a new formal user agreement with the Eagleville Ball Club. Holiday banners are up. The Christmas parade will be December 10 at 2:00 p.m. Park is getting quotes for some concrete work to be done. City has purchased a pole saw to trim trees and brush along the roadways.

PLANNING/CODES

City Manager Andrew Ellard reported that building permits have been issued to Tennessee Industrial Maintenance, LLC, and to Las Fiestas Mexican Restaurant. There will be a new dentist moving in beside the Eagleville Eye Clinic in the spring. City is taking in more capacity fees. Board of Zoning Appeals will meet about a new home on Elm Street in January. Crosslin Supply has submitted a site plan for a 12,000 square foot storage building.

CITY MANAGER REPORT

City Manager Andrew Ellard introduced Beth Duffield from the Rutherford County Chamber of Commerce who briefly spoke about the Summer Intern Program for high school students. Ellard reported that he is working toward an End of Year budget amendment to possibly include the new Public Safety Building. Wastequip may be due a business tax refund due to filing errors with the state. The budget may need to be changed next year to reflect this. City Audit has been completed with no surprises. Harpeth River Watershed Association contacted the City about a possible grant scenario which could benefit both parties. Still waiting to hear about potential land purchase on Allisona Road.

OLD BUSINESS

NEW BUSINESS

Installment of newly-elected and re-elected City Council members – Alan Ball, Chris Hendrix, John Marshall, and Bill Tollett

Oath of Office administered by City Recorder Phillip Dye
Plaque of recognition presented to outgoing Councilwoman Patty Rigsby

Confirm the Mayor’s re-appointment of Derrick Lynch to the Planning Commission for a three-year term beginning January 1, 2017, and ending December 3, 2019.

Motion for approval: Councilman Alan Ball
Seconded by: Vice-Mayor Ronnie Hill
Motion passed: 5-0

Confirm the Mayor’s appointment of the following individuals to the Design Review Committee pursuant to Resolution 2016-015.

- i) Nick Duke, Planning Commission Chair, Eagleville Resident**
- ii) Phillip Poyner, Real Estate Professional, Eagleville Resident**
- iii) Dan Decker, Commercial/Industrial Contractor**
- iv) Dr. Rena Cron, Owner, Eagleville Eye clinic, an Eagleville Business**
- v) Chris Hendrix, City Councilman, At-Large Appointee, Eagleville Resident**

Motion for approval: Councilman Alan Ball
Seconded by: Vice-Mayor Ronnie Hill
Motion passed: 5-0

Approve or Deny an Ordinance to amend the Eagleville Municipal Code, Title 15, Chapter 6, Section 15-604, to prohibit on-street parking in certain areas. [1st reading]

Motion for approval: Councilman Alan Ball
Seconded by: Vice-Mayor Ronnie Hill
Motion passed: 5-0

Adopt a Resolution (2016-016), an Initial Resolution relative to an intent to incur indebtedness for the Public Safety Facility.

No action was taken. Following discussion, it was determined that the City Manager would bring additional information and/or financing options back to the City Council at a later date.

Adopt a Resolution (2016-017), authorizing a loan agreement relative to borrowing for the Public Safety Facility.

No action was taken. Following discussion, it was determined that the City Manager would bring additional information and/or financing options back to the City Council at a later date.

Authorize the City Manager to enter into an agreement with the Rutherford Works high School Internship Program for participation in the Summer 2017 program, establishing one internship position, including a fee of \$1000.00 associated with program administration.

Motion for Approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman John Marshall
Motion Passed: 5-0

Authorize the City Manager to enter into a Sewer Development Agreement with Craig Sewell, for the development of a sewer service line to serve Eagle View Village. Line to begin in front of Eagleville School, go west on Old Highway 99, turn and go across property currently owned by Craig Sewell, crossing Highway 99 at Eagle View Village.

Motion for Approval: Councilman Alan Ball
Seconded by: Vice-Mayor Ronnie Hill
Motion Passed: 3-2 (Marshall and Hendrix voting against)

Authorize and Approve the submittal of an application (No. EMW-2016-FV-01572) to FEMA for the 2016 Assistance to Firefighters Grant (nunc pro tunc).

Motion for Approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman John Marshall
Motion Passed: 5-0

Acknowledge certain documents, identified by staff to have been retained beyond required retention period, the same to be destroyed on or after January 8, 2017, unless good cause is brought to the City Recorder for continued retention (FY 2017 Expired Document List No. 1). Said documents will be made available for inspection during regular City Hall business hours.

Motion for Approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Chris Hendrix
Motion Passed: 5-0

Declare surplus assets and authorize liquidation or disposal of the same per attached memorandum (FY 2017 Surplus List No. 1).

Motion for Approval: Councilman John Marshall
Seconded by: Vice-Mayor Ronnie Hill
Motion Passed: 5-0

MAYOR'S CLOSING REMARKS

ADJOURNMENT

Motion to adjourn: Mayor Travis Brown
Motion passed by a unanimous "aye".
The meeting ended at 9:06 p.m.

Approval by:

Mayor Travis Brown

Phillip Dye, City Recorder

Date minutes were approved: _____