

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, January 26, 2017 – 7:00 PM**

COUNCIL MEMBERS

Mayor Travis Brown	P	Councilman Chris Hendrix	P
Vice-Mayor Ronnie Hill	P	Councilman Alan Ball	P
Councilman Bill Tollett	P	Councilman John Marshall	P

STAFF

Andrew Ellard, City Manager	P	David Breniser, Police Chief	P
City Recorder, Phillip Dye	P	Quentin Snook, Officer	P
City Clerk, Mechelle Jones	A	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	Chad Hulshof, Fireman	A

GUESTS

Rev. Mack Strange James Kennon Commissioner Pettus Read

MAYORS WELCOME & CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Travis Brown.

INVOCATION

Invocation was offered by Reverend Mack Strange.

PLEDGE OF ALLIGIANCE

The Pledge of Allegiance was led by City Attorney Kevin Bragg.

ROLL CALL

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

ADOPTION OF THE AGENDA

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Bill Tollett
Motion Passed: 6-0

CITIZENS INPUT

None

APPROVAL OF MINUTES

Thursday, December 8, 2016 City Council Minutes

Motion for approval: Councilman Alan Ball
Seconded by: Councilman John Marshall
Motion Passed: 6-0

FINANCIAL REPORT

December 2016

Motion for Approval: Councilman Alan Ball
Seconded by: Councilman Chris Hendrix
Motion Passed: 6-0

DEPARTMENT REPORTS

POLICE

Chief David Breniser reported that he had been invited to a Chiefs breakfast with new Rutherford County Sheriff Mike Fitzhugh. Chief Breniser will be attending the Tennessee Association of Police Chiefs meeting on February 2. A seatbelt safety campaign will be going from February 1 thru April 1. Chief Breniser would like to have a Reserve Officer Program during the next fiscal year. A police benefit car show will be held at the City Park in April. Corporal Quentin Snook reported on his training with the Adult Protection Investigation Team. Officer Caleb Reynolds reported on the use of computers from the Highway Safety Grant.

FIRE

No Report

PARKS & REC & PUB. WORKS

Parks Director Jesse Napier reported that the City Park concession Stand has been painted and looks great. The Parks Department has purchased a salt spreader to help with road conditions. Talks are in progress with Pepsi to install vending machines at the park.

PLANNING/CODES

City Manager Andrew Ellard reported that he is working to complete the striping on the east side of Main Street. The next paving will take place on parts of Cheatham Springs Road. The city is still waiting on Stonegate to run sewer on Clark Street before doing any paving there.

CITY MANAGER REPORT

City Manager Andrew Ellard reported that there were three changes in the Internal Control Policy dealing with duties to be performed. There should be no need to change anything in the city’s Comprehensive Pay Plan, but details of the plan will be looked into further and compared with other cities. The FY 18 budget will be brought before the City Council for approval in March, April, and May. City Hall will be used as a stop in the Horton 100. Councilman John Marshall was introduced and reported on the Newly Elected Officials Academy that he recently attended. He also discussed the possibility of having a City Council retreat at some point in the near future.

OLD BUSINESS

Installment of newly-elected City Council Member Bill Tollett

Oath of Office was administered by City Recorder Phillip Dye. Mr Tollett received a plaque of recognition for being elected to the City Council.

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. [2nd Reading] Staff recommends to Deny with a plan to revisit the issue at a later date if warranted.

Motion to Deny:
Seconded by:
Motion Passed:

Councilman Alan Ball
Vice-Mayor Ronnie Hill
6-0

NEW BUSINESS

Nomination and election of Mayor Pro Tempore, pursuant to the City Charter, Article III, Section 3-2 (a). Current Mayor Pro Tempore Ronnie Hill nominated by Councilman Bill Tollet to retain his position.

Motion for approval: Councilman Bill Tollett
Seconded by: Councilman John Marshall
Motion Passed: 6-0

Authorize the City Manager to post notice locally of the vacancy on the City Council, soliciting interested candidates, to be brought to the City Council for consideration.

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Bill Tollett
Motion Passed: 6-0

Acknowledge receipt of the completed Audit and Financial Report for Fiscal Year 2016, July 1, 2015 through June 30, 2016.

Motion for approval: Councilman Alan Ball
Seconded by: Councilman John Marshall
Motion Passed: 6-0

Adopt a Resolution (2017-001) allowing for the future reimbursement of certain expenses, through bond funds, relative to the development of a Public Safety Facility.

Motion for Approval: Councilman John Marshall
Seconded by: Councilman Chris Hendrix
Motion Passed: 6-0

Adopt a Resolution (2017-002) naming the planned Public Safety Facility in memory of Councilman David W. Rigsby, Sr.

Motion for approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Chris Hendrix
Motion Passed: 6-0

Authorize the City Manager to execute a contract with Kennon Calhoun Workshop of Nashville for architectural and related services relative to the construction of a Public Safety Facility.

Motion for Approval: Councilman Alan Ball
Seconded by: Vice-Mayor Ronnie Hill
Motion Passed: 6-0

Authorize the City Manager to enter into an agreement with the Eagleville Ball Club for the use of the City Park facilities for the Spring/Summer 2017 seasons.

Motion for Approval: Councilman Alan Ball
Seconded by: Councilman John Marshall
Motion Passed: 6-0

Approve or Deny an Ordinance to amend the Sewer Rate Ordinance.[1st Reading]

Motion for Approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Alan Ball
Motion Passed: 6-0

Acknowledge Harpeth River Watershed Association's inclusion of the City of Eagleville as a potential project participant in a grant application to the TN Department of Agriculture for Nonpoint Source Grant Program (TDA-NPS 319), relative to the City's Public Safety Building project and stormwater best management practices in general within the Headwaters of the Harpeth area.

Motion for Approval: Councilman Alan Ball
Seconded by: Councilman John Marshall
Motion Passed: 6-0

Acknowledge the developer's decision to forgo the Sewer Developer Agreement (Craig Sewell Construction) approved December 8, 2016 in favor of an agreement with a separate entity.

Motion for Approval: Councilman Alan Ball
Seconded by: Councilman John Marshall
Motion Passed: 6-0

Authorize the City Manager to enter into a Sewer Development Agreement with Southeastern Construction LLC for the development of a sewer service line to serve Eagle View Village, effectively terminating the Sewer Developer Agreement with Craig Sewell Construction approved December 8, 2016.

Motion for Approval: Councilman Alan Ball
Seconded by: Vice-Mayor Ronnie Hill
Motion Passed: 6-0

Authorize the City Manager to execute an amendment to the Sewer Developer Agreement with Stonegate Enterprises, Inc., approved September 24, 2016, regarding sewer taps.

Motion for Approval: Councilman John Marshall
Seconded by: Councilman Chris Hendrix
Motion Passed: 6-0

Acknowledge certain documents, identified by staff to have been retained beyond required retention period, the same to be destroyed on or after February 27, 2017, unless good cause is brought to the City Recorder for continued retention (FY 2017 Expired Document List No. 2). Said documents will be made available for public inspection during regular City Hall business

Motion for Approval: Councilman John Marshall
Seconded by: Vice-Mayor Ronnie Hill
Motion Passed: 6-0

Declare surplus certain assets and authorize liquidation or disposal of the same per attached memorandum (FY2017 Surplus List No. 2).

Motion for Approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Alan Ball
Motion Passed: 6-0

Approve or Deny going into Executive Session to discuss litigation.

Motion for Approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Bill Tollett
Motion Passed: 6-0

Council members, the City Manager, City Attorney, and the City Recorder stepped into the City Manager's office for Executive Session and re-convened back in open meeting at 8:28 p.m.

Prior to adjourning the meeting, Mayor Brown asked Commissioner Pettus Read to update the council on a concerning development regarding Horton Gas utility's decision to stop providing service any new customers east of Swamp Road.

MAYOR'S CLOSING REMARKS

ADJOURNMENT

Motion to adjourn: Mayor Travis Brown
Motion passed by a unanimous "aye".
The meeting ended at 8:38 p.m.

Approval by:

Mayor Travis Brown

Phillip Dye, City Recorder

Date minutes were approved: _____