

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, February 23, 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
Rachel Vongphakdy*	P		

Councilwoman Vongphadky was elected by the other six council members as a part of this meeting agenda, and took the oath and was immediately seated to participate in the remainder of the meeting thereafter.

STAFF

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

GUESTS

Jason Blair Rachel Vongphakdy

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 Vice-Mayor Ronnie Hill.

PLEDGE OF ALLIGIANCE

The Pledge of Allegiance was led by Jesse Napier.

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, January 12, 2017 City Council Work Session

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

Thursday, January 19, 2017 Special Called City Council Meeting

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

Thursday, January 26, 2017 City Council Meeting

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

FINANCIAL REPORT

January 2017

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

DEPARTMENT REPORTS

POLICE

No Report

FIRE

Chief Rick Parks reported that in the month of January there were 14 total events. Included in these were 4 fire alarms, 1 brush fire, 1 storm damage call, 4 motor vehicle accidents, and 4 fire training events.

PARKS & REC & PUB. WORKS

Parks Director Jesse Napier reported that the City Park has partnered with Pepsi to install a vending machine at the park. Also Tony Underwood has been contracted to pour a new concrete slab at the park.

PLANNING/CODES

City Manager Andrew Ellard reported that striping on the east side of Main Street has been completed. The next paving should take place on parts of Cheatham Springs Road. A cell tower will soon be erected behind the house of John Turner, although no permits have been pulled as of yet. Work will start in a few weeks on the bridge just north of W Webb Road which will affect traffic flow with lane closures for possibly up to one year. There was a brief discussion about the future change to LED street lights throughout the city. The newly formed Design Review Committee will have their first meeting on February 28. Meetings with the architect for the Public safety Building will begin in March. The Allisona Road property purchase closes on February 28.

CITY MANAGER REPORT

City Manager Andrew Ellard reported that the FY 18 budget will be brought before the City Council for presentations and approval in March, April, and May. There will need to be a budget amendment brought before City Council in March. City Hall will be used as a stop in the Horton 100 and Ragnar Relay, which will give Eagleville some exposure. Options for a retirement plan are being explored. City is looking into devices for patrol cars which would allow officers to use electronic ticketing, which would save the city money in the long run.

OLD BUSINESS

Approve or Deny an Ordinance to amend the Sewer Rate Ordinance number 2017-001. [2nd Reading] retroactive to the September 2016 billing.

Motion to Approve:	Vice-Mayor Ronnie Hill
Seconded by:	Councilman Chris Hendrix
Motion Passed:	6-0

NEW BUSINESS

Nomination and election of vacant City Council seat. (Jason Blair nominated by Councilman Bill Tollett. Rachel Vongphakdy nominated by Councilman Chris Hendrix.) Ballot Vote.

Votes by City Council Members:
Vice-Mayor Ronnie Hill – Rachel Vongphakdy
Councilman Alan Ball – Rachel Vongphakdy
Councilman John Marshall – Jason Blair
Councilman Chris Hendrix – Rachel Vongphakdy
Councilman Bill Tollett – Jason Blair
Mayor Travis Brown – Rachel Vongphakdy

Rachel Vongphakdy elected to City Council by a vote of 4-2

Immediately following the reading of the results, Phillip Dye administered the oath of office for Rachel Vongphakdy, who took her seat on the dais following the oath.

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 35.00 of Tax Map 144, from R-1, low density residential to R-2, medium density residential. (Case PC-2017-002 – Planning Commission recommended to Approve on 02/06/2017). [1st Reading].

Motion for approval:	Councilman Alan Ball
Seconded by:	Vice-Mayor Ronnie Hill
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 a portion of Parcel Number 06000 of Tax Map 144, the portion approved as a Planned Residential Development (PRD) on November 17, 2016, to incorporate a language change relative to “side” setbacks on corner lots (Case PC-2017-004 – Planning Commission recommended to Approve on 02/06/2017). [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 March 23, 2017 in City Hall in consideration of:

- i) **an Ordinance to amend the Eagleville Zoning Ordinance and Official Zoning Map of the Town of Eagleville, Tennessee, by amending a portion of Parcel Number 35.00 of Tax Map 144, from R-1, low density residential to R-2, medium density residential.**

- ii) **an Ordinance to amend the Eagleville Zoning Ordinance and Official Zoning Map of the Town of Eagleville, Tennessee, by amending a portion of Parcel Number 06000 of Tax Map 144, the portion approved as a Planned Residential Development (PRD) on November 17, 2016, to incorporate a language change relative to “side” setbacks on corner lots.**

Motion to Approve: Vice-Mayor Ronnie Hill
Seconded by: Councilman Bill Tollett
Motion Passed: 7-0

Adopt a Resolution (Resolution 2017-003) implementing an amended Internal Control Policy document, identified as EA-BUS-2016-010.01 (originally established by Resolution 2016-009 as EA-BUS-2016-010).

Motion for Approval: Councilman Alan Ball
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

Adopt a Resolution (Resolution 2017-004) establishing an Open/Public Records Policy, identified as EA-BUS-2017-012, consistent with the Model Public Records Policy published by the State's Office of Open Records Counsel.

Motion for Approval: Councilman Alan Ball
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

Acknowledge the developer's decision to forgo the Sewer Developer Agreement (Southeastern Construction, LLC) approved January 26, 2017 in favor of an agreement with a separate entity.

Motion to Approve: Vice-Mayor Ronnie Hill
Seconded by: Councilman Bill Tollett
Motion Passed: 7-0

Authorize the City Manager to enter into a Sewer Development Agreement with Craig Sewell Construction, LLC for the development of a sewer service line to serve Eagle View Village, effectively terminating the Sewer Developer Agreement with Southeastern Construction, LLC approved January 26, 2017.

Motion for Approval: Vice-Mayor Ronnie Hill
Seconded by: Councilman Bill Tollett
Motion Passed: 7-0

Authorize the submittal of an application (No. EMW-2016-FH-00202) to FEMA for the 2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant (nunc pro tunc).

Motion for Approval: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 7-0

Authorize the Mayor to sign a letter of support for the 2016 SAFER Grant Application.

Motion for Approval: Councilman Alan Ball
Seconded by: Vice-Mayor Ronnie Hill
Motion Passed: 7-0

Authorize the City Manager to enter into a Sewer Development Agreement with Craig Sewell Construction, LLC for the development of a sewer service line to serve property at Map 144 Parcel 00300 – a vacant lot recently subdivided from 686 North Main Street.

Motion to Approve: Vice-Mayor Ronnie Hill
Seconded by: Councilman Bill Tollett
Motion Passed: 7-0

MAYOR’S CLOSING REMARKS

ADJOURNMENT

Motion to adjourn: Mayor Travis Brown
Motion passed by a unanimous “aye”.
The meeting ended at 7:57 p.m.

Approval by:

Mayor Travis Brown

Phillip Dye, City Recorder

Date minutes were approved: _____