

**Minutes of the  
Regular City Council Meeting  
Eagleville City Hall, Eagleville, TN  
Thursday, March 23, 2017 – 7:00 PM**

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**COUNCIL MEMBERS**

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

**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	A
Griggs & Maloney	A	Jonathan Armstrong, Fireman	P
Jesse Napier, P&R/PW	P	Chad Hulshof, Fireman	A

**GUESTS**

Donna Jordan

**MAYORS WELCOME & CALL TO ORDER**

The meeting was called to order at 7:02 p.m. by Mayor Travis Brown.

**INVOCATION**

Invocation was offered by City Recorder Phillip Dye.

**PLEDGE OF ALLIGIANCE**

The Pledge of Allegiance was led by Donna Jordan.

## **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 John Marshall
Motion Passed:	6-0

## **CITIZENS INPUT**

None

## **APPROVAL OF MINUTES**

### **Thursday, February 9, 2017 City Council Work Session**

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

### **Thursday, February 23, 2017 City Council Meeting**

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

## **FINANCIAL REPORT**

### **February 2017**

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

## **DEPARTMENT REPORTS**

### **POLICE**

Chief David Breniser reported that money from the THSO Grant will be used to put two new computers in the police vehicles. Officer Snook and Officer Reynolds will be attending THSO “A-RIDE” training in the coming week. Progress is being made on the car show fundraiser which will be held May 27. SAFE Campaign continues for enforcement of seatbelts. There will be a checkpoint set up in Eagleville on April 20 or 21.

### **FIRE**

No Report other than to announce Fundraiser to be held on July 15. More info to come.

### **PARKS & REC & PUB. WORKS**

Parks Director Jesse Napier reported that he is getting the fields in good shape for the beginning of the season. Picture Day is April 2. Opening Day is April 3. Concrete work is completed, scoreboards are fixed, and septic is fixed. Two new seasonal workers have been hired. He wants to get trustees to come out soon and help with fence issues, along with mowing and picking up limbs and trash in ditches and culverts.

### **PLANNING/CODES**

City Manager Andrew Ellard reported that the Design Review Committee has held two meetings. Going forward, the committee has elected to meet at 5:00 p.m. on the same day as the Planning Commission – typically the first Monday of each month.

### **CITY MANAGER REPORT**

City Manager Andrew Ellard reported that City Hall will serve as a hospitality stop and the location for Ragnar Relay teams’ relay exchanges. Volunteers are needed and would be appreciated. We closed on the Allisona Road property on February 28. The re-zoning on the agenda this month is a next step in fulfilling the terms of that contract. In regard to the Public Safety Building, we have begun meeting with the architect on programming. The contract to purchase 118 S Main Street will give some flexibility in establishing a site plan for the building, which will be taken into consideration as we move forward with design. The updated FY18 Budget draft was covered in detail by Mr. Ellard, including the purchase of 118 S Main Street, which was approved in a special called meeting earlier this month.

**OLD BUSINESS**

**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). [2nd Reading]**

Motion to Approve: Vice-Mayor Ronnie Hill  
Seconded by: Councilman John Marshall  
Motion Passed: 6-0

**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). [2nd Reading]**

Motion to Approve: Councilman John Marshall  
Seconded by: Councilman Bill Tollett  
Motion Passed: 6-0

**NEW BUSINESS**

**Approve or Deny an Ordinance to amend the Fiscal Year 2017 Budget (2nd Amendment). [1st Reading]**

Motion to Approve: Vice-Mayor Ronnie Hill  
Seconded by: Councilman John Marshall  
Motion Passed: 6-0

**Approve or Deny an Ordinance to amend the Eagleville Zoning Ordinance and Official Zoning Map of the Town of Eagleville, Tennessee, by amending Parcel Numbers 01100 and 01300 of Tax Map 144H, Group B, from R-2, medium density residential to C-1, central business commercial (Case PC-2017-005). [Planning Commission recommended to approve on 3/6/2017]**

Motion for approval: Vice-Mayor Ronnie Hill  
Seconded by: Councilman Bill Tollett  
Motion Passed: 4-2, Marshall, Tollett voting “No

**Schedule a Public Hearing for 7:00 p.m. on April 27, 2017 in City Hall in consideration of:**  
**i) an Ordinance to amend the Fiscal Year 2017 Budget.**  
**ii) an Ordinance to amend the Eagleville Zoning Ordinance and Official Zoning Map of the Town of Eagleville, Tennessee, by amending Parcel Numbers 01100 and 01300 of Tax Map 144H, Group B, from R-2, medium density residential to C-1, central business commercial (Case PC-2017-005).**

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

**Adopt a Resolution (Resolution 2017-005) supporting the conversion to LED street lights in the current fiscal year.**

Motion to Approve: Councilman John Marshall  
Seconded by: Councilwoman Rachel Vongphakdy  
Motion Passed: 6-0

**Adopt a Resolution (Resolution 2017-006) providing direction on the inclusion of certain agencies in the FY2018 budget development process.**

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

*\*\*Individual agencies were voted on separately. Tennessee Renewable Energy & Economic Development Council passed 6-0, Transit Alliance of Middle Tennessee passed 6-0, Mid-Cumberland Human Resource Agency passed 6-0, Linebaugh Library passed 6-0.*

**Declare surplus certain assets and authorize liquidation or disposal of the same per attached memorandum (FY2017 Surplus List No. 3).**

Motion for Approval: Vice-Mayor Ronnie Hill  
Seconded by: Councilman Bill Tollett  
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 April 24, 2017, unless good cause is brought to the City Recorder for continued retention (FY 2017 Expired Document List No. 3). Said documents will be made available for public inspection during regular City Hall business hours.**

Motion to Approve: Councilman John Marshall  
Seconded by: Vice-Mayor Ronnie Hill  
Motion Passed: 6-0

**Authorize the use of up to \$400 from Mayor’s Discretionary for the purchase of polo style shirts embroidered with the city logo, as a marketing tool, for elected officials and certain city staff.**

Motion for Approval: Councilman Bill Tollett  
Seconded by: Councilman Chris Hendrix  
Motion Passed: 6-0

**MAYOR’S CLOSING REMARKS**

**ADJOURNMENT**

Motion to adjourn: Mayor Travis Brown  
Motion passed by a unanimous “aye”.  
The meeting ended at 9:08 p.m.

Approval by:

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Mayor Travis Brown

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Phillip Dye, City Recorder

Date minutes were approved: \_\_\_\_\_