

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, April 27, 2017 – 7:00 PM**

COUNCIL MEMBERS

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

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 | A | Chad Hulshof, Fireman | A |

GUESTS

| | | |
|--------------|-------------|--------------|
| Donna Jordan | Pettus Read | Craig Sewell |
|--------------|-------------|--------------|

MAYORS WELCOME & CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Vice-Mayor Ronnie Hill.

INVOCATION

Invocation was offered by Vice-Mayor Ronnie Hill.

PLEDGE OF ALLIGIANCE

The Pledge of Allegiance was led by Pettus Read.

ROLL CALL

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

ADOPTION OF THE AGENDA

Motion for approval: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 5-0

CITIZENS INPUT- None

APPROVAL OF MINUTES

Thursday, March 9, 2017 Special Called City Council Meeting

Motion for approval: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 5-0

Thursday, March 9, 2017 City Council Work Session

Motion for approval: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 5-0

Thursday, March 23, 2017 Public Hearing

Motion for approval: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 5-0

Thursday, March 9, 2017 City Council Meeting

Motion for approval: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 5-0

Thursday, March 9, 2017 City Council Board Retreat

Motion for approval: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 5-0

FINANCIAL REPORT

March 2017

| | |
|----------------------|-------------------------|
| Motion for Approval: | Councilman Bill Tollett |
| Seconded by: | Councilman Alan Ball |
| Motion Passed: | 5-0 |

DEPARTMENT REPORTS

LIBRARY

Donna Jordan gave a brief report on the status of the Linebaugh Library and asked the City Council if they would consider putting up a directional sign so that the library might be easier to find.

POLICE

Chief David Breniser reported both officers have taken classes on computer systems. He reported that during the first quarter of 2017, there were a total of 496 stops, including 157 citations, 4 DUIs, 18 Seatbelt violations and 315 warnings. Seatbelt checkpoint is going on during meeting. Seatbelt condenser will be at 4 Corners on April 29. Progress being made on the fundraiser scheduled for May 27.

FIRE

Chief Rick Parks reported that there were a total of 8 calls in March. The EFD received a donation of Haz-Mat Tubular Socks worth approximately \$500 from Russell Auto Care. EFD will be hosting an Advanced Extrication class taught by the TN Fire Academy on April 29. Thanks to Mayor Travis Brown for arranging the vehicles to be cut up and to Vice-Mayor Ronnie Hill for providing a location for the training. Fireman Johnathan Armstrong is in class training in Indianapolis.

PARKS & REC & PUB. WORKS City Manager Andrew Ellard filled in for Parks Director Jesse Napier. He reported that a few more part-time employees are needed at the ball field, and that the parking issues at the park are being addressed.

PLANNING/CODES

City Manager Andrew Ellard reported that the Design Review Committee is continuing to meet and will reconvene on May 1. Permits have slowed. There have been two rezoning applications and two codes violations within the past month.

CITY MANAGER REPORT

City Manager Andrew Ellard reported that City Hall served as a hospitality stop for both the Ragnar Relay and Horton 100. The Rutherford County Historical Society met on April 23 at City Hall. We are still looking at accelerating debt before the end of the fiscal year. LED lighting may cost more than originally planned. Phase one should be fine, but consideration should be taken before moving on with phase two.

OLD BUSINESS

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

Motion to Approve: Councilman Bill Tollett
Seconded by: Councilman Chris Hendrix
Motion Passed: 5-0

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. [2nd Reading]

Motion to Approve: Councilman Alan Ball
Seconded by: Councilman Chris Hendrix
Motion Passed: 5-0

NEW BUSINESS

Approve or Deny an Ordinance adopting the annual budget for the City of Eagleville for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018. [1st Reading].

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 5-0

Schedule a Public Hearing for 7:00 p.m. on May 25, 2017 in City Hall in consideration of an Ordinance to adopt the annual budget for the City of Eagleville for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

Motion for approval: Councilman Alan Ball
Seconded by: Councilman Bill Tollett
Motion Passed: 5-0

Adopt a Resolution (Resolution 2017-007) supporting the early retirement and/or accelerated principle payment of debt.

Motion for Approval: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 5-0

Adopt a Resolution (Resolution 2017-008) requesting an actuarial study from Tennessee Consolidated Retirement System (TCRS) in consideration of potential employee retirement benefits.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Bill Tollett
Motion Passed: 5-0

Authorize the payment of \$3,500 to M.A. Smitty in connection with extraordinary sewer repairs completed at 271-285 Old Hwy 99, contingent upon a waiver of liability.

Motion for Approval: Councilman Bill Tollett
Seconded by: Councilman Chris Hendrix
Motion Passed: 4-1 (Councilman Alan Ball voting no)

Acknowledge financial disclosure memo regarding two checks in March 2017 mistakenly processed with only one signature.

Motion for Approval: Councilman Bill Tollett
Seconded by: Councilman John Marshall
Motion Passed: 5-0

Acknowledge memos outlining plans for expanding sewer capacity over time and for extending force mains over time, and discuss any necessary plan changes.

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

** (Councilwoman Rachel Vongphakdy joins the meeting)

Approve or Deny a contract to sell approximately four (4) acres of the southernmost portion of Tax Map 144H, Group B, Parcel 01500.

Motion for Denial: Councilman John Marshall
Seconded by: Councilman Bill Tollett
Motion Failed: 3-3
(Deny: Marshall, Tollett, Vongphakdy) (Approve: Ball, Hendrix, Hill)

***There was a motion to defer this matter until the next meeting, pending further information

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

MAYOR'S CLOSING REMARKS

ADJOURNMENT

Motion to adjourn: Vice-Mayor Ronnie Hill
Motion passed by a unanimous "aye".
The meeting ended at 9:08 p.m.

Approval by:

Mayor Travis Brown

Phillip Dye, City Recorder

Date minutes were approved: _____