

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, May 25, 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
Councilwoman Rachel Vongphakdy	P		

STAFF

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

Bill Elliott	Michael Hudson	M.A. Smitty
Douglas York	Donna Jordan	Aiden Corey
Cora Corey		

MAYORS WELCOME & CALL TO ORDER

The meeting was called to order at 7:03 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 Councilman Bill Tollett and Councilman John Marshall.

ROLL CALL

Roll was called by City Clerk Mechelle Jones, (filling in for City Recorder Phillip Dye), with a quorum present.

ADOPTION OF THE AGENDA

City Manager suggested moving Old Business to follow New Business for this meeting.

Motion for approval:	Vice-Mayor Ronnie Hill
Seconded by:	Councilman John Marshall
Motion Passed:	7-0

CITIZENS INPUT

Aiden Corey, a candidate for Eagle Scout, asked permission to build a fire pit, or tables and benches, at the park, in order to obtain his leadership badge. He would get donations and have documentation for his project. City Manager Andrew Ellard said he would like to talk more with him about the project. Councilman Alan Ball made a motion to allow Aiden Corey to move forward with Mr. Ellard. Councilman John Marshall seconded the motion, and it passed unanimously.

CONSENT AGENDA

- a) **Approval of Minutes**
 - i) **April 13, 2017 Work Session**
 - ii) **April 27, 2017 Public Hearing**
 - iii) **April 27, 2017 City Council Meeting**
- b) **Acknowledge Financial Report – April 2017**
- c) **Acknowledge Financial Disclosure – Farm Sales & Service purchase 05/2017**
- d) **Acknowledge receipt of items donated by Russell Auto Care and Stonegate Enterprises to be inventoried as assets of the Fire Department.**
- e) **Declare surplus certain assets and authorize liquidation or disposal of the same per attached memorandum (FY2017 Surplus List No. 4).**

Motion for approval:	Mayor Travis Brown
Seconded by:	Vice-Mayor Ronnie Hill
Motion Passed:	7-0 (Vice-Mayor Ronnie Hill abstained on item c)

DEPARTMENT REPORTS

LIBRARY

Donna Jordan gave a brief report. Groundbreaking for the technology branch of the Linebaugh Library. Construction should be complete in about 10 months.

POLICE

Chief David Breniser presented a slide show to aide in his report. He reported on the “Safe Campaign” which included the checkpoint on 4/27 and the safety belt awareness display on 4/29. He presented YTD statistics to the Council. On 5/26, EPD participated at Mayfest at Fellowship United Methodist Church. On June 3, EPD will be assisting in Harpeth River Ride. Chief Breniser also gave an update on the training completed by both Officer Reynolds and Officer Snook. He also reported on upcoming trainings sessions. Chief Breniser introduced Reserve Officer Mike Griggs. Things are going as planned for the benefit car show.

FIRE

Chief Rick Parks reported that there were a total of 20 calls in April. EFD participated in two trainings. Thanks to Mayor Travis Brown and Vice-Mayor Ronnie Hill. Chief Parks has studied the pay scale for fire-fighters. Bridge construction causing a problem for fire truck transportation. Job descriptions and ranks were passed out to Council.

PARKS & REC & PUB. WORKS No Report

PLANNING/CODES No Report

CITY MANAGER REPORT

City Manager Andrew Ellard reported newly elected or appointed officials must have 12 Education in Year 1, and 12 hours of continuing education over the next 3 years. Budget Reading will differ from Work Session. MTEMC should start on LED conversion soon. Met with Griggs & Maloney about Cheatham Springs paving project. 3 LED speed limit signs have been ordered. City has closed the purchase of the property at 118 South Main Street. Public Safety Building received no state appropriation, but hoping for Rutherford County to appropriate \$500,000.00 over the next five years. County budget hearing is June 8.

NEW 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 05710 of Tax Map 144, from split zoned light industrial (I-1) and medium density residential (R-2), to general commercial (C-2) (Case PC-2017-007). Planning Commission recommended to approve on 5/15/2017. [1st Reading]

Motion to Approve: Vice-Mayor Ronnie Hill
Seconded by: Councilman Bill Tollett
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 Parcel Number 03204 of Tax Map 144, from low density residential (R-1), to medium density residential (R-2) (Case PC-2017-008). Planning Commission recommended to approve on 5/15/2017. [1st Reading]

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

Approve or Deny an Ordinance to amend Ordinance 2014-09 in response to changes in state law regarding returned checks and in preparation for potential changes in credit and debit card processing. [1st Reading].

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 7-0

Schedule a Public Hearing for 7:00 p.m. on June 22, 2017 in City Hall in consideration of:
i) **an Ordinance to amend the Zoning Ordinance to re-zone Parcel Number 05710 of Tax Map 144, from split zoned light industrial (I-1) and medium density residential (R-2), to general commercial (C-2) (Case PC-2017-007).**
ii) **an Ordinance to amend the Zoning Ordinance to re-zone Parcel Number 03204 of Tax Map 144, from low density residential (R-1), to medium density residential (R-2) (Case PC-2017-008).**

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

Adopt a Resolution (Resolution 2017-009) establishing a Grievance Policy associated with the city's compliance with the Americans with Disabilities Act (ADA).

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 7-0

Adopt a Resolution (Resolution 2017-010) establishing a policy regarding the approval of off-duty public safety services by Police Department personnel.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

Adopt a Resolution (Resolution 2017-011) amending the city's Comprehensive Pay Plan as it relates to certain positions, (4 active employees) based on Job Descriptions to be provided. Raises for Police Officer and Firefighter classification shall be 14% of current pay and shall be effective on July1, 2017. Approval of raises in this manner will also forgo consideration for merit increases for those affected individuals in the Fiscal Year 2018, to be back on their normal schedule for merit raise consideration in FY 2019.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

Adopt a Resolution (Resolution 2017-012) relative to certain facilities at the Eagleville City Park.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 7-0

Acknowledge the continued donation of services by John Lewis and Stonegate Enterprises – specifically for landscaping at City Hall, and more recently mowing services at the City Park.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Bill Tollett
Motion Passed: 7-0

Authorize contract pricing with Farm Sales & Service relative to the city's Bush Hog brand mower through FY 2018, acknowledging the same as a financial disclosure.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 6-0 (Councilman Ronnie Hill Abstaining)

Approve or Deny a sales contract to purchase three (3) parcels of land located on Allisona Road for a price of \$75,000.00 each. (Total Price - \$225,000.00). These lots will be purchased in two separate contracts (2 lots currently owned by M.A. Smitty & 1 lot currently owned by Dr. Douglas York). 25% earnest money shall be paid as down payment within seven (7) days after binding agreement.

Motion to Approve: Councilman Bill Tollett
Seconded by: Councilwoman Rachel Vongphakdy
Motion Passed: 6-1 (Councilman Alan Ball Voting No)

Approve or Deny a budget amendment relative to the purchase of three (3) parcels of land located on Allisona road currently owned by M.A. Smitty and Dr. Douglas York.

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

Schedule a Public Hearing for 7:00 p.m. on June 22, 2017 in City Hall in consideration of: A budget amendment relative to the purchase of three(3) parcels of land located on Allisona Road currently owned by M.A. Smitty and Dr. Douglas York.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

Authorize City Manager to pursue a Construction Manager-at-Risk through an RFO process.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

OLD 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. [2nd Reading].

Discussion and the resulting motion included an edit to the budget ordinance as presented to accommodate making raises effective July 1, 2017 for fire fighters and police officers, as included in a New Business agenda item on this same agenda. The total change results in Fire Department appropriations increasing from \$240,125 to \$242,440 and the Police Department appropriations increasing from \$250,750 to \$252,236 as compared to the version presented in the meeting. The resulting total appropriations for the General Fund becomes \$3,467,603. Line items impacted include 612, 613, 617, 706, 715, and 717.

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 8:42 p.m.

Approval by:

Mayor Travis Brown

Phillip Dye, City Recorder

Date minutes were approved: _____