

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, June 22, 2017 – 7:00 PM**

COUNCIL MEMBERS

Mayor Travis Brown	P	Councilman Chris Hendrix	P
Vice-Mayor Ronnie Hill	A	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	P	Quentin Snook, Officer	P
Mechelle Jones, City Clerk	P	Caleb Reynolds, Officer	A
Kevin Bragg, City Attorney	P	Rick Parks, Fire Chief	P
Griggs & Maloney	P	Jonathan Armstrong, Fireman	P
Jesse Napier, P&R/PW	A	Chad Hulshof, Fireman	A

GUESTS

Bill Elliott	Don Hendrix	John Carter
Greg Baltimore	Daniel Coffey	Bill Rhodes
Don Lamb	Joyce Jones	Jodi Lamb
Chad Lamb	Darren Shanks	Mary Neill Ghee
Sarah Beth Sandes	Martin Sandes	Keith Fann
Brandon Emamalie	Alyson Emamalie	Jon Jones
Chelsea Gugger	Kyle Gugger	Brady Ledwell
Elizabeth McClaren	Michael McClaren	Tiffany Carlton
Shelby Carlton	Tate Huffman	Darrell Huffman

MAYORS WELCOME & CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Mayor Travis Brown.

INVOCATION

Invocation was offered by Greg Baltimore.

PLEDGE OF ALLIGIANCE

The Pledge of Allegiance was led by Chief David Breniser & Chief Rick Parks.

ROLL CALL

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

ADOPTION OF THE AGENDA

Agenda was amended to move to New Business after Citizens Input and then return to Consent Agenda thru Old Business. Also amended to defer New Business Items A, B, and C to July 27, 2017 City Council Meeting.

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

CITIZENS INPUT

Sarah Beth Sandes, 105 Eagle Crest Drive, asked that the City Council re-evaluate the Zoning Ordinance to allow the right type of growth to keep the small town feel in Eagleville.

Jodie Lamb, 721 Old Highway 99, wants the City of Eagleville to have a long term plan in dealing with growth and future land use and have the City Council keep the points of the City Zoning Ordinance in mind when making decisions.

Keith Fann, 996 Hillcrest Drive, spoke in favor of “smart growth,” and asked citizens to voice their opinion, but continue to act like neighbors.

NEW BUSINESS

Authorize the City Manager to enter into a Sewer Development Agreement with Joseph Brian Cooper for the development of a sewer service line to serve a new lot (to be recorded) subdivided from 583 Old Highway 99 (Map 144 Parcel 02500) as Planning Commission Case #PC-2017-010 on May 15, 2017.

Motion to Approve:	Councilman Bill Tollett
Seconded by:	Councilman Alan Ball
Motion Passed:	6-0

Authorize the City Manager to enter into a Sewer Development Agreement with CRE Joint Venture, LLC for the development of a sewer service line to serve a subdivision under consideration at Map 144 Parcel 03204.

Motion to Approve: Councilman Bill Tollett
Seconded by: Councilwoman Rachel Vongpakdy
Motion Passed: 6-0

Authorize writing off a particular sewer account, and forgoing sewer billing on that property unless/until it is further developed, based on circumstances outlined in the attached memorandum.

Motion to Approve: Councilman Alan Ball
Seconded by: Councilman Bill Tollett
Motion Passed: 6-0

Approve of job descriptions to be included in the Comprehensive Pay Plan, as adopted May 25, 2017 as Resolution 2017-011.

Motion to Approve: Councilman Alan Ball
Seconded by: Councilman Bill Tollett
Motion Passed: 6-0

Table discussion and action relative to City Manager evaluation until July 27, 2017 City Council meeting and at that time vote to approve a formal written evaluation for the City Manager position.

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

Authorize the City Manager to pursue annexation for a City-owned lot on Oak Street

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

Defer the consideration of marketing of City-owned property on Allisona Road until a there is an opportunity for public input on future of the land use.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 6-0

*******Defer Agenda Item J until after Old Business. – per Mayor Travis Brown**

Set a Public Hearing for July 27, 2017 at 6:00 p.m. at the Eagleville School auditorium to discuss the possibility of a moratorium on Multi-Family Housing.

Motion to Approve: Councilman Bill Tollett
Seconded by: Councilwoman Rachel Vongpakdy

Motion to amend the previous motion to include duplexes in the Public Hearing discussion on July 27, 2017.

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

Vote on the amended motion:

Motion Passed: 6-0

CONSENT AGENDA

a) Approval of Minutes

i) May 11, 2017 City Council Work Session

ii) May 25, 2017 Public Hearing

iii) May 25, 2017 City Council Meeting

b) Acknowledge Financial Report – May 2017

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

DEPARTMENT REPORTS

LIBRARY

Donna Jordan gave a brief report. Circulation count reached over 200 this month. Almost 80 children have signed up for the Summer Reading Program.

POLICE

Chief David Breniser had no report.

FIRE

Chief Rick Parks reported that there were a total of 15 calls in May. EFD participated in an advanced extrication training, as well as three other training events. Thanks to Mayor Travis Brown and Vice-Mayor Ronnie Hill. Pay plan which has been discussed should help retain current and future employees. Fire Chief and Police Chief need to be included in the new pay plan.

PARKS & REC & PUB. WORKS Intern Jake Arning gave a report on the progress of the 2017 Fall Festival. Volunteers needed.

PLANNING/CODES

No Report

CITY MANAGER REPORT

City Manager Andrew Ellard reported that May sales tax figure was 3rd highest to date. Permit activity remains steady. Final Budget has been submitted to the State Comptroller. Fire Department air packs have been paid off. A substantial payment will be made on the Police vehicle by fiscal year end, with the remaining balance to be paid in August. The Design Review Committee did not meet this month, but is working on gathering public input. LED lights are currently being installed. Specs are being finalized on Cheatham Springs paving project. LED speed limit signs are in and should be installed soon. Concrete work has been done on Cheatham Springs where some damage was revealed by heavy rains. Worst part of Clark Street has been paved, and was less expensive due to being combined with another job. We are continuing to meet and get proposals for Construction Manager At-Risk. Proposals should be in on July 14. A preferred candidate should be brought before City Council on July 27. HOME grant funding is still available. City Manager and Fire Chief had meeting with MTAS about several issues. Department goals have been included in City Council packet.

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 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. [2nd Reading]

Motion to Approve: Councilman Bill Tollett
Seconded by: Councilman Alan Ball
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 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. [2nd Reading]

Motion to Approve: Councilman Bill Tollett
Seconded by: Councilman Chris Hendrix
Motion Passed: 6-0

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. [2nd Reading].

Motion to Approve: Councilman Alan Ball
Seconded by: Councilman John Marshall
Motion Passed: 6-0

Approve or Deny an Ordinance to amend the Fiscal Year 2017 Budget (3rd Amendment). [2nd Reading]

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

Acknowledge Fiscal Year 2018 Budget documents, as edited and approved during the May 25, 2017 City Council Meeting.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Alan Ball
Motion Passed: 6-0

Go into executive session for discussion and possible action relative to litigation.

Motion to Approve: 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 8:48 p.m.

Approval by:

Mayor Travis Brown

Phillip Dye, City Recorder

Date minutes were approved: _____