

**Minutes of the
Regular City Council Meeting
Eagleville School Auditorium, Eagleville, TN
Thursday, July 27, 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	P	Quentin Snook, Officer	P
Mechelle Jones, City Clerk	A	Caleb Reynolds, Officer	P
Kevin Bragg, City Attorney	P	Rick Parks, Fire Chief	P
Griggs & Maloney	A	Jonathan Armstrong, Fireman	P
Jesse Napier, P&R/PW	P	Chad Hulshof, Fireman	A

GUESTS

Jason Brown	M.A. Smitty	Sara Rzemieniewski	Pettus Read
Michael Zelenac	Jon Armstrong	Sarah Beth Sandes	Sara Reynolds
Mary Neill Ghee	Jeanie Whaley	Miranda Napier	Don Lamb
Michael McClaran	Elizabeth McClaran	Matthew Blake Hodge	Chad Lamb
Jennifer Cooper	Brian Cooper	Maren Sichta-Polston	Jodi Lamb
Craig Campbell	Mindy Campbell	Bobbie Sue Shelton-Lonas	Corey Wheeler
Nikki Bullock	Kim Baehr	Jamie Burns	Pam Vaughn
Kenneth Roeten	Jeanise Shanks	Marian Travis	Amy M. Murphy
Joyce Jones	Julia Taliaferro	Belinda Woodson	Patty Rigsby
Ryan Herrington	Erika Jones	Mac Jones	Andrew Jones
Rebecca Kohler	Shelby Carlton	Kyle Carlton	Darrell Huffman
Melissa Latta	Will Davis	Lia Davis	Elizabeth Ellard

MAYORS WELCOME & CALL TO ORDER

The meeting was called to order at 7:06 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 City Manager Andrew Ellard.

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 Chris Hendrix
Motion Passed:	7-0

RECOGNITION

Cub Scout Troop 123 recognized by City Council and took pictures with Mayor Travis Brown.

CITIZENS INPUT

Jodi Lamb – Concerned about drainage issues caused by a Multi Family Dwelling.
Chad Lamb – Spoke against a PRD in R-3 Zoning.

CONSENT AGENDA

Approval of Minutes

- i) June 22, 2017 Public Hearing**
- ii) June 22, 2017 City Council Meeting**

Motion for approval:	Councilman John Marshall
Seconded by:	Councilwoman Rachel Vongphakdy
Motion Passed:	7-0

DEPARTMENT REPORTS

LIBRARY

No Report

POLICE

Chief David Breniser will be attending the Tennessee Association of Chiefs of Police Annual Conference in Murfreesboro August 2-4. EPD will attend the annual Hands Across the Border DUI Roadblock on August 18. Life Savers Conference and Law Enforcement Challenge will be held August 23-25. Chief Breniser will be attending seminars in Gatlinburg August 28-September 2. New police vehicle should be delivered August 11. Reserve Officer Mike Davis has begun working 8 hour weeks. Both officers have completed in-service for the year. In-car computers have been purchased and received, but still waiting on the \$5000 grant. Still working on the Hummer.

FIRE

Chief Rick Parks reported that there were a total of 12 calls in June. EFD hosted and participated in the Firefighter showdown at Eagleville City Park which was a big success. Thanks to Johnathan Armstrong for all his hard work and to Mayor Travis Brown and Vice-Mayor Ronnie Hill for their donations.

PARKS & REC & PUB. WORKS

Parks Director Jesse Napier reported that baseball season is now over. He will be focusing on playground upgrades and fence repair. 3 LED speed signs have been installed.

PLANNING/CODES

City Manager Andrew Ellard reported that Griggs & Maloney will be helping Design Review Committee with next steps. A lighting company will do a free lighting audit of City Hall and the Park to determine whether or not full LED conversion in these facilities would be worthwhile. August 22 will be the Bid Opening for the Cheatham Springs paving project, Clark Street Repair, and Iris Street Repair. There is no new news to report on the Clark Street Sewer expansion, and there is no change to the status of any ongoing grants since was last reported.

CITY MANAGER REPORT

City Manager Andrew Ellard reported that June sales tax figure was 2nd highest to date. We have 100% return participation in Fall Festival Sponsorships. Thank you to Sara Reynolds for her help in booking all the entertainment for the Fall Festival. We have a sign company pitching a logo to use for signs and T-shirts.

PRESENTATION

Matthew Edwards and Ellis Taylor of Kennon-Calhoun did a powerpoint presentation showing the design and layout of the new Public safety Building. Bob Sarratt from The Parent Company was present to answer any questions about their new role as Construction Manager At-Risk for the new Public Safety Building.

OLD BUSINESS

None

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 06003 of Tax Map 144, from low-density residential (R-1) to a Planned Residential District (PRD) with a high density residential (R-3) basis. Planning Commission recommended to approve as Case PC-2017-011 on 6/5/2017. [1st Reading]

Motion to Approve:	Vice-Mayor Ronnie Hill
Seconded by:	Councilman Chris Hendrix
Motion Failed:	1-6

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 06002 of Tax Map 144, from low-density residential (R-1) to a Planned Residential District (PRD) with a high density residential (R-3) basis. Planning Commission recommended to approve as Case PC-2017-012 on 6/5/2017. [1st Reading]

Motion to Deny:	Councilman John Marshall
Seconded by:	Councilwoman Rachel Vongpakdy
Motion Passed:	6-1

Approve or Deny a Plan of Service Resolution (Resolution 2017-013) relative to the proposed annexation of land as described in Case PC-2017-016. Planning Commission recommended to approve as a part of Case PC-2017-016 on 7/10/2017.

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

Approve or Deny Resolution to amend the Eagleville Zoning Ordinance and Official Zoning Map of the Town of Eagleville, Tennessee, by annexing the currently unincorporated portion of property identified as Map 1410, Group B, Parcel 00500, as referenced in Plat Book 95, Page 150. Planning Commission recommended to approve as a part of Case PC-2017-016 on 7/10/2017. [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 establishing initial zoning of Medium Density Residential (R-2) to the newly incorporated portion of property identified as Map 1410, Group B, Parcel 00500, as referenced in Plat Book 95, Page 150. Planning Commission recommended to approve as a part of Case PC-2017-016 on 7/10/2017. [1st Reading]

Motion to Approve: Vice-Mayor Ronnie Hill
Seconded by: Councilman John Marshall
Motion Passed: 7-0

Approve or Deny an Ordinance to amend the Eagleville Zoning Ordinance by deleting Line 2 (Multi-family dwellings and apartments) from Article V, Section 5.043 (B) (Uses Permitted. Planning Commission recommended to approve on 7/10/2017; no case number – action prompted by the Planning Commission. [1st Reading]

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

Approve or Deny an Ordinance to amend the Eagleville Zoning Ordinance by deleting Line 6c (Mobile Home Parks) from Article V, Section 5.043 (B) (Uses Permitted. Planning Commission recommended to approve on 7/10/2017; no case number – action prompted by the Planning Commission. [1st Reading]

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

Schedule a Public Hearing for 7:00 p.m. on August 24, 2017 in City Hall in consideration of:

i) a Resolution to amend the Eagleville Zoning Ordinance and Official Zoning Map of the Town of Eagleville, Tennessee, by annexing the currently unincorporated portion City Council Meeting Agenda – July 27, 2017 – Page 3 of 3 of property identified as Map 1410, Group B, Parcel 00500, as referenced in Plat Book 95, Page 150. (Case PC-2017-016)

ii) an Ordinance to amend the Eagleville Zoning Ordinance and Official Zoning Map of the Town of Eagleville, Tennessee, by establishing initial zoning of Medium Density Residential (R-2) to the newly incorporated portion of property identified as Map 1410, Group B, Parcel 00500, as referenced in Plat Book 95, Page 150. (Case PC- 2017-016)

iii) an Ordinance to amend the Eagleville Zoning Ordinance by deleting Line 2 (Multifamily dwellings and apartments) from Article V, Section 5.043 (B) (Uses Permitted, and Line 6 (Mobile Home Parks) from Article V, Section 5.043 (C) (Uses Permitted as Special Exceptions). Planning Commission recommended to approve on 7/10/2017; no case number – action prompted by the Planning Commission.

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

Approve or Deny a moratorium on Multi-Family and Duplex developments until a future land use plan is developed.

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

*Councilman Bill Tollett amended the motion by removing “duplex developments”.

*Vice-Mayor Ronnie Hill seconded the amendment.

Motion Passed: 7-0

Approve or Deny a moratorium on present Duplex development.

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Bill Tollett
Motion Withdrawn: No Vote

Approve or Deny a request to Planning Commission to look into wording of Duplex and Duplex Development Zoning, and recommend changes as necessary.

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

Acknowledge receipt of three (3) qualified Construction Manager at Risk proposals for the David Rigsby Public Safety Center, and Authorize the City Manager to enter into an Agreement for said services with The Parent Company, having been recommended by the City Manager as the most suitable firm.

Motion to Approve: Vice-Mayor Ronnie Hill
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

Acknowledge receipt of a memo recommending future use of 126 South Main Street – a starting point for conversation regarding one of the City Council's FY 2018 goals.

Motion to Approve: Councilman Bill Tollett
Seconded by: Councilwoman Rachel Vongphakdy
Motion Passed: 7-0

Adopt a Resolution (Resolution 2017-014) establishing a Financial Policy, herein identified as standard form/document EA BUS 2017-003. This document to supplement other critical financial documents such as the Purchasing Policy, the Internal Control Manual, the Debt Policy, and others.

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

Adopt a Resolution (Resolution 2017-015) recognizing the change of terms of employment of Andrew Ellard beginning September 2, 2017, retaining his services on a part time and/or consultant basis unless/until the City Council or an incoming City Manager deem the arrangement no longer necessary.

Motion to Approve: Vice-Mayor Ronnie Hill
Seconded by: Councilman John Marshall
Motion Passed: 7-0

Approve of an updated Position Profile, and Authorize the City Manager and MTAS to begin the search process for a new City Manager, and include a salary range of \$52,000 - \$70,000.

Motion to Approve: Councilman John Marshall
Seconded by: Councilwoman Rachel Vongphakdy
Motion Passed: 7-0

MAYOR'S CLOSING REMARKS

Mayor Travis Brown thanked everyone for attending, and for having their voices heard.

ADJOURNMENT

Motion to adjourn: Mayor Travis Brown
Motion passed by a unanimous "aye".
The meeting ended at 9:18 p.m.

Approval by:

Mayor Travis Brown

Phillip Dye, City Recorder

Date minutes were approved: _____