

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, August 24, 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	A
Mechelle Jones, City Clerk	A	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

Zeke Watkins John E. Turner

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 Manager Andrew Ellard.

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 w/amendment: Councilman John Marshall
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

**Amendment to Line F – Add “Specify candidates who will be interviewed with pay range.”

CITIZENS INPUT

None

CONSENT AGENDA

Approval of Minutes

- a) July 13, 2017 Work Session**
- b) July 27, 2017 Public Hearing**
- c) July 27, 2017 City Council Meeting**
- d) Financials – June, 2017 & July, 2017**
- e) Declare Certain Items Surplus**

Motion for approval: Councilman John Marshall
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

DEPARTMENT REPORTS

LIBRARY

Donna Jordan reported that there were 78 participants in the Summer Reading Program, and almost half of those completed the entire program. Ms. Jordan has also applied with the state to become a Certified Library Manager. This will be paid for by the Library System.

POLICE

Chief David Breniser attended the Tennessee Association of Chiefs of Police Annual Conference in Murfreesboro August 2-4. EPD participated in Hands Across the Border DUI Roadblock on August 18. Life Savers Conference and Law Enforcement Challenge is currently being held. Chief Breniser will be attending seminars in Gatlinburg August 28-September 2. New police vehicle has been delivered. The Hummer is now in working order and roll cage should be installed soon. In-car computers have been installed and \$5000 grant has been received. Waiting on inter-local agreement between MPD, RCSO and EPD to be completed. Reserve Officer Mike Davis is no longer with the EPD due to personal family issues. Body cameras have not been used recently. Councilman Marshall brought up the fact that they could be liquidated if not being used. Officers are working as crossing guards at the red light on days that time permits.

FIRE

Chief Rick Parks reported that there were a total of 10 calls in July. EFD thanks John E. Turner for the donation which allowed for LED lights to be installed in the firehouse. There were two accidents recently involving EFD trucks. Repairs will be upcoming when insurance money is received. Firefighter Chad Hulshof will be leaving EFD at the end of September.

PARKS & REC & PUB. WORKS No Report.

PLANNING/CODES

City Manager Andrew Ellard reported that Cheatham Springs Road paving bids will be opened September 5th. Planning Commission and City Council need to have a joint meeting to discuss future land use. Mr. Ellard met with architect and construction manager about Public Safety Building and is expecting a budget for the building soon. There was discussion on drainage in Eagle Crest.

CITY MANAGER REPORT

City Manager Andrew Ellard reported City Recorder Phillip Dye has completed his CMFO training and is now certified as a Municipal Finance Officer. Fall Festival is coming together. Signs have been ordered and should be here soon. Police are waiting on inter-local agreement for new computer software. Councilman Marshall brought up the need to once again have a Park Board.

OLD BUSINESS

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. [2nd Reading]

Motion to Approve: Councilman Alan Ball
Seconded by: Councilman Chris Hendrix
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. [2nd Reading]

Motion to Approve: Councilman Alan Ball
Seconded by: Councilman Bill Tollett
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) and deleting line 6 (Mobile Home Parks) from Article V, Section 5.043 (C). Planning Commission recommended to approve on 7/10/2017; no case number – action prompted by the Planning Commission and subsequently edited by the City Council on 1st Reading. [2nd Reading]

Motion to Approve: Councilman John Marshall
Seconded by: Councilwoman Rachel Vongphakdy

***No Vote Taken Due to Legal Counsel Recommendation

Motion to Table
until September 28: Councilman John Marshall
Seconded By: Councilman Chris Hendrix
Motion Passed: 7-0

Set a Public Hearing on September 28, 2017 to discuss a moratorium on mobile home parks.

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

Schedule a joint meeting with the Planning Commission on September 28, 2017 @ 6:00 p.m.

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

NEW BUSINESS

Adopt a Resolution (Resolution 2017-017) authorizing the Mayor to execute an Interlocal Agreement for cooperation and mutual aid among Rutherford County law enforcement agencies.

Motion to Approve: Councilman Alan Ball
Seconded by: Vice-Mayor Ronnie Hill
Motion Passed: 7-0

Authorize the City Manager to enter an agreement with Eagleville Jr. Pro for the use of the City Park facilities for the Fall 2017 season. (Pending a certificate of insurance showing the city as an additional insured and background check policy)

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

Authorize the City Manager to enter an agreement with the Eagleville Ball Club for the use of the City Park facilities for the adult Incredi-ball, Fall 2017 season.

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

Authorize the City Manager to enter into a Sewer Development Agreement with M.A. Smitty for the development of a sewer service line to serve the lot at 405 Allisona Road via an easement across 401 Allisona Road.

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

Discussion and possible action relative to real estate.

City Council ask Councilman Bill Tollett to meet with Craig Sewell to discuss options on obtaining the 3.6 acres just east of Eagleville School, and bring back those options for further discussion by City Council at a later date.

Discussion and action relative to the City Manager recruitment process:

Approve or Deny interviewing the five(5) candidates identified for the City Manager position on Saturday September 2, 2017, and provide monies not to exceed \$600.00 for out-of-state travel costs should candidates request such reimbursement.

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

MAYOR'S CLOSING REMARKS

Mayor Travis Brown brought up the need for building a sidewalk from Eagleville School which would connect with Highway 41A.

Special thanks was given to Andrew Ellard for his accomplishments as City Manager.

ADJOURNMENT

Motion to adjourn: Mayor Travis Brown
Motion passed by a unanimous "aye".
The meeting ended at 9:35 p.m.

Approval by:

Mayor Travis Brown

Phillip Dye, City Recorder

Date minutes were approved: _____