

**Minutes of the
Regular City Council Meeting
Eagleville City Hall, Eagleville, TN
Thursday, September 28, 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	A	David Breniser, Police Chief	P
Phillip Dye, City Recorder	P	Quentin Snook, Officer	A
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	A
Jesse Napier, P&R/PW	A	Chad Hulshof, Fireman	A

GUESTS

Donna Jordan

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 Vice-Mayor Ronnie Hill.

PLEDGE OF ALLIGIANCE

The Pledge of Allegiance was led by Will Owen.

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 Bill Tollett
Motion Passed: 7-0

**Amendment to add Item H – Park Board Discussion

CITIZENS INPUT

None

CONSENT AGENDA

Approval of Minutes

- a) August 24, 2017 Public Hearing**
- b) August 24, 2017 City Council Meeting**
- c) September 2, 2017 Special Called Work Session**
- d) September 7, 2017 Special Called City Council Meeting**
- e) Acknowledge Financial Reports for August, 2017**

Motion for approval: Councilman Alan Ball
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

DEPARTMENT REPORTS

LIBRARY

Donna Jordan reported that the friends of Eagleville Library raised \$240.00 at the Fall Festival. Ms. Jordan has attended orientation for the Public Library Management Institute. Circulation count is holding around 2000 per month. Wireless usage is high. Small groups are being held after school. Library is now offering Hoopla Services.

POLICE

Chief David Breniser attended two training courses held by the Public Agency Training Council on August 28-September 1. EPD is excited about the opportunity to install software on new car computers to receive information electronically. Thanks to RCSO for their support at the Fall Festival. There was an incident with a semi at the Rocky Glade/Shoemaker intersection. There has been a recall on all Police interceptor explorers for CO2 leaks. Appointments have been made to make any necessary corrections.

FIRE

Chief Rick Parks reported that there were a total of 10 calls in August, including 2 training events, 2 motor vehicle accidents, 2 vehicle fires, 1 fire alarm, and 1 public service event. Firefighter Chad Hulshof will be leaving EFD at the end of September.

PARKS & REC & PUB. WORKS

City Recorder Phillip Dye reported that the park was vandalized on or around September 25. Jesse Napier has already repainted. A new sign is needed for the Men's restroom. City Council discussed to need to adhere to all fire safety regulations involving the concession stand at the park.

PLANNING/CODES

City Recorder Phillip Dye reported that Cheatham Springs Road paving bids were opened and the bid was awarded to The Rogers Group.

CITY MANAGER REPORT

City Recorder Phillip Dye reported that the Fall Festival went relatively well although at a loss to the City. New City Manager Hellyn Riggins will start on October 23. John Poole will be in City Hall to conduct our annual audit on October 18. Sales Tax for August has not yet been received. Property Tax notices will be mailed out on October. City Council requested that training requirements be looked into to make sure everyone is compliant.

OLD BUSINESS

Acknowledge minor edits made in the completion and execution of the agreement with Hellyn Riggins pursuant to Resolution 2017-018.

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

NEW BUSINESS

**Schedule a public hearing for 7:00 p.m., December 14, 2017 in consideration of:
i) 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) Agenda for Eagleville City Council Meeting 108 South Main Street Eagleville City Hall September 28, 2017 7:00 p.m. City Council Meeting Agenda – September 28, 2017 – Page 2 of 2 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.**

Motion to Approve: Councilman John Marshall
Seconded by: Councilman Chris Hendrix
Motion Passed: 6-1 (Vice-Mayor Ronnie Hill voting No)

Schedule a Special Called Joint meeting of the City Council and the Planning Commission for 6:00 p.m., October 26, 2017 to provide direction in the development of a Future Land Use Plan.

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

Adopt a Resolution (Resolution 2017-019) authorizing the City Manager to execute an Interlocal Agreement regarding the purchase and maintenance of public safety software.

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

Adopt a Resolution (Resolution 2017-020) authorizing the City Manager to execute Sewer Fund Capital Outlay Note Extension Series 2017, Note 1 in an amount not to exceed \$27,876.03 regarding the extension of an outstanding Interfund Loan.

Motion to Approve: Councilman Alan Ball
Seconded by: Councilman Bill Tollett
Motion Passed: 7-0

Adopt a Resolution (Resolution 2017-021) authorizing the City Manager to execute Sewer Fund Capital Outlay Note Extension Series 2017, Note 2 in an amount not to exceed \$17,246.74 regarding the extension of an outstanding Interfund Loan.

Motion to Approve: Councilman Alan Ball
Seconded by: Councilman Chris Hendrix
Motion Passed: 7-0

Acknowledge the receipt of five (5) bids on September 5, 2017 for the “2017 Cheatham Springs Paving” project and award bid to apparent low responsible bidder, Rogers Group, Inc. with a bid amount of \$176,864.50. – Will Owen, Griggs & Maloney -actual cost to differ significantly, as “bid amount” is inclusive of options/alternatives that will be selected in the course of performance of work depending upon conditions.

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

*****Discussion and possible action relative to real estate.
Approve or deny the purchase of 3.69 acres of land located at the corner of Highway 99 and Old Highway 99. (Map 163, Parcel 06002). Purchase price shall be \$150,000.00. \$75,000.00 will be due on date of closing, and \$75,000.00 shall be due exactly one year after closing date.**

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

**Discussion and action relative to Eagleville Park Board.
Councilman Bill Tollett volunteered to put a list of names together and talk with those people to determine their interest in serving on the Park Board.**

Short Discussion on the future of the Public Safety Building and how best to move forward while using resources wisely.

MAYOR’S CLOSING REMARKS

Thanks to everyone on City Council and Staff for all their time and effort.

ADJOURNMENT

Motion to adjourn: Mayor Travis Brown
Motion passed by a unanimous “aye”.
The meeting ended at 8:30 p.m.

Approval by:

Mayor Travis Brown

Phillip Dye, City Recorder

Date minutes were approved: _____