

Regular Meeting of the
Board of Mayor and Council
May 10, 2011

The Board of Mayor and Council met in a regular session on May 10, 2011 at 7:00 p.m. in the Municipal Building.

Present and presiding: Vice-Mayor Steve Allen.

Council present: Alwilda Binkley, Jimmy Gill, Rick Johnson, Jim Yates, and Chris LaCrosse.

Council absent: Mayor Gary Norwood.

Others present: Randy Walker, Billy Harris, Wade A. Reed, Chuck Walker, Marc Coulon, Michael Armstrong, Zach McCarver, Tony Young, Kenny Ray, Anita Justice, Tim Adkins, Dwayne Noe, Paul Gupton, Walter Weakley, Mary Glasgow and Phyllis Schaeffer.

Vice-Mayor Allen called the meeting to order at 7:01 p.m. and began with the public hearing on ordinance #381. Vice-Mayor Allen asked if anyone from the public had any comments or questions. There being none the Council was asked if they had any questions or comments. Vice-Mayor Allen closed the public hearing and commenced with the regular meeting.

A motion was made by Yates, seconded by LaCrosse, to approve the April minutes. Motion passed unanimously by voice vote.

Public Forum:

Vice-Mayor asked if anyone had anything to bring before the Council. No one approached.

Old Business:

Vice-Mayor Allen said we have the 2nd reading on Ordinance #381 – amending ord. #179 – mixed density residential p.u.d. A motion was made by LaCrosse, seconded by Johnson, to approve Ordinance #381 on 2nd reading. Vice-Mayor asked if there were any questions and said he had one. This is to allow for assisted living is it a single level? He heard it was residential over retail on the 1st floor. Mr. Armstrong replied the concept has not been brought before them yet. Vice-Mayor Allen said ok, he was just getting clarification. Mr. LaCrosse said it is commercial property and there might be retail but it is commercial zoning. The bottom floor will probably house the cafeteria and also might be used as a meeting room and other things such as leasing or a hair salon. All of the proposed uses fall under commercial zoning. The other floors would probably be an assisted living and memory care. Motion passed with a roll call vote of: LaCrosse-yes, Johnson-yes, Yates-yes, Gill-yes, Binkley-yes, and Allen-yes.

New Business:

A motion was made by Johnson, seconded by Yates to pass Ordinance #382-11/12 budget on 1st reading. Mr. Johnson said before we take a vote he wanted the people to know the property tax rate stayed at the same level and were giving the employees a step raise. Mr. Johnson went on to say that the level of service has been maintained or enhanced included in this tax rate. Vice-Mayor Allen said that Chairman Johnson, the board and the dept. heads all worked hard on the budget and they appreciate it. Motion passed with a roll call vote of: Johnson-yes, Yates-yes, LaCrosse-yes, Binkley-yes, Gill-yes, and Allen-yes.

A motion was made by Johnson, seconded by Yates, to approve ordinance #383 – water-sewer rates on 1st reading. Motion passed with a roll call vote of: Johnson-yes, Yates-yes, LaCrosse-yes, Gill-yes, Binkley-yes, and Allen-yes.

A motion was made by LaCrosse, seconded by Binkley, to accept the 2010-2011 audit contract with Yeary Howell and Associates. Ms Schaeffer advised the contract is the same amount as last year. Ms. Noe said it was the same contract as in the past. Motion passed with a roll call vote of: LaCrosse-yes, Binkley-yes, Gill-yes, Johnson-yes, Yates-yes, and Allen-yes.

A motion was made by LaCrosse, seconded by Johnson, to approve the on-line procurement agreement with Mercury Commerce. Mr. LaCrosse advised this will help the front office a lot and it is cost effective this is a lot better than the other prices. Motion passed with a roll call vote of: LaCrosse-yes, Johnson-yes, Yates-yes, Binkley-yes, Gill-yes, and Allen-yes.

Vice-Mayor Allen said the sewer camera bid was next and asked Dwayne if that was his. Mr. Noe approached and said he had discussed this in workshop the one year warranty will still stand and his recommendation is to award to Ferguson the low bidder. A motion was made by Yates, seconded by Gill, to award the sewer camera bid to Ferguson in the amount of \$12,622. Motion passed with a roll call vote of: Yates-yes, Gill-yes, Binkley-yes, LaCrosse-yes, Johnson-yes, and Allen-yes.

Chief Coulon spoke about the e-ticket bid. He said he has looked over both bids and also had a consultant look at the bids and his recommendation is to go with Tyler Technologies. A motion was made by Johnson, seconded by LaCrosse to award the bid to Tyler Technologies in the amount of \$23,984. Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Yates-yes, Binkley-yes, Gill-yes, and Allen-yes.

Vice-Mayor Allen said next was the farm land bid the property we have near A O Smith, are there any questions. Ms. Binkley asked what is machine time. Vice-Mayor Allen replied that if we needed say bulldozer work or something like that he would give you that amount of time instead of the \$2,250. A motion was made by Gill, seconded by LaCrosse, to award the bid to Walter Weakley. Mr. LaCrosse asked Mr. Weakley if it was staked off yet. Mr. Weakley replied it was approximately 35 acres; 25 tillable acres. Motion passed with a roll call vote of: Gill-yes, LaCrosse-yes, Binkley-yes, Yates-yes, Johnson-yes, and Allen-yes.

Vice-Mayor asked can the county sell their portion. Mr. Weakley replied A O Smith has 1st option to buy it back. Ms. Noe said A O Smith would have the 1st option to buy back. There were some requirements with that and she doesn't understand why they would want to buy it back or who would buy it as it's in the floodway. Mr. LaCrosse asked if it was listed for sale. Ms. Noe replied no, but the county would have to give something to A O Smith first. Ms. Noe heard they were going to send something to A O Smith. Mr. Gill talked about the restrictions put on the property and not being able to build home on prime property.

Other:

Mr. LaCrosse said Mr. Johnson brought the information from the Cheatham County Historical Society requesting a donation of \$100. A motion was made by LaCrosse, seconded by Johnson to donate \$100 to the historical society. Ms. Schaeffer asked if it was coming out of this year's budget or the new one. Mr. Johnson replied when he spoke with the Mayor he said we could find it this year. Motion passed with a roll call vote of: LaCrosse-yes, Johnson-yes, Yates-yes, Binkley-yes, Gill-yes, and Allen-yes.

Next year maybe they can request earlier and we can plan for it.

A motion was made by Johnson, seconded by Yates to pay the bills. Motion passed with a roll call vote of: Johnson-yes, Yates-yes, LaCrosse-yes, Binkley-yes, Gill-yes, and Allen-yes.

A motion was made by Johnson, seconded by LaCrosse to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 7:28 p.m.

Vice-Mayor Steve Allen

City Recorder Phyllis Schaeffer