

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called Meeting Date April 5, 2018 Sheet No. 1 of 2

A special called meeting of the Etowah City Commission was held on Thursday, April 5th, 2018 at 5:00 p.m. in the Meeting Room of the Etowah Community Center located at 155 Robinson Street, Etowah, Tennessee. Members present were; Commissioner Burke Garwood, Commissioner Roby Helm, Commissioner David James, Mayor Gene Keller, and Vice-Mayor Jim Swayne. Also present were, Finance Director/City Recorder Alison Bull, Eva Valentine, and City Manager Tina Tuggle.

Mayor Gene Keller called the meeting to order.

NEW BUSINESS:

RESOLUTION NO. 1195

**A RESOLUTION AUTHORIZING AN APPLICATION AND
ASSURANCE OF MATCHING FUNDS
FOR A 2018 TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION
LOCAL PARKS AND RECREATION FUND GRANT**

Commissioner Garwood made a motion to approve Resolution 1195 and Vice-Mayor Swayne seconded the motion. Commissioner Garwood called to question and asked for a vote. Mayor Keller asked for a roll-call vote.

- Commissioner Garwood—Yes*
- Commissioner Helm-----No*
- Commissioner James-----Yes*
- Mayor Keller-----No*
- Vice-Mayor Swayne-----Yes*

Motion carried with a 3 – 2 vote in favor of Resolution 1195.

Commissioner Garwood then asked Mayor Keller and Commissioner Helm to change their votes to a yes to make a unanimous vote for the resolution so it looks better when the grant application is sent to Nashville. Mayor Keller stated he could not do that in good conscience.

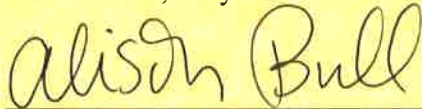
ADJOURNMENT

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A motion was made by Commissioner Garwood to adjourn and Mayor Keller seconded the motion and motion carried.



Gene Keller, Mayor



Alison Bull, City Recorder