



City of Etowah

City Commission Meeting Minutes

February 25, 2019

1) Call to Order:

Mayor Burke Garwood called the meeting to order

2) Roll Call

Mayor Garwood gave roll call with all present: Commissioner Gene Keller, Vice Mayor Jim Swayne, Commissioner Max Miller and Commissioner Mike Casteel. Also present were City Manager (CM) Tina Tuggle and City Recorder Alison Bull.

3) Prayer

Public Works Director Billy Ingram prayed

4) Pledge of Allegiance

5) APPROVAL OF THE MINUTES—

REGULAR-----01/28/2019

PUBLIC HEARING----01/28/2019

SPECIAL CALLED----02/18/2019

Vice Mayor Swayne made a motion to approve the regular meeting minutes from 1/28/19. Commissioner Miller seconded. All Ayes.

Commissioner Keller made a motion to approve the minutes from the public hearing on 1/28/19. Mayor Garwood seconded. All Ayes.

Commissioner Keller made a motion to approve the special called meeting minutes from 2/18/19. Vice Mayor Swayne seconded. All Ayes.

6) New Business

a. Appointment of Patrick Davis to Parks and Rec Advisory Board

Mayor Garwood discussed that he would like to make this appointment to the baseball position and made a motion to do so. Commissioner Casteel seconded. Vice Mayor Swayne asked if this would fill all of the positions. Mayor Garwood said that it wouldn't because there was one more to fill. All Ayes.

b. Approval of Cannon & Cannon Engineering Services for Tap Grant (\$6,954.83)

CM Tina Tuggle discussed that these are the ongoing engineering services that we've been using.

Commissioner Casteel made a motion to approve. Commissioner Miller seconded. All Ayes

c. Kathy Price Tax Incentive Program Policy and Procedures

Kathy Price was present at the meeting to discuss what the tax incentive program is and what it's used for. She discussed the differences in the PILOT program and the tax incentive program. She gave examples of what it would look like practically for the City's industrial land. Mayor Garwood said that he believes the City has addressed the tax incentive program before but said that the City would look back to see if they had. Garwood also said that it potentially seems like something the City would want to pursue. Ms. Price said that it would need a resolution, which they could provide, on which the City would vote.

7) Old Business

a. City Manager's Report

CM Tuggle gave the City Manager's report.

Mayor Garwood discussed that CM Tuggle had talked with the State of TN about putting a traffic light near the McDonald's/Anderson Drugs/Future Waffle House area but that they reported that it would be about \$250,000. Mayor Garwood asked CM Tuggle if the study could still be done on the area. CM Tuggle clarified that it could and that she would request the study to be done.

Commissioner Keller asked what it would cost to clean up the industrial area. Kathy Price interjected that it would be nice to have a meeting with all entities involved present. CM Tuggle said that it would take every entity to clean up the land. Ms. Price said that she wants to talk to TDOT about it. CM Tuggle said that she would be in touch with Ms. Price. Commissioner Keller thanked them.

b. Petitions and Communications from the Public

Charles Wilson at 1400 Hwy 411 came to the board and said that when he purchased his property, there was a stipulation on the deed for a couple of things including no liquor store and no car lot. He said that he wanted to put a car lot on the property now and that he had spoken with Judge Parker who said that it would need to be voted on by the commission.

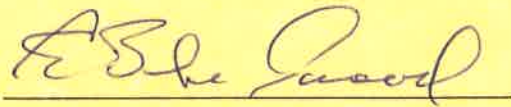
Mayor Garwood made a motion to approve the removal of the car lot stipulation from Mr. Wilson's deed. Commissioner Miller seconded. Commissioner Keller asked what the next step for Mr. Wilson would be. Mayor Garwood answered that this would change the deed stipulations as far as the city is concerned. Commissioner Casteel clarified the property he was thinking about and said that he thought a car lot was already on the property. Mr. Wilson said there wasn't, it's just the cars that he has to work on. All Ayes.

c. Unscheduled Items

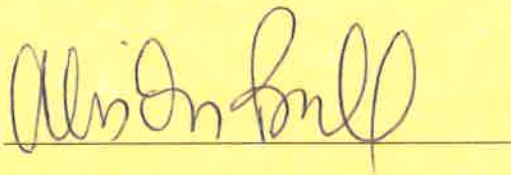
Commissioner Casteel said that he wanted to advise CM Tuggle and the employees of the City of Etowah that he had heard many people compliment the City on its efforts in protecting the City against flooding with the recent bad weather. Commissioner Swayne said that he had heard the same and congratulated everyone as well. CM Tuggle said that she would pass this along to all employees.

d. Adjournment

*Mayor Garwood made a motion to adjourn. Commissioner Keller seconded.
All Ayes.*

Handwritten signature of Burke Garwood in cursive, written over a horizontal line.

Burke Garwood, Mayor

Handwritten signature of Alison Bull in cursive, written over a horizontal line.

Alison Bull, City Recorder