

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called Meeting Date June 4, 2015 Sheet No. **1** of 2

A special called meeting was held on Thursday, June 4, 2015 at 5:00 p.m. in the City of Etowah Council Chambers at 723 Ohio Avenue, Etowah, Tennessee. All commissioners were present. Also present was Finance Director Rebecca Penney and City Manager, Matthew Gravley, and recording secretary Eva Valentine. Mayor Burke Garwood called the meeting to order at 5:30 p.m.

NEW BUSINESS

A.) Consideration and Passage of Resolution 1143

RESOLUTION NO.1 143

**A RESOLUTION ADOPTING A COMPREHENSIVE DRUG AND
ALCOHOL TESTING POLICY FOR SAFETY-SENSITIVE (NON-DOT)
EMPLOYEES IN COMPLIANCE WITH THE OMNIBUS
TRANSPORTATION TESTING ACT OF 1991**

Mayor Burke Garwood read Resolution 1143 and Commissioner Jason Cardin made a motion to accept Resolution 1143 and Commissioner Jim Swayne seconded the motion and motion carried with a unanimous Commission vote.

B.) AFS Contract-Waterproofing Police Department

There was a consensus by the Commission to move this item to the June 22, 2015 meeting.

C.) Consideration and First Reading of Ordinance 775

ORDINANCE NO 775

**AN ORDINANCE TO AMEND ORDINANCE NO 457 TO REFLECT CHANGE IN EXPENDITURE
AUTHORIZATIONS OF CITY MANAGER FROM \$1,000 TO \$2,500.**

Mayor Burke Garwood read Ordinance 775 and Commissioner Jim Swayne made a motion to accept Ordinance 775 and Mayor Burke Garwood seconded the motion and motion carried with a three to two vote in favor of the ordinance. Mayor Garwood, Commissioners Swayne and Cardin voted Aye and Vice-Mayor David James and Commissioner Jim Bull both voted nay.

D.) Consideration and First Reading of Ordinance 778

ORDINANCE NO. 778

AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATIONS FOR THE ETOWAH CITY SCHOOL FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016”

E.) Consideration and First Reading of Ordinance 779

ORDINANCE NO. 779

AN ORDINANCE AMENDING ORDINANCE NO. 770, THE CAPTION OF WHICH IS “AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATIONS FOR THE SEVERAL DEPARTMENTS OF THE CITY OF ETOWAH FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015”, BY ADJUSTING REVENUES AND EXPENDITURES IN THE VARIOUS FUNDS TO ASSURE EACH FUND REFLECTS SUFFICIENT MONIES TO CONCLUDE THE FISCAL YEAR ENDING JUNE 30, 2015.

Mayor Burke Garwood read Ordinance 779 and Commissioner Jim Bull made a motion to approve Ordinance 779 and Commissioner Jim Swayne seconded the motion and motion carried with a unanimous commission vote.

OLD BUSINESS

ADJOURNMENT

A motion was made by Mayor Burke Garwood to adjourn the meeting, and Commissioner Jim Bull seconded the motion and motion passed unanimously by a commission vote.

Burke Garwood, Mayor

Rebecca Penney, City Recorder

Respectfully submitted by:

Eva Valentine, Recording Secretary