

CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING

Record of Minutes of Special Called Meeting Date June 14, 2016 Sheet No. 1 of 1

A special called meeting was held on Tuesday, June 14, 2016 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 5:00 p.m.

NEW BUSINESS

1st Reading of 2015-2016 Budget Amendment

ORDINANCE NO. 787

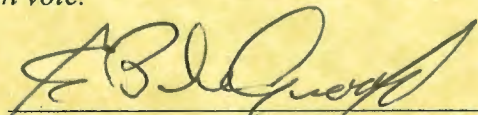
AN ORDINANCE AMENDING ORDINANCE NO. 783, THE CAPTION OF WHICH IS "AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATIONS FOR THE SEVERAL DEPARTMENTS OF THE CITY OF ETOWAH FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016", BY ADJUSTING REVENUES AND EXPENDITURES IN THE VARIOUS FUNDS TO ASSURE EACH FUND REFLECTS SUFFICIENT MONIES TO CONCLUDE THE FISCAL YEAR ENDING JUNE 30, 2016.

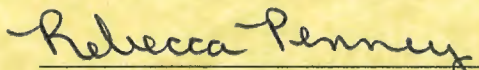
Vice-Mayor David James made a motion to approve Ordinance 787 and Commissioner Jim Bull seconded the motion and motion carried with a unanimous Commission vote.

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:

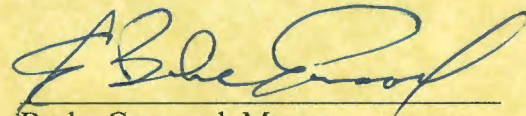

Eva Valentine, Recording Secretary

Mr. Gravley stated he had previously offered them a certificate of insurance and would follow-up again with the property owners.

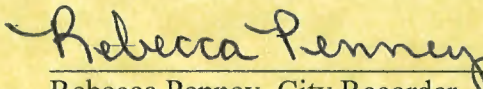
Vice-mayor David James stated read an email Mr. Gravley had sent to then Mayor Jim Bull in January 2014 regarding the current codes' enforcement position and the addition of the position of Community Development Director and the selection Mr. Gravley was making to fill that position. Mr. James went on to say he felt the city was worse today than the two years prior and just wanted to get this on the record.

Commissioner Jim Swayne asked that the code enforcement summary sheet be included in the packet each month. He also requested the Smith parking issue be resolved before the new football season begins.

A motion was made by Mayor Burke Garwood to adjourn the meeting and Commissioner Jason Cardin seconded the motion. The motion passed unanimously by a commission vote.

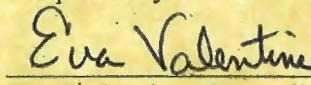


Burke Garwood, Mayor



Rebecca Penney, City Recorder

Respectfully submitted by:



Eva Valentine, Recording Secretary

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Regular Meeting Date May 23, 2016 Sheet No. **1 of 5**

A regular meeting of the Etowah City Commission was held on Monday, May 23, 2016 at 6:30 p.m. in the Council Chambers of City Hall, 723 Ohio Avenue, Etowah, Tennessee. Members present were; Mayor Burke Garwood, Vice-Mayor David James, Commissioner Jim Bull, Commissioner Jason Cardin, and Commissioner Jim Swayne. Also present were City Manager Matthew Gravley, Recording Secretary Eva Valentine, and Finance Director Rebecca Penney.

Mayor Burke Garwood called the meeting to order followed by Vice-Mayor David James leading the prayer, and the Pledge of Allegiance to the American flag.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Jason Cardin to approve the previous minutes of the regular meeting held on Monday, April 25, 2016, and Commissioner Jim Swayne seconded the motion and motion carried with a unanimous vote.

A motion was made Commissioner Jim Swayne to approve the previous minutes of the special called meeting previously held on Thursday, May 5, 2016, and Mayor Burke Garwood seconded the motion and motion carried with a unanimous vote.

NEW BUSINESS

- (a.) Consideration and First Reading of Ordinance 785

ORDINANCE NO. 785

**AN ORDINANCE OF THE CITY OF ETOWAH, TENNESSEE ADOPTING THE
ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1,
2016 AND ENDING JUNE 30, 2017**

Mayor Burke Garwood read Ordinance 785 and Vice-Mayor David James made a motion to approve Ordinance 785 and Commissioner Jim Swayne seconded the motion and motion carried with a unanimous Commission vote.

- (b.) Schedule Special Called Meeting for End of Year 2016 Budget Amendment

The was a consensus by the Commission to schedule a special called meeting for the first reading of Ordinance 787 the Budget Amendment for Tuesday, June 14, 2016 at 5:00 PM.

(a.) Consideration and First Reading of Ordinance 786

ORDINANCE NO. 786

**AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATIONS
FOR THE ETOWAH CITY SCHOOL FOR THE FISCAL YEAR BEGINNING
JULY 1, 2016 AND ENDING JUNE 30, 2017**

Mayor Burke Garwood read Ordinance 786 and Commissioner Jim Bull made a motion to approve Ordinance 786 and Commissioner Jim Swayne seconded the motion and motion carried with a unanimous Commission vote.

(b.) Consideration and Passage of Resolution 1159

RESOLUTION NO. 1159

**A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY
SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN
ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL
COMPILATION RULES AND REGULATIONS OF THE STATE OF
TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL
AID OF THE TRI-COUNTY CENTER, A NONPROFIT ORGANIZATION
WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE
RESIDENTS OF THIS MUNICIPALITY.**

Mayor Burke Garwood read Resolution 1159 and Commissioner Jason Cardin made a motion to approve Resolution 1159 and Commissioner Jim Swayne seconded the motion and motion carried with a unanimous Commission vote.

(c.) Consideration and Passage of Resolution 1160

RESOLUTION NO. 1160

**A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY
SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN
ACCORDANCE WITH SECTION 0380-3-7-02 OF THE
OFFICIAL COMPILATION RULES AND REGULATIONS OF
THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS
FOR FINANCIAL AID OF THE ETOWAH CHAMBER OF
COMMERCE, A NONPROFIT ORGANIZATION WHOSE
SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF
THIS MUNICIPALITY**

Mayor Burke Garwood read Resolution 1160 and made a motion to approve Resolution 1160 and Vice-Mayor David James seconded the motion and motion carried with a unanimous Commission vote.

(d.) Consideration and Passage of Resolution 1161

RESOLUTION NO. 1161

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE ETOWAH RESCUE SQUAD, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

Mayor Burke Garwood read Resolution 1161 and Commissioner Jim Bull made a motion to approve Resolution 1161 and Commissioner Jason Cardin seconded the motion and motion carried with a unanimous Commission vote.

(e.) Consideration and Passage of Resolution 1162

RESOLUTION NO. 1162

A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY SECTION 6-54-111 OF THE TENNESSEE CODE ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02 OF THE OFFICIAL COMPILATION RULES AND REGULATIONS OF THE STATE OF TENNESSEE AUTHORIZING APPROPRIATIONS FOR FINANCIAL AID OF THE ETOWAH AREA SENIOR CITIZENS, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY

Mayor Burke Garwood read Resolution 1162 and Commissioner Jim Swayne made a motion to approve Resolution 1162 and Vice-Mayor David James seconded the motion and motion carried with a unanimous Commission vote.

(f.) Consideration and Passage of Resolution 1163

RESOLUTION NO. 1163

**A RESOLUTION PURSUANT TO AUTHORITY GRANTED BY
SECTION 6-54-111 OF THE TENNESSEE CODE
ANNOTATED AND IN ACCORDANCE WITH SECTION 0380-3-7-02
OF THE OFFICIAL COMPILATION RULES AND REGULATIONS
OF THE STATE OF TENNESSEE AUTHORIZING
APPROPRIATIONS FOR FINANCIAL AID OF THE MCMINN
ECONOMIC DEVELOPMENT AUTHORITY, A NONPROFIT
ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL
WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.**

Mayor Burke Garwood read Resolution 1163 and made a motion to approve Resolution 1163 and Vice-Mayor David James seconded the motion and motion carried with a unanimous Commission vote.

Mayor Burke Garwood stated the Emergency Management Department may be eligible for additional funds once the new fiscal year is underway and if funds are available will be handled with a 2016-2017 budget amendment.

OLD BUSINESS

None

CITY MANAGER'S REPORT

City Manager Gravley reported to the Commission the amount estimated to repair the soffit at the dock area at the Etowah U.S. Post Office is \$1,925.00 and can be included in the 2015-2016 budget amendment and also there was a ribbon cutting for the new home built at 710 Louisiana sponsored by the THDA. He also brought the Commissioners' attention to the 245 American flags currently being flown with an additional 17 to be added at the Depot for Memorial Day weekend, bringing the total to 262. This number has increased from 177 for 2015 by 85 flags.

The sprinkler system for the Depot will be replaced/repared by Tennessee Auto Sprinkler for the amount of \$32,620.00 which includes all new basement and exterior as well as the replacement of all interior sprinkler heads. There maybe a need for monthly monitoring for a \$200.00 per month fee for eleven months and an annual cost of \$350.00 to test the system. This will come before the Commission for a vote once the project is completed.

HEARING OF PERSONS HAVING BUSINESS BEFORE THE COMMISSION

UNSCHEDULED ITEMS

Commissioner Jim Bull stated he had asked Mr. Gravley at the last meeting concerning the parking at the ball park and the liability issue related to the property. Mr. Bull then stated the Mr. Smith and Mr. Gerald had requested proof of liability coverage and had not received. He further stated they were willing now to allow the city to use the property once they receive the coverage verification.