CITY OF ETOWAH, TENNESSEE COMMISSION MEETING

Record of Minutes of Special Called Meeting Date December 27, 2016 Sheet No. 1 of 2

A special called meeting was held on Tuesday, December 27, 2016 at 5:00 p.m. in the City of Etowah Commission Chambers, at 723 Ohio Avenue, Etowah, Tennessee to consider bids for the Etowah Carnegie Library projects and the recirculation system for the splash pad. All commissioners were present with the exception of Commissioner Cardin along with City Manager Tina Tuggle, Human Resource Director, Eva Valentine. And Finance Director, Rebecca Penney.

NEW BUSINESS

a.) Review and Award Bids for Library Lift

City Manager Tuggle advised the Commission that no bids had been received for library lift project.

b.) Review and Award Bids for Soffit and Chimney Repairs for Library

Commissioner David James made a motion to award the bid for the soffit and chimney repairs for the Etowah Carnegie Library to Alternative Solutions based in Chattanooga, TN in the amount of \$27,500.00 and Vice-Mayor Swayne seconded the motion and motion carried with a unanimous vote.

c.) Review and Award Bids for Recirculation System for Splash Pad

Commissioner David James made a motion to award the bid for the recirculation system for the Etowah Splash Pad to Recreational Concepts based in Atlanta, GA in the amount of \$58,500.00 and Vice-Mayor Swayne seconded the motion and motion carried with a unanimous vote

OLD BUSINESS

a. Consideration and Passage of Resolution 1176

RESOLUTION NO. 1176

A RESOLUTION AMENDING THE PERSONNEL RULES AND REGULATIONS OF THE CITY OF ETOWAH

Commissioner Burke Garwood made a motion to approve Resolution 1176 with additional verbiage added to the "Inclement Weather" policy to include social media as a method of communicating delays or closures in city services or facilities as well as adding Martin Luther King Day as a paid holiday for all full-time city employees. Mayor Keller seconded the motion and motion carried with a unanimous vote.

ADJOURNMENT

Commissioner James made a motion to adjourn the meeting and Vice-Mayor Swayne seconded the motion and motion carried.

Gene Keller, Mayor

Rebecca Penney, City Recorder

Respectfully submitted by:

Eva Valentine, Recording Secretary