

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called Meeting Date May 4, 2017 Sheet No. 1 of 1

A special called meeting was held on Thursday, May 4, 2017 at 5:00 p.m. at the City of Etowah Community Center, at 155 Robinson Street, Etowah, Tennessee to review the needs of Etowah's facilities and infrastructure. Mayor Keller, Vice-Mayor Swayne, Commissioners Garwood and James were present. Also attending was City Manager Tina Tuggle, Human Resource Director, Eva Valentine and Finance Director, Rebecca Penney.

NEW BUSINESS

Ms. Tuggle presented a power point presentation of the various facility and infrastructure needs of Etowah. The discussions which followed are itemized below in the order they were addressed:

1. Permanent relocation of all public meetings, and city court to the Etowah Community Center located at 155 Robinson Street

Vice-Mayor Swayne made a motion to move the Etowah Commission Chambers on a permanent basis to the Etowah Community Center and Commissioner Garwood seconded the motion and motion carried.

2. Old Fire Hall

Vice-Mayor Swayne made a motion to solicit bids for demo of old fire hall, but to salvage the Community Development office if possible, and Commissioner James seconded the motion and motion carried.

3. Library and City Hall

Commissioner James made a motion that Etowah City Hall currently located on the lower level of the Etowah Carnegie Library, vacate the building, which will allow the library to encompass both floors and move City Hall to a different location within 6 to 12 months and to authorize the City Manager to begin search for a new facility to house City Hall and Commissioner James seconded the motion and motion carried.

4. City Pool

Commissioner Garwood requested that Ms. Tuggle contact Ms. Johnson with the LPRF Grant organization to obtain a better understanding as to why we did not receive the grant last year and begin the process to apply for the 2018/2019 window. Commissioner Garwood also agreed to contact the donor who had offered a \$300,000.00 donation for the pool previously to determine if they would be interested in using the donation towards the ball fields or some other project related to the Parks and Recreation department. Commissioner James stated he would prefer the pool be in town if at all possible. Vice-Mayor Swayne suggested the establishment of a capital fund budget line item for the pool.

5. Other

Vice-Mayor Swayne also stated he believed the proposed salary increase using only the COLA was insufficient for employees.

Mayor Keller expressed his desire for the City to have the ability to share more information related to the budgets, and to journalize special projects on the City Website.

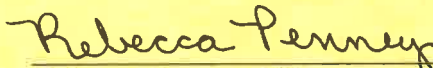
City Manager Tuggle informed the Commission the donation of \$4,000.00 to the Library discussed at the last meeting would not be possible without the MOE being impacted.

There was some discussion of the resignation of Commissioner Cardin and how his replacement would be chosen.

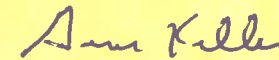
OLD BUSINESS

ADJOURNMENT

Commissioner Garwood made a motion to adjourn the meeting and Mayor Keller seconded the motion and motion carried.



Rebecca Penney, City Recorder



Gene Keller, Mayor

Respectfully submitted by:



Eva Valentine, Recording Secretary