

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called **Meeting Date** April 5, 2012 **Sheet No.** _____

A special called meeting of the Etowah City Commission was held on Thursday, April 5, 2012 at 3:00 p.m. in the Council Chambers of City Hall, 723 Ohio Avenue, Etowah, Tennessee. Members present were Mayor Burke Garwood, Commissioner Matt Goodin, Commissioner Ann Abbott, and Commissioner Dennis Morgan. Also present were City Manager Matthew Gravley, Finance Director April Preston, and Recording Secretary Jamie Davis. Absent was Vice Mayor Charles Slack.

Mayor Burke Garwood called the meeting to order at 3:00 p.m.

NEW BUSINESS

a) Resolution No. 1048 read by Mayor Burke Garwood.

RESOLUTION NO. 1048

A RESOLUTION TO BILL FOR FIRE PROTECTION AND RELATED SERVICES RENDERED BY THE ETOWAH FIRE DEPARTMENT

Commissioner Matt Goodin ask if two out of town people had a wreck are tax payers responsible? Fire Chief Mike Moore said yes but with this a claim would be filed with the insurance not the individual. Commission Matt Goodin said so this is to recoup the costs we have lost responding to the accident and Mike Moore said yes. Commissioner Ann Abbott said that it needs to be presented to the people that tax money pays for it anyway. Commission Matt Goodin said this is just a return on investment for the Fire Department. City Manager Matthew Gravley explained we can cut ties at any time and there is no contract.

A motion was made by Mayor Burke Garwood and seconded by Commissioner Matt Goodin to approve. The motion passed unanimously by a commission vote.

b) Ordinance No. 721 read by Mayor Burke Garwood.

ORDINANCE NO. 721

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR THE CITY OF ETOWAH, TN (AN ORDINANCE TO PROVIDE FOR COST RECOVERY FOR RESPONSE AND RECOVERY EFFORTS RELATED TO MOTOR VEHICLE ACCIDENT, FIRE INCIDENTS AND HAZARDOUS MATERIALS INCIDENTS DISASTERS, AND CERTAIN OTHER EVENTS; TO PROVIDE FOR LIABILITY FOR COSTS; AND TO PROVIDE METHODS OF ENFORCEMENT.)

Commissioner Dennis Morgan ask how much do you typically charge for this? Mike Moore said it all depends on the insurance coverage the person has, we will not go after the individual. If insurance does not cover it, we drop the charges.

A motion was made by Mayor Burke Garwood and seconded by Commissioner Matt Goodin to approve. The motion passed unanimously by a commission vote.

c) Approval of the Budget Calendar for FY 2012-13

A motion was made by Mayor Burke Garwood and seconded by Commissioner Ann Abbott to approve. The motion passed unanimously by a commission vote.

ADJOURNMENT

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

E. Burke Garwood III, Mayor

April Preston, City Recorder

Respectfully submitted by:

Jamie L. Davis, Recording Secretary