

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called **Meeting Date** May 14, 2012 **Sheet No.** _____

A special called meeting of the Etowah City Commission was held on Monday, May 14, 2012 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 Charles Slack, Commissioner Matt Goodin, and Commissioner Ann Abbott. Also present were City Manager Matthew Gravley, Finance Director April Preston, and Recording Secretary Jamie Davis. Absent was Commissioner Dennis Morgan.

Mayor Burke Garwood called the meeting to order at 6:30 p.m.

NEW BUSINESS

- a. Ordinance No. 723 read by Mayor Burke Garwood

ORDINANCE NO. 723

**AN ORDINANCE TO ESTABLISH THE TAX RATE
AND PENALTY FOR REAL AND PERSONAL
PROPERTY IN AND FOR THE CITY OF ETOWAH,
TENNESSEE FOR THE 2012 CALENDAR YEAR.**

A motion was made by Commissioner Ann Abbott and seconded by Commissioner Matt Goodin to approve this Ordinance. The motion passed unanimously by a commission vote.

- b. Ordinance No. 724 read by Mayor Burke Garwood

ORDINANCE NO. 724

**AN ORDINANCE MAKING AND FIXING THE
ANNUAL APPROPRIATIONS FOR THE SEVERAL
DEPARTMENTS OF THE CITY OF ETOWAH FOR
THE FISCAL YEAR BEGINNING JULY 1, 2012
AND ENDING JUNE 30, 2013.**

Mayor Burke Garwood said that the Commission needed to discuss raises and said Commissioner Dennis Morgan requested that raises be considered for all employees. City Manager Matthew Gravley and Finance Director April Preston have found enough for all full time employees to get a 2% raise.

Mayor Burke Garwood said if we take salary personnel out of the equation and consider the hourly paid employees only. Then take total money we have left over and divide by number of employees so that everyone gets an equal share. Salaried employees would get a 2% raise and hourly employees receive the money divided evenly among employees. Commissioner Ann Abbott ask how this affects merit

increases? Does this not penalize employees who have been here longer? A percentage raise would average out to \$0.24 per employee ranging from (\$0.16 - \$0.33). Commissioner Ann Abbott said we should just do a straight 2% increase across the board for all employees and Vice Mayor Charles Slack said he was fine with that. Commissioner Matt Goodin agreed too. Vice Mayor Charles Slack said he recommends giving City Manager Matthew Gravley an additional \$3,000.00 on top of the 2% increase.

A motion was made by Vice Mayor Charles Slack and seconded by Commissioner Matt Goodin to approve this Ordinance. The motion passed unanimously by a commission vote.

c. Resolution No. 1056 read by Mayor Burke Garwood

RESOLUTION NO. 1056

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.

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

d. Resolution No. 1057 read by Mayor Burke Garwood

RESOLUTION NO. 1057

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 ARTS COMMISSION, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY.

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

e. Resolution No. 1058 read by Mayor Burke Garwood

RESOLUTION NO. 1058

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.

A motion was made by Vice Mayor Charles Slack and seconded by Commissioner Ann Abbott to approve this Resolution. The motion passed unanimously by a commission vote.

f. Resolution No. 1059 read by Mayor Burke Garwood

RESOLUTION NO. 1059

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.

A motion was made by Vice Mayor Charles Slack and seconded by Commissioner Matt Goodin to approve this Resolution. The motion passed unanimously by a commission vote.

g. Resolution No. 1060 read by Mayor Burke Garwood

RESOLUTION NO. 1060

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.

A motion was made by Vice Mayor Charles Slack and seconded by Commissioner Ann Abbott to approve this Resolution. The motion passed unanimously by a commission vote.

h. Resolution No. 1061 read by Mayor Burke Garwood

RESOLUTION NO.1061

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.

A motion was made by Vice Mayor Charles Slack and seconded by Commissioner Ann Abbott to approve this Resolution. The motion passed unanimously by a commission vote.

i. Announcement of Public Hearing on Tuesday, May 29th at 6:30 with regular City Commission Meeting to follow. Mayor Burke Garwood informed the public of the Public Hearing and the next Commission meeting.

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