

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Regular **Meeting Date** November 25, 2013 **Sheet No.** _____

A regular meeting of the Etowah City Commission was held on Monday, November 25, 2013 at 6:30 p.m. in the Council Chambers of City Hall, 723 Ohio Avenue, Etowah, Tennessee. All members of the commission were present with the exception of Mayor Jim Bull. Also present were City Manager Matthew Gravley, Recording Secretary Eva Valentine, and Finance Director Rebecca Penney.

Vice-Mayor Charles Slack called the meeting to order at 6:30 p.m. followed with the Prayer by Rev. Scott Cardin from the Englewood Church of God and Pledge of Allegiance led by Commissioner Dennis Morgan.

APPROVAL OF THE MINUTES

A motion was made by Commissioner Jim Swayne and seconded by Commissioner Burke Garwood to approve the previous minutes of the regular commission meeting held on Tuesday, October 29th, 2013. The motion passed unanimously by a commission vote.

A motion was made by Commissioner Jim Swayne and seconded by Commissioner Burke Garwood to approve the previous minutes of the Public Hearing held on Monday, November 11th, 2013. The motion passed unanimously by a commission vote.

A motion was made by Commissioner Burke Garwood and seconded by Commissioner Jim Swayne to approve the previous minutes of the Public Hearing held on Monday, November 11th, 2013. The motion passed unanimously by a commission vote.

NEW BUSINESS

Recording Secretary, Eva Valentine conducted the first reading of Ordinance 748;

ORDINANCE 748

AN ORDINANCE TO AMEND TITLE 12 OF THE ETOWAH MUNICIPAL CODE ADOPTING BY REFERENCE THE 2012 **INTERNATIONAL BUILDING CODE**.

A motion was made by Commissioner Jim Swayne to accept the ordinance as read and Commissioner Burke Garwood seconded the motion. The motion carried by a unanimous commission vote.

Finance Director, Rebecca Penney read Resolution 1099;

RESOLUTION 1099

RESOLUTION OF THE GOVERNING BODY OF
THE CITY OF ETOWAH, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF FOUR YEAR
CAPITAL OUTLAY NOTES NOT TO EXCEED \$36,000 PURSUANT TO THE INFORMAL BID PROCESS.

A motion was made by Commissioner Jim Swayne to accept the resolution as read and Commissioner Dennis Morgan seconded the motion. The motion carried by a unanimous commission vote.

Recording Secretary, Eva Valentine read Resolution 1100;

RESOLUTION 1100

AUTHORIZATION OF THE DISTRIBUTION OF THE ETOWAH UTILITY BOARD'S ELECTRIC IN LIEU OF TAX PAYMENTS.

A motion was made by Commissioner Burke Garwood to accept the resolution as read and Commissioner Jim Swayne seconded the motion. The motion carried by a unanimous commission vote.

Finance Director Rebecca Penney read Resolution 1101;

RESOLUTION 1101

AUTHORIZATION OF THE DISTRIBUTION OF THE ETOWAH UTILITY BOARD'S NATURAL GAS IN LIEU OF TAX PAYMENTS.

A motion was made by Commissioner Jim Swayne to accept the resolution as read and Commissioner Dennis Morgan seconded the motion. The motion carried by a unanimous commission vote.

Recording Secretary Eva Valentine conducted the first reading of Ordinance 751;

ORDINANCE 751

AN ORDINANCE AMENDING ORDINANCE 742 ETOWH CITY SCHOOL BUDGET.

Commissioner Dennis Morgan made a motion to accept the ordinance as read and Commissioner Jim Swayne seconded the motion and motion carried by a unanimous commission vote.

Finance Director Rebecca Penney conducted the first reading of Ordinance 749;

ORDINANCE 749

AN ORDINANCE TO AMEND TITLE 13, SECTION 108. (OVERGROWN AND DIRTY LOTS).

Commissioner Jim Swayne made a motion to approve the resolution as read and Commissioner Dennis Morgan seconded the motion and motion carried by a unanimous commission vote.

Vice-Mayor Charles Slack read Ordinance 750;

ORDINANCE 750

AN ORDINANCE TO AMEND TITLE 10, SECTION 203. (RUNNING AT LARGE).

A motion was made by Commissioner Jim Swayne to accept the ordinance as read and Commissioner Burke Garwood seconded the motion. The motion carried by a unanimous commission vote.

OLD BUSINESS

Vice-Mayor Charles Slack conducted the second reading of the caption of Ordinance 745.

ORDINANCE 745

AN ORDINANCE TO AMEND TITLE 15, SECTION 122
(OPERATION OF COMMERCIAL TRUCKS)
OF THE ETOWAH MUNICIPAL CODE AS
AMENDED PREVIOUSLY BY ORDINANCE NO. 494 (DATED August, 1993).

A motion was made by Commissioner Burke Garwood to accept the ordinance as read and Commissioner Jim Swayne seconded the motion. The motion carried by a unanimous commission vote.

Commissioner Jim Swayne made a motion to approve the ordinance as read and Vice-Mayor Charles Slack seconded the motion and motion carried by a unanimous commission vote.

Recording Secretary, Eva Valentine conducted the second reading in full of Ordinance 746, Annexation of the Etowah Sub-Station.

ORDINANCE 746

AN ORDINANCE TO ANNEX CERTAIN TERRITORY KNOWN AS THE ETOWAH UTILITIES SUBSTATION ON STATE ROUTE 310 AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF ETOWAH, TENNESSEE

(ETOWAH UTILITIES SUBSTATION ANNEXATION)

A motion was made by Commissioner Burke Garwood to accept the ordinance as read and Commissioner Jim Swayne seconded the motion. The motion carried by a unanimous commission vote.

Vice-Mayor Charles Slack conducted the second reading of the caption of Ordinance 747.

ORDINANCE NO.747

AN ORDINANCE TO AMEND THE OFFICAL ZONING MAP TO ZONE PROPERTY ON HIGHWAY 310
TO
C-2 HIGHWAY BUSINESS DISTRICT,
SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE
CITY OF ETOWAH, TENNESSEE.

A motion was made by Commissioner Burke Garwood to accept the ordinance as read and Commissioner Jim Swayne seconded the motion. The motion carried by a unanimous commission vote.

CITY MANAGER’S REPORT

City Manager, Matthew Gravley reported to the Commission the McMinn County Highway Department had agreed to demolish and clean up any structures the City may have the need for once the Etowah City Commission had officially approved the agreement.

Commissioner Burk Garwood made a motion to accept the offer from the McMinn County Highway Department; Commissioner Dennis Morgan seconded the motion and motion carried with a unanimous commission vote.

UNSCHEDULED ITEMS

Ms. Haroldean Thompson came before the commission questioning if out of town contractors were required to have a license to do business in Etowah. City Manager Gravley stated that currently they do not.

Ms. Thompson asked if the city had an animal control officer and Mr. Gravley answered we have an animal control function from which any issues which may arrive can and will be handled.

Ms. Thompson also questioned the annexation of the Etowah Sub-station confirming it was only the sub-station included in the annexation.

Mr. Ray Harrill, residence located at 1208 Cedar Lane, came before the commission to express his gratitude for the help the city employees had given him in several instances. He made mention of every department.

Commissioner Burke Garwood made a suggestion to reschedule the regular commission meeting to Tuesday December 16th, at 6:30 p.m. due to the holidays.

ADJOURNMENT

A motion was made by Commissioner Dennis Morgan to adjourn the meeting and Commissioner Burke Garwood seconded the motion and motion passed unanimously by a commission vote.

Charles Slack, Vice-Mayor

Rebecca Penney, City Recorder

Respectfully submitted by:

Eva Valentine, Recording Secretary