

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called Meeting Date May 12, 2014 Sheet No.1 of 4

A special called meeting for the City of Etowah Budget was held on Monday, May 12, 2014 at 5:00 P.M. at Etowah City Hall at 723 Ohio Avenue. Mayor Jim Bull called the meeting to order and announced there was a quorum present. Commissioners present were Mayor Jim Bull, Commissioner Burke Garwood, and Vice-Mayor Charles Slack, Commissioner Jim Swayne and Commissioner Dennis Morgan were absent.

NEW BUSINESS

Mayor Jim Bull conducted the first reading of Ordinance No. 760.

ORDINANCE NO. 760

**AN ORDINANCE TO ESTABLISH THE TAX RATE AND
PENALTY FOR REAL AND PERSONAL PROPERTY IN
AND FOR THE CITY OF ETOWAH, TENNESSEE FOR
THE 2014 CALENDAR YEAR.**

Vice-Mayor Charles Slack made a motion to accept the ordinance as read and Commissioner Burke Garwood seconded the motion and motion carried.

Mayor Jim Bull conducted the first reading of Ordinance No. 761.

ORDINANCE NO. 761

**AN ORDINANCE MAKING AND FIXING THE
ANNUAL APPROPRIATIONS FOR THE SEVERAL
DEPARTMENTS OF THE CITY OF ETOWAH FOR
THE FISCAL YEAR BEGINNING JULY 1, 2014
AND ENDING JUNE 30, 2015.**

Vice-Mayor Charles Slack made a motion to accept the ordinance as read and Commissioner Burke Garwood seconded the motion and motion carried.

Mayor Jim Bull conducted the reading of Resolution 1109.

RESOLUTION NO.1109

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.

Commissioner Burke Garwood made a motion to accept Resolution 1109 as read and Vice-Mayor Charles Slack seconded the motion and motion carried.

City Manager Matthew Gravley noted account 611 EDA should be changed from \$15,000.00 to \$20,000.00 in the line item.

Commissioner Burke Garwood made a motion to accept Resolution 1109 with the change to account 611 EDA as noted and Vice-Mayor Charles Slack seconded the motion and motion carried.

Mayor Jim Bull conducted the reading of Resolution 1110.

RESOLUTION NO. 1110

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.

Vice-Mayor Charles Slack made a motion to accept Resolution 1110 as read and Commissioner Burke Garwood seconded the motion and motion carried.

Mayor Jim Bull conducted the reading of Resolution 1111.

RESOLUTION NO. 1111

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.

Vice-Mayor Charles Slack made a motion to accept Resolution 1111 as read and Commissioner Burke Garwood seconded the motion and motion carried.

Mayor Jim Bull conducted the reading of Resolution 1112.

RESOLUTION NO. 1112

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.

Vice-Mayor Charles Slack made a motion to accept Resolution 1112 as read and Commissioner Burke Garwood seconded the motion and motion carried.

Mayor Jim Bull conducted the reading of Resolution 1113.

RESOLUTION NO. 1113

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 CENTER, A NONPROFIT ORGANIZATION WHOSE SERVICES BENEFIT THE GENERAL WELFARE OF THE RESIDENTS OF THIS MUNICIPALITY

Vice-Mayor Charles Slack made a motion to accept Resolution 1113 with a correction and change from the Etowah Senior Citizens to the Etowah Senior Center throughout the resolution and Commissioner Burke Garwood seconded the motion and motion carried.

ADJOURNMENT

OLD BUSINESS

A motion was made by Vice-Mayor Charles Slack to adjourn the meeting, and Commissioner Burke Garwood seconded the motion and motion passed unanimously by a commission vote.

Jim Bull, Mayor

Rebecca Penney, City Recorder

Respectfully submitted by:

Eva Valentine, Recording Secretary