

AGENDA

CITY COMMISSION - ETOWAH, TENNESSEE

REGULAR MEETING

MONDAY, September 23, 2019

6:30 P.M.

1) CALL TO ORDER

Mayor Garwood called the meeting to order.

2) ROLL CALL

All Commissioners were present as well as City Manager Tuggle, Eva Valentine, and Finance Director Bull.

3) PRAYER—*Led by Vice-Mayor Jim Swayne*

4) PLEDGE OF ALLEGIANCE—

5) APPROVAL OF THE MINUTES—REGULAR-----08/26/2019

Mayor Garwood made a motion to approve the August 26, 2019 minutes and Vice-Mayor Swayne seconded the motion and motion carried with a unanimous vote.

NEW BUSINESS:

a.) Consideration and Passage of Resolution 1230

RESOLUTION NO. 1230

**A RESOLUTION AUTHORIZING THE CITY OF ETOWAH
TO PARTICIPATE IN
The Pool's James L. Richardson "Driver Safety" Grant Program**

Mayor Garwood made a motion to approve the August 26, 2019 minutes and Vice-Mayor Swayne seconded the motion and motion carried with a unanimous vote.

b.) Approval of Gem Theatre Sign Service Invoice (Neon Service Co.) \$2,715.11

Vice-Mayor Swayne made a motion to approve the Neon Service Co. invoice in the amount of \$2,715.11 and Commissioner Casteel seconded the motion and motion carried with a unanimous vote.

c.) Consideration and Passage of Resolution 1231

**A RESOLUTION AUTHORIZING THE CITY OF ETOWAH EMPLOYEES
TO PARTICIPATE IN
THE STATE OF
TENNESSEE'S 401(K) DEFERRED COMPENSATION**

Mayor Garwood made a motion to approve Resolution 1232 and Vice-Mayor Swayne seconded the motion and motion carried with a unanimous vote.

d.) Consideration and Passage of Resolution 1232

**A RESOLUTION AUTHORIZING THE CITY OF ETOWAH EMPLOYEES
TO PARTICIPATE IN
THE STATE OF
TENNESSEE'S 457 (b) DEFERRED COMPENSATION**

Commissioner Keller made a motion to approve Resolution 1232 and Mayor Garwood seconded the motion and motion carried with a unanimous vote.

OLD BUSINESS:

a.) Passage and Second Reading of Ordinance 840

ORDINANCE NO. 840

**AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR
THE CITY OF ETOWAH, TENNESSEE FOR FISCAL YEAR 2019-2020**

Commissioner Casteel made a motion to approve Ordinance 840 and Vice-Mayor Swayne seconded the motion and motion carried with a unanimous vote.

b.) Passage and Second Reading of Ordinance 841

ORDINANCE # 841

**AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE TO PROHIBIT THE
OBSTRUCTION OF SIDEWALKS AND ADA ACCESS IN THE C-1 CENTRAL BUSINESS
DISTRICT IN THE CITY OF ETOWAH, TENNESSEE.**

Vice-Mayor Swayne made a motion to approve Ordinance 841 and Commissioner Keller seconded the motion and motion carried with a four (4) to (1) one vote in favor of the Ordinance with Commissioner Casteel voting against the Ordinance.

c. Passage and Second Reading of Ordinance 842

ORDINANCE NO. 842

AN ORDINANCE TO AMEND THE OFFICAL ZONING MAP TO REZONE APPROXIMATELY 14.5 ACRES OF PROPERTY ON GRADY ROAD AND ATHENS PIKE FROM R-1 (LOW DENSITY RESIDENTIAL DISTRICT) TO M-D (MEDICAL DISTRICT) TO SAID AREA BEING LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF ETOWAH, TENNESSEE.

Commissioner Casteel made a motion to approve Ordinance 842 and Vice-Mayor Swayne seconded the motion and motion carried with a unanimous vote.

d) Passage and Second Reading of Ordinance 844

ORDINANCE NO. 844

AN ORDINANCE AMENDING Chapter 72 Parking Rules, Section 72.99 Penalty

Commissioner Keller made a motion to approve Ordinance 844 and Commissioner Miller seconded the motion and motion carried with a unanimous vote.

a. Passage and Second Reading of Ordinance 845

ORDINANCE NO. 845

AN ORDINANCE TO AMEND CHAPTER 71 TRAFFIC REGULATIONS, SECTION 71.28 WITH THE ADDITION OF SUBSECTION 3G TO ALLOW FOR COLLECTION OF CLERK FEE'S

Mayor Garwood made a motion to approve Ordinance 845 and Vice-Mayor Swayne seconded the motion and motion carried with a unanimous vote.

9) CITY MANAGER'S REPORT

Item 23) City Manager Tuggle requested the credit card limit be increased from \$2000.00 to \$5,000.00 for the Finance Director and the City Manager cards due to the excessive purchases related to all the on-going projects in Etowah.

Commissioner Casteel made a motion to approve increasing the limit to \$5,000.00 and Vice-Mayor Swayne seconded the motion and motion carried with a unanimous vote.

Two bids were received for the demolition of 809 Illinois Avenue, one from Morgan's Mowing for \$9,000.00 and the second from Integrated Properties in the amount of \$25,933.00.

Commissioner Keller made a motion to approve Morgan's bid for \$9,000.00 and Commissioner Miller seconded the motion and motion carried with a unanimous vote.

Ms. Tuggle advised the Commission the City street signage is needing replaced and the cost to do so is approximately \$12,000.00 and suggests we begin this project with replacing half of the signs now and the other half at the end of the budget year.

Vice-Mayor Swayne made a motion to approve \$6,000.00 to be used to begin the replacement of damaged street signs and Commissioner Keller seconded the motion and motion carried with a unanimous vote.

Ms. Tuggle advised the Commission of the upcoming project to repair Sixth Street and the estimated cost of the concrete is \$7,515.16 and requested approval. Our Public Works Dept. will be doing the work.

Vice-Mayor Swayne made a motion to approve \$7,515.16 to repair Sixth Street and Commissioner Keller seconded the motion and motion carried with a unanimous vote.

10) PETITIONS AND COMMUNICATIONS FROM THE PUBLIC -None

11) UNSCHEDULED ITEMS

Vice-Mayor Swayne stated that Athens Pike needs the lines painted and the Post Office parking lot needs to be restriped. He also mentioned the need for emergency exit lights in the different areas of the Community Center. Ms. Tuggle stated work had already begun on that.

12) ADJOURNMENT

Mayor Garwood made a motion to adjourn and Vice-Mayor Swayne seconded the motion and motion carried.

9) ADJOURNMENT



Burke Garwood, Mayor



Alison Bull, City Recorder