

City Commission – Etowah, Tennessee

Monday, June 27, 2022

6:30 PM

- 1) Call to Order
 - a. Mayor Burke Garwood called the meeting to order.
- 2) Roll Call
 - a. Mayor Garwood was present along with Commissioners Misty Webb, Jim Swayne, John James and Diana Elrod. Also present was City Manager Russ Blair and Finance Director Alison Bull.
- 3) Prayer
 - a. Commissioner Swayne gave invocation.
- 4) Pledge of Allegiance
- 5) Approval of the Minutes
 - a. Regular/Beer Board – May 23, 2022
 - i. Beer Board Meeting Minutes May 23, 2022
 1. Commissioner Elrod made a motion to approve. Commissioner James seconded. All Ayes.
 - ii. Regular Scheduled Meeting Minutes
 1. Commissioner Elrod made a motion to approve. Commissioner James seconded. All Ayes.
- 6) New Business
 - a. Audit Presentation – Frank McDaniel
 - i. Frank McDaniel presented the results of the 2020-2021 audit.
 - b. First Reading and Consideration of Ordinance 880: An Ordinance Fixing the Annual Appropriations for the Etowah City School for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022
 - i. Commissioner Elrod made a motion to approve. Commissioner Swayne seconded. All Ayes.
 - c. First Reading and Consideration of Ordinance 881: An Ordinance to Amend the Etowah Municipal Code Chapter 50: Refuse and Trash, Sections 50.01 and the additional of Section 50.14
 - i. Blair said that we need to match our disposal fee and landfill fees have increased.
 - ii. Commissioner Swayne made a motion to approve. Commissioner Elrod seconded. All Ayes.
 - d. First Reading and Consideration of Ordinance 882: An Ordinance Establishing a Maximum Amount for Purchases Without Public Advertisement and Competitive Bidding and Setting the Purchasing Limit for the City Manager
 - i. Blair said that our current purchasing threshold of \$2,500 is low according to MTAS. Blair said that this ordinance proposes for the City Manager's purchasing threshold to be \$8,000 and the bid threshold to be \$10,000.
 - ii. Commissioner Swayne made a motion to approve. Commissioner Elrod seconded. All Ayes.

7) Old Business

- a. Second Reading and Passage of Ordinance 875: An Ordinance to Amend the Official Zoning Map to Rezone Approximately 44 Acres at the Intersection of County Road 801 and County Road 801 From I-1 (Light Industrial) to R-2 (Medium Density Residential District) Said Area Being Located Within the Corporate Limits of the City of Etowah, Tennessee
 - i. Commissioner Elrod made a motion to approve. Commissioner James seconded. All Ayes.
- b. Second Reading and Passage of Ordinance 876: An Ordinance to Amend the Zoning Ordinance of the City of Etowah, Tennessee to Alter Side Yard Setback Requirements for Residential Patio Homes
 - i. Blair discussed that this would amend our zoning code to change from 20' to 15' in R2.
 - ii. Commissioner Elrod made a motion to approve. Commissioner Webb seconded. All Ayes.
- c. Second Reading and Passage of Ordinance 877: An Ordinance Making and Fixing the Annual Appropriations for the Etowah City School for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023
 - i. Commissioner Elrod made a motion to approve. Commissioner James seconded. All Ayes.
- d. Second Reading and Passage of Ordinance 878: An Ordinance of the City of Etowah, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023
 - i. Commissioner Elrod made a motion to approve. Commissioner James seconded. All Ayes.
- e. Second Reading and Passage of Ordinance 879: An Ordinance to Amend Chapter 50, Section 50.08 A Service Fees of the City of Etowah Municipal Code
 - i. Commissioner Swayne made a motion to approve. Commissioner Elrod seconded. All ayes.

8) City Manager's Report

- a. Blair presented the City Manager's Report

9) Citizens Comments

- a. There were none.

10) Unscheduled Items

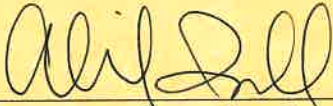
- a. Mayor Garwood mention to weed eat around Bookouts.
- b. Mayor Garwood also mentioned that the July 4th celebration would be on Saturday, July 2nd, 2022.

11) Adjournment

- a. Mayor Garwood made a motion to adjourn. Commissioner Elrod seconded. All Ayes.



Burke Garwood, Mayor



Alison Bull, Recording Secretary