

**CITY OF ETOWAH, TENNESSEE  
COMMISSION MEETING**

**Record of Minutes of Special Called Meeting Date November 13, 2018 Sheet No. 1 of 1**

A special called meeting of the Etowah City Commission was held on Tuesday, November 13, 2018 at 5:00 p.m. in the Meeting Room of the Etowah Community Center located at 155 Robinson Street, Etowah, Tennessee. Members present were; Mayor Burke Garwood, Vice-Mayor Jim Swayne, Commissioner Max Miller, Commissioner Gene Keller, and Commissioner Mike Casteel. Also present were Finance Director/City Recorder Alison Bull, and City Manager Tina Tuggle and Human Resource Director Eva Valentine.

Mayor Garwood called the meeting to order there was a consensus to begin meeting with consideration of the Etowah Arts Commission Flooring Project first,.

**New Business:**

(a) Etowah Arts Commission Flooring Project

*Vice-Mayor Jim Swayne made a motion to approve the bid submitted by Design-Build Construction of Ringgold, GA for the amount of 20,860.00 and Commissioner Keller seconded the motion and motion carried with a unanimous vote.*

(b) Anderson Drug Building Design

After much discussion which involved the possibility of purchasing additional property on the north side of the Anderson Drug building in which City Manager Tuggle had sent a registered letter to the owner of record with no response. The estimated the cost of a new build or to rehab the existing structure to be between \$350,000 and \$375,000.00.

*Commissioner Keller made a motion to obtain the value of the property before contacting the owner again and Mayor Garwood seconded the motion and motion carried with a unanimous vote.*

(c) LPRF Pool Grant

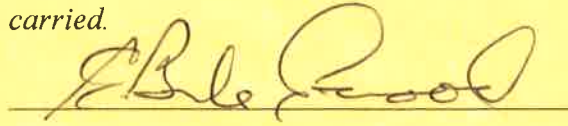
City Manager Tuggle presented an updated estimate from Paddock Construction Company of Rock Hill, SC entry as of October 3, 2018. This estimate did not include a zero entry but did provide 6 swimming lanes to range anywhere from \$710,000.00 to \$760,000.00 and an additional amount of \$125,000.00 for slide and play features. The preference of the Commission is zero entry with movable life guard stands, fencing for entire property, pitched roof for the bathhouse, and the concession area to have a shaded area.

Vice-Mayor Swayne inquired as to the naming rights of the donor and Mayor Garwood confirmed that to be a condition of the donation. There was discussion of pledges or sponsorships that could assist in raising the additional funding needed.

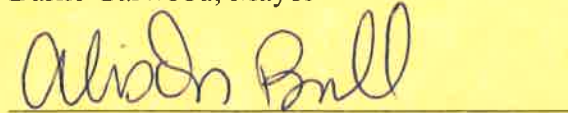
It was also clarified the pool was to be connected to the current splash pad located on Sixth Street at the Ballfield compound.

**ADJOURNMENT**

*A motion was made by Commissioner Garwood to adjourn and Commissioner Keller seconded the motion and motion carried.*

A handwritten signature in cursive script, appearing to read "Burke Garwood", written above a horizontal line.

Burke Garwood, Mayor

A handwritten signature in cursive script, appearing to read "Alison Bull", written above a horizontal line.

Alison Bull, City Recorder