

Meeting Minutes

November 6, 2017

The Mayor and Board of Commissioners met in their regular monthly meeting on Monday, November 6, 2017 at 5 pm at City Hall.

Mayor Lowe called the meeting order with Commissioners present being: Lamar Hughes, Sam Moser, Edward Lee, Billy G. West, and Bill W. Stockton. City Attorney John Cleveland was present. Mayor Lowe opened the meeting with the invocation, led by Commissioner Moser, followed by the Pledge of Allegiance, led by Fire Chief Doug Watson.

Commissioner Stockton moved to approve the minutes from the meetings of October 2, 2017 and the workshop and called meeting of October 23, 2017, with Commissioner Moser seconding the motion. All voted in favor, with none opposed. The motion was carried.

After the Recorder's report, Commissioner West moved to approve the distributions for the month of October, 2017, with Commissioner Stockton seconding the motion. All voted in favor, with none opposed. The motion was carried.

A Public Hearing was opened to take comment on Ordinance No. 953. No written or oral comments were given. The public hearing was closed on 5:05 p.m.

In Old Business, Commissioner Stockton moved to approve Ordinance NO. 953 entitled An ordinance to amend Title 11 on second and final reading. Commissioner Moser seconded the motion. Upon Roll Call Voting, the Ayes were as follows: Commissioners Hughes, Moser, Lee, West, and Stockton. Nays being none. The motion was carried.

In New Business, Commissioner Lee moved to approve the payment of inservice pay to Police and Fire departments in November, with Commissioner Stockton seconding the motion. All voted in favor, with none opposed. The motion was carried.

Commissioner Moser voted to use \$2,000 from the Cigna rebate to fund a wellness program for city employees, with Commissioner Stockton seconding the motion. All voted in favor, with none opposed. The motion was carried.

Commissioner Hughes moved to approve Great Southern Recreation as the splash pad vendor for the LPRF grant per the recommendation of the Parks and Recreation Commission. Commissioner Moser seconded the motion. All voted in favor, with none opposed. The motion was carried.

Commissioner Moser moved to approve Ordinance No. 954 to amend Title 14 on first reading. Commissioner Lee seconded the motion. Upon Roll Call Voting, the Ayes were as follows: Commissioners Hughes, Moser, Lee, West, and Stockton. Nays being none. The motion was carried.

Commissioner Moser moved to authorize execution of a lease with Norfolk Southern for property located at the corner of Main and Monroe Street with the signatures in place once the property was cleared of property owned by the prior tenant. Commissioner Hughes seconded the motion. Mayor

Low requested a Roll Call Vote. Ayes were: Commissioner Hughes, Moser, Lee, and Stockton. Nays being Commissioner West. The motion was carried.

Mayor Lowe announced that the I-75 commerce park project had been announced at the Governor's Conference last week as a Select Site certified by the Department of Economic & Community Development by the State of TN.

Mayor Lowe reminded everyone of the upcoming activities: Appreciation dinner at the Methodist church on Wednesday; the Veteran's Day program at SHS on Friday; and the Veteran's Day Parade on Saturday.

No further action was taken.

The meeting was adjourned at 5:17 p.m.

This the 6th day of November, 2017.