## AGENDA BLUFF CITY BOARD OF MAYOR & ALDERMEN REGULAR MEETING

TUESDAY, MARCH 5, 2019 6:00 P.M.

Call to Order	Irene Wells, Mayor/City Manage
Roll Call	Sharon Greene, City Recorder/Finance Office
Prayer	Alderman Ray Harringtor
H	First Christian Church (Deacon
Discussion/Action	David Wilson, Engineer
	With Mattern & Craig
Citizen Comments	First Session (3 Minutes: Give Name, Address and Phone No.)
Discussion/Action	Resolution No. 2019-001 J. Paul Frye, Attorney
A Resolution Approving Ame	endment of the City-County Sewer Agreement, Project List for
Bristol, Tennessee	4.
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Discussion/Action	
up asking the board membe	ers to approve not letting anyone near the elementary school
burn anything while school i	is in session
Discussion/Action Hire	Police Officer at \$11.00 Per Hour and pay for his wages,
Schooling, transportation, e	quipment, etc.
Report from Mayor/City Mana	gerIrene Wells
Report from City Attorney	J. Paul Frye
	š
	ReportSharon Greene, City Recorder/Financial Officer
Motion to Approve Finance	cial Report
Comments from Roard Membe	ors: Aldorwoman Sandra Madison, Aldorman Eric Ward, Vico

Mayor Ray Harrington, Alderman David Smith and Alderman Richard Bowling

## **Report from City Officials and County Commissioners**

- 1. Chief of Police Greg Depew
- 2. Public Works Supervisor Allen Moultrie
- 3. Water Department –Sullivan County Commissioners: Dwight King, Hershal Glover

New Business	Old Business			-
Citizen Company And Company (2) Batter than City Blanca Address and Dhono N	New Business			
Citizen Comments Second Session (3 Minutes: Give Name, Address and Phone N	Citizen Comments	- Second Session (3 Minute	es: Give Name, Addre	ss and Phone No.
Adjourn	Adiourn			

## Resolution No. 2019-001

## A Resolution Approving Amendment of the City-County Sewer Agreement Project List for Bristol, Tennessee

WHEREAS, A Policy for Sanitary Sewer Extensions in Sullivan County, April 1996, commonly known as the City-County Sewer Agreement, was approved by the cities of Bluff City, Kingsport, and Bristol, and Sullivan County; and

WHEREAS, Exhibit A of the City-County Sewer Agreement established the list of projects to be undertaken by the County and each of the respective cities; and

WHEREAS, by resolution dated March 8, 2006, the City of Bristol approved a modification of Exhibit A to delete certain projects and add other projects in the City of Bristol's project list; and

WHEREAS, this modification of Exhibit A was also approved by the Cities of Bluff City and Kingsport, and by Sullivan County; and

WHEREAS, on February 21, 2019 at its regular meeting, the Sullivan County Board of Commissioners approved a resolution modifying the Bristol Projects List on Exhibit A by removing Paperville Knob, Beaver Creek Road, and Evans Creek, Phase 1, from the Project List, and replacing them with a three-phase Weaver Pike project; and

WHEREAS, Phase 1 of the Weaver Pike Project would include sewer lines that extend from Sullivan East High School to Sullivan East Middle School to the White Top Sewer Trunk Line along Broyles Lane and Phase 2 would extend from Broyles Lane to former Weaver Elementary and Phase 3 would extend from former Weaver Elementary to Old Jonesboro Road; and

WHEREAS, the City of Bluff City agrees that Exhibit A should be modified in this way.

NOW, THEREFORE, BE IT RESOLVED by the City of Bluff City, Tennessee, that Exhibit A of the City-County Sewer Agreement is hereby amended with the deletion of the Paperville Knob, Beaver Creek Road, and Evans Creek, Phase 2 projects, and the insertion of the following projects: Weaver Pike Phase 1, Weaver Pike Phase 2, and Weaver Pike Phase 3.

BE IT FURTHER RESOLVED, that the completion of the three phases of the Weaver Pike Project will fulfill the commitment of Sullivan County to the City of Bristol for projects under the City-County Sewer Agreement.

Duly passed and approved this 5th day of March, 2019.

·	Irene Wells, Mayor
Attest:	Sharon Greene, City Recorder
Approved as to form:	J. Paul Frye. City Attorney