

Minutes
Special Called Meeting
Bluff City Board of Mayor and Aldermen
July 28, 2014

Mayor Wells called the meeting to order at 6:00 p.m.

Members present were Melvin Carrier, David Harmon, Ray Harrington and Richard Bowling.

Lon Gene Leonard was absent.

Prayer was given by Richard Bowling followed by the Pledge of Allegiance.

Mayor Wells opened the floor for Citizen Comments- First Section.

David Smith of 200 Highland Circle asked if the city owned the abandoned house next to the city garage. City Manager Dulaney stated no.

Mayor Wells opened the floor for the following:

Public Hearing on Ordinance 2014-005 at 6:03 p.m. City Attorney Paul Frye read the ordinance which is the Appropriation Ordinance for fiscal year ending June 30, 2015. There were no comments. Hearing closed at 6:05 p.m. Motion to approve on Second reading was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Public Hearing on Ordinance 2014-006 at 6:06 p.m. City Attorney Paul Frye read the ordinance which is the Real and Personal Property Tax Ordinance. There were no comments. Hearing closed at 6:07. Motion to approve on second reading was made by Vice-Mayor Harrington. Second by Alderman Harmon. Vote went as follows: Alderman Bowling voted no. All others votes Yes. Motion carried.

Public Hearing on Ordinance 2014-007 at 6:08 p.m. City Attorney Paul Frye read the ordinance that sets Water Rates and it reflects a 15% increase each of the next three years. There were no comments. Hearing closed at 6:09 p.m. Motion to approve on second reading was made by Alderman Harmon. Second by Vice Mayor Harrington. Vote went as follows: Alderman Bowling abstained. All others in favor. Motion carried.

Public Hearing on Ordinance 2014-008 at 6:10 p.m. City Attorney Paul Frye read the ordinance that sets Sewer User Rates and it reflects a 15% increase each of the next three years. There were no comments. Hearing closed at 6:11 p.m. Motion to approve on second reading was made by Alderman Harmon. Second by Alderman Carrier. Vote went as follows: Alderman Bowling abstained. All others in favor. Motion carried.

Public Hearing on Ordinance 2014-009 at 6:12 p.m. City Attorney Paul Frye read the ordinance which Sets Court Costs. There were no comments. Hearing closed at 6:13 p.m. Motion to approve on second reading was made by Vice Mayor Harrington. Second by Alderman Harmon. All in favor. Motion carried.

Public Hearing on Ordinance 2014-010 at 6:14 p.m. City Attorney Paul Frye read the ordinance which amends the Bluff City Municipal Code Title 18 dealing with Water/Sewer Fees. There were no comments. Hearing closed at 6:15 p.m. Motion to approve on second reading was made by Vice Mayor Harrington. Second by Alderman Harmon. All in favor. Motion carried.

Public Hearing on Ordinance 2014-011 at 6:16 p.m. City Attorney Paul Frye read the ordinance which Amends the Bluff City Code Title 18 Dealing with Water/Sewer Adjustments. There were no comments. Hearing closed at 6:17 p.m. Motion to approve on second reading was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Motion carried.

Public Hearing on Ordinance 2014-012 at 6:18 p.m. City Attorney Paul Frye read the ordinance which Amends Section 17-111(1) of the Bluff City Municipal Code Regarding Garbage Collection Fees increasing it to \$10.50 per month. There were no comments. Hearing closed at 6:19 p.m. Motion to approve was made by Alderman Harmon. Second by Vice Mayor Harrington. All in favor. Motion carried.

Discussion / Action on quote to purchase and install a 1720E Turbidimeter at the water plant as mandated by TDEC. City Manager Dulaney stated that this was an item that was on the Sanitary Survey and had to be immediately taken care of. Ms. Dulaney stated that this was the cheapest quote and the total was \$3,645.00. Motion to approve was made by Alderman Carrier. Second by Alderman Harmon. All in favor. Motion carried.

Discussion/Action to accept bids on the water tank maintenance as mandated by TDEC. Alderman Harmon asked if the grant had been approved to help with the cost. Ms. Dulaney stated that they would have to go through this process whether they got the grant or not, but this won't be until October and we hopefully will have the money by then but they need to start the bid process. Motion to start the bid process was made by Alderman Carrier. Second by Vice Mayor Harrington. All in favor. Motion carried.

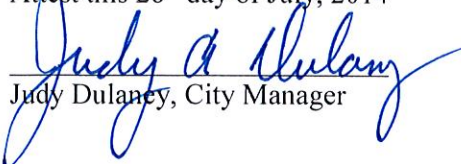
Citizen Comments – Second Section:

David Smith of 200 Highland Circle asked if when the people do the tank, would they be responsible for any leaks down the road. City Manager Dulaney stated, no they would not.

With no other business, Motion to adjourn was made by Alderman Bowling. Second by Alderman Harmon. All in favor. Meeting adjourned at 7:20 p.m.


Irene Wells, Mayor

Attest this 28th day of July, 2014


Judy Dulaney, City Manager