Minutes

Bluff City Board of Mayor and Aldermen Special Called Meeting June 1, 2016

11:00 A.M.

Mayor Wells called the meeting to order at 11:00 a.m.

Members present were Jack Stratton, Ray Harrington and John Harrison.

Sandra Madison and Richard Bowling were absent.

Prayer was given by Ray Harrington followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizen Comments- First Section - None

Discussion / Action Budget Amendments:

City Recorder Sharon Greene Presented proposed budget amendments. City Attorney Paul Frye read Exhibit I attachment to the resolution. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Harrison. All in favor. Motion carried.

Discussion / action Ordinance 2016-004:

City Attorney Paul Frye read the ordinance which is an ordinance to adopt a Continuing Budget. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Stratton. All in favor. Motion carried.

Mayor Wells presented the debt obligation note to the BMA.

Discussion / Action First Tennessee Development Planning Advisory Service Contract:

Motion to approve was made by Vice Mayor Harrington. Second by Alderman Harrison. All in favor. Motion carried.

Discussion / Action – Employer Contribution for Retirement.

Mayor Wells asked for approval on the minimum employer contribution of 6.17%. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Stratton. All in favor. Motion carried.

Pg.2 BMA Spec. 6-1-16

Discussion / Action – City Hall Sign

Mayor Wells stated that she had tried to get someone to donate labor on the sign and has had no response. Mrs Wells presented 2 quotes on signs – Foster Signs quoted \$12,581.64 and Snyder Signs quoted \$16,940.00. Motion to approve Foster Signs was made by Alderman Harrison. Second by Vice Mayor Harrington. All in favor. Motion carried.

With no other business a motion to adjourn was made by Vice Mayor Harrington. Second by Alderman Harrison. All in favor. Meeting adjourned at 11:10 a.m.

Irene Wells, Mayor / City Manager

Attest this 1st day of June, 2016

Sharon Greene, City Recorder / Finance Officer