

Minutes
Special Called Meeting
Bluff City Board of Mayor & Aldermen
May 31, 2017

Mayor Wells called the meeting to order at 7:00 P.M.

This is a business meeting. Not a court of law. No personal attacks. I welcome each of you here today. Anyone wanting to comment has three minutes in the first session and three minutes in the second session. The Board members do not have to comment unless they want to. Anyone wanting to comment must come to the podium and give their name, address and telephone number. No talking out in the meeting. If you would like to talk while the meeting is going on, you must go outside or in the hallway. Others want to be able to hear. You can be asked to leave if you are out of order. If you have a request for information, you must come to the office at City Hall during office hours 8 AM to 4:30 PM and fill out the proper request form.

Members present were Alderwoman Madison, Alderman Stratton, Vice Mayor Harrington, Alderman Harrison and Alderman Bowling.

Prayer was given by Alderman Bowling, followed by the Pledge of Allegiance.

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

Discussion/Action – Resolution No. 2017-001, A Resolution to make Budget amendments for Fiscal Year ending June 30, 2017. Whereas the Board of Mayor and Alderman deem it necessary to make the inter fund transfers and general fund water and sewer fund and sanitation fund for fiscal year June 30, 2017. Therefore be it resolved by the Board of Mayor and Alderman and the Town of Bluff City, Tennessee that the inter fund transfers and the general fund, water and sewer fund and sanitation fund be made from certain accounts. Certain accounts is outlined in exhibit 1 of this resolution. This resolution shall become effective from and after its final passage of public welfare requirement. This only requires one reading.

Motion by Vice Mayor Harrington. Second by Richard Bowling
Motion Carried

Alderwoman Madison	Yes
Alderman Stratton	Yes
Vice Mayor Harrington	Yes
Alderman Harrison	Yes
Alderman Bowling	Yes

Discussion/Action- First Reading on Ordinance No. 2017-004, An Ordinance to adopt a Continuing Budget and tax rate for the Fiscal Year Beginning July 1, 2017. Be it therefore ordained by the Board and Mayor of Alderman and the Town of Bluff City, Tennessee that amounts set out in the 2016-2017 appropriation ordinance are hereby continued until the new 2017-2018 appropriation ordinance is adopted. The property tax rate of \$1.28 for each \$100.00 of taxable property for the fiscal year beginning July 1, 2017 shall remain in effect until a new property tax rate is adopted.

Motion by Vice Mayor Harrington. Second by Alderman Richard Bowling
Motion Carried

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Alderwoman Madison No
Alderman Stratton Yes
Vice Mayor Harrington Yes
Alderman Harrison Yes
Alderman Bowling Yes

Discussion/Action- First Reading of Ordinance 2017-005- An Ordinance amending 2008-005 and 2008-015 dealing with providing for the maintenance, preservation and protection of public records, and establishing procedures for accessing and copying public records. Be it therefore ordained by the Board of Mayor and Alderman and the Town of Bluff City, Tennessee that Ordinance is 2008-005 and 015 be repealed. The attached exhibit should be notice of public records policy for the Town of bluff City, Tennessee. The Legislature passed that there is a new law that goes into effect July 1, 2017 that we had to have certain other things in our records policy. This will comply with that law.

Motion made by Vice Mayor Harrington Second by Alderman Bowling
Motion Carried

Alderwoman Madison Yes
Alderman Stratton Yes
Vice Mayor Harrington Yes
Alderman Harrison Yes
Alderman Bowling Yes

Discussion/Action: Cost of Camering the Sewer Lines- We have a cost of approximately \$1500.00 a day to camera some of the lines. We feel like we have some real problems so I would need you all to approved this. Vice Mayor Harrington asks if that comes out of our money or does that come out of loan money? Dave Wilson responds out of our money right now but we could possibly place that for a reimbursement. I cannot say that for sure. How many days is that going to take? Mr. Wilson responds we originally started with one. I would like if we have them here to see if we can get in a week's time. Five days would be \$7500.00. Mayor Wells states she knows we have enough for one day. Yes the money would come out of the sewer fund. Sharon states yes we could get it for two days. City Attorney Paul Frye states make a motion for two days. But try and get it done in one day. If the City needs two days the decision will be made by Mayor Wells at that time.

Motion made by Vice Mayor Harrington Second by Alderman Harrison.
Motion Carried

Alderwoman Madison Yes
Alderman Stratton Yes
Vice Mayor Harrington Yes
Alderman Harrison Yes
Alderman Bowling Yes

Discussion/Action: Vice Mayor Harrington asks Do we need to have approval to bypass the igloo station? David Wilson made comments in regards to his question. Further discussion will be postponed until Tuesday.

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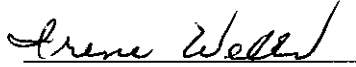
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Citizen Comments-Second Section:

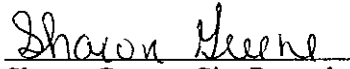
Julie Carty: 209 Smith St. 538-7931: All I want to say is congratulations to everyone that got back in. People that do not show up to me that proves that they really didn't care about the City or they would be here tonight listening to all of this. Thank you.

Motion to adjourn was made by Alderman Vice Mayor Harrington. Second by Alderwoman Madison. All in favor. Meeting adjourned at 7:28 pm.



Irene Wells, Mayor

Attest: This 31st day of May, 2017



Sharon Greene, City Recorder/Finance Officer