

Minutes  
Bluff City Board of Mayor and Aldermen  
Special Called Meeting  
August 10, 2021

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

Members present were Carol Keith, Jeff Broyles, Ray Harrington, Eric Ward and Richard Bowling.

Prayer was given by Jeff Broyles, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizen Comments – None

Discussion / Action – First Reading on Ordinance 2021-008

City Attorney Paul Frye read the ordinance which is Appropriation Ordinance for Fiscal Year Ending June 30, 2022. Motion to approve Ordinance 2021-008 was made by Alderman Bowling. Second by Vice Mayor Harrington. Vote went as follows: Alderwoman Keith – Yes, Alderman Broyles – Yes, Vice Mayor Harrington – Yes, Alderman Ward – Yes, Alderman Bowling – Yes. Motion carried.

Discussion / Action – First Reading on Ordinance 2021-009

City Attorney Paul Frye read the ordinance which is known as the Real and Personal Property Tax Levy Ordinance for the Fiscal Year Ending June 30, 2022, setting it at 1.179 per one hundred dollars of assessed value. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote went as follows: Alderwoman Keith – Yes, Alderman Broyles – Yes, Vice Mayor Harrington – Yes, Alderman Ward – Yes, Alderman Bowling – Yes. Motion carried.

Discussion/ Action- Temporary Construction Easement and Right of Entry

City Attorney Paul Frye stated let's do them both at one time because we don't have them broken out for the Moore property and the Sharp property. Mr Frye stated you have been provided a copy of an e-mail from City Engineer Dave Wilson. Mr Frye stated I would recommend that we go with Mr D. Phil Addison of Telic's, Inc. to do this for us. The cost to hire Mr Addison will be \$3,500.00. Mayor Wells stated the reason I have those separated is because one has the Right of Entry Agreement and the other one does not say Right of Entry Agreement. Mr Frye stated they are both right of entry. Mr Frye stated it will actually be an easement. Motion to approve hiring D. Phil Addison, with Telic's, Inc. to negotiate the agreement was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote went as follows: Alderwoman Keith – Abstained, Alderman Broyles – Yes, Vice Mayor Harrington – Yes, Alderman Ward – Yes, Alderman Bowling – Yes. Motion carried. Mr Frye stated he would let Dave Wilson know.

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With no other business, a motion to adjourn was made by Vice Mayor Harrington. Second by Alderman Ward. Vote went as follows: Alderwoman Keith – Yes; Alderman Broyles – Yes, Vice Mayor Harrington – Yes, Alderman Ward – Yes, Alderman Bowling – Yes. Meeting adjourned at 6:12 p.m.

Irene Wells  
Irene Wells, Mayor / City Manager

Attest this 10<sup>th</sup> day of August, 2021

Sharon Greene  
Sharon Greene, Recorder/ CMFO