Minutes Bluff City Board of Mayor and Aldermen Regular Meeting January 3, 2023

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

Members present were Julie Venable, Sandra Madison, Carol Keith and Heather Moritz

Ben Adams was absent

Prayer was given by Mayor Jeff Broyles, followed by the Pledge Allegiance led by Chief of Police Greg Depew

Mayor Broyles opened the floor for the following:

Recognitions, Proclamations and Awards

Chief Depew stated that the reason we are here today is to honor Detective Tylor Johnson and Sergeant Shane Watson. Chief Depew reported that they went on a call involving a chimney fire. When they arrived they took action to try to save the property. If they had not responded as quickly as they did it would have probably been a loss. Mayor Broyles presented Letters of Commendation to the Officers.

Discussion / Action – Meeting Minutes for December 6, 2022

Vice Mayor Keith asked about the November minutes. Mayor Broyles stated corrections have not been made so they are just considering December minutes. Motion to approve was made by Vice Mayor Keith. Second by Alderwoman Madison. Vote went as follows: Alderwoman Venable — Yes, Alderwoman Madison — Yes, Vice Mayor Keith — Yes, Alderwoman Moritz — Yes. Motion carried.

Public Comments

Randy Beckner with Mattern & Craig reported that the Main Street Water Project is about 90% complete. The Garage Pump Station is in a holding pattern waiting for material and pumps to show up. The Force Main Project is about 90% complete. The Railroad Street sewer is about to begin. They have to get flagmen from the Railroad to flag while they are working in the right of way.

Discussion / Action: Purchase of \$6,000.00 of Tactical Equipment from the Police Drug Fund

Chief Depew stated there is equipment that we need. We are sending people to specialized training to handle situations without waiting for people to get here. Mayor Broyles stated this is money coming into the drug fund and has nothing to do with the citizen's rates or General Fund. Motion to approve was made by Alderwoman Venable. Second by Alderwoman Moritz. Vote went as follows: Alderwoman Venable – Yes, Alderwoman Madison – Yes, Vice Mayor Keith – Yes, Alderwoman Moritz – Yes. Motion carried.

Discussion/ Action- Payment to TDOT Preliminary Engineering Fee of \$5,460.00 for the SR-44 / SR-390 Multimodal project

Mayor Broyles explained this is our 5% match to a TDOT funded project. They fund 95%. This is basically to draw it all up. The cost to TDOT is \$109,200.00. This project was approved in 2021 by the Board. Motion to approve was made by Alderwoman Venable. Second by Alderwoman Madison. Vice Mayor Keith asked if they were going to start on this now. Mayor Broyles stated the drawing and the

Pg.2 BMA 1-3-23

engineering work would start now. Vote went as follows: Alderwoman Venable – Yes, Alderwoman Madison – Yes, Vice Mayor Keith – Yes, Alderwoman Moritz – Yes. Motion carried.

Discussion / Action - Non Profit Resolutions - One thru Thirteen

Mayor Broyles stated this has already been discussed in other meetings and workshops. City Attorney Paul Frye read the amounts allocated to each Non Profit. Mr Frye stated they are all for operating expenses. Motion to approve was made by Alderwoman Moritz. Second by Vice Mayor Keith. Vote went as follows: Alderwoman Venable – Yes, Alderwoman Madison – Yes, Vice Mayor Keith – Yes, Alderwoman Moritz – Yes. Motion carried.

Report from Town Manager – Jeff Broyles

Mayor Broyles reported he was glad to hear from Randy Beckner on how well RD-Phase 3 is going. Mayor Broyles stated in reference to the Police Department, you heard the testimony and this is just one story of the many things they are doing on our streets each day. Allen Moultrie and his department during some very cold weather and trying times, performed expertly. We had no water shortages as many other municipalities did. Gary Holsclaw did a great job in the absence of Allen Moultrie. The Plant ran wonderfully. In the Finance/ Administration, Sharon's department, we have had illness go through. Sharon has been struggling with our new Local Government upgrades as we put the stations in place and they did not miss a lick. They were down to 1 keyboard, 1 server and 1 screen instead of 5, and no citizen waited. All the employees stood up and did the right things for us and I am very proud of what they did.

Report from City Attorney Paul Frye - No report

Discussion / Action-Financial Report - Sharon Greene- CMFO

Ms Greene reported the following fund balances as of November 30, 2022. General Fund \$2,423,674.00, Sanitation Fund \$30,968.00, Special Police Fund \$6079.00, Debt Service Fund \$113,190.00, Sinking Fund \$3,094.00, Water / Sewer Fund \$846,672.00. Motion to approve was made by Vice Mayor Keith. Second by Alderwoman Madison. Vote went as follows: Alderwoman Venable — Yes, Alderwoman Madison — Yes, Vice Mayor Keith — Yes, Alderwoman Moritz — Yes. Motion carried.

Report from Chief of Police - Greg Depew

Chief Depew thanked the Board, Paul Frye and Sharon Greene for all they do.

Chief Depew presented the monthly report for December 2022. (SEE ATTACHED)

Chief Depew thanked the Board for the approval of the money.

Sergeant Watson explained some of the changes to the new ticketing system. Mr Watson stated I go for training at the end of this month and will be training the other officers.

Report from Public Works-Supervisor Allen Moultrie

Mr Moultrie stated I must second everything Jeff (Mayor Broyles) stated. The guys did an excellent job doing their work during the harsh weather. The lowest level our water tank got during that time was around 25 feet out of 60 feet. We were able to keep the water plant operating throughout the event.

We did run into some frozen meters, but the other issues were on the home owner's side. We have been working on brush and leaf pickup. Mr Moultrie stated we will be doing snow removal and I ask if you park on the road to move it further off the road so no salt will get on vehicles.

Mr Moultrie stated the sewer department is running well. We are almost at a point that they will be going into the next phase of replacing the old pump station.

Finance and Administration - No report

County Commissioners - None present

Comments from Board Members

Alderwoman Venable - No comment

Alderwoman Madison thanked everyone for coming.

Vice Mayor Keith thanked everyone for coming. Mrs Keith stated I pray we can all work together.

Alderwoman Moritz I want to thank everyone and I hope everyone had a Merry Christmas and Happy New Year.

Old Business - None

New Business - None

With no other business, meeting was adjourned at 6:40 p.m.

Jeff Broyles, Mayor / City Manager

Attest this 3rd day of January, 2023

Sharon Greene, Recorder / CMFO



Bluff City Police Department

MONTHLY REPORT

2022 December Year Month



NUMBER OF:	CITY	PINEY	COUNTY	TOTAL
CALLS FOR ASSISTANT(S)	23	60	6	89
ISSUED CITATION(S)	32	110		142
WARNING CITATION(S)	6	30	0	36
PATROLED MILE(S)	2271	3525	0	5796
ARREST(S)	2	7	0	9
OFFENSE REPORT(S)	12	0	0	12
ALARM(S)	1	2	0	3
ACCIDENTS	5	2	0	. 7
ANIMAL CALL(S)	2	0	0	2
MSD REPORT(S)	20	7	0	27
FUNERAL ESCORT(S)	2	0	0	2
DOMESTIC ASSAULT(S)	4[0	0	4
VEHICLE SEIZURE(S)	0	0	0	
MISSING PERSON(S)	0	0	0	
D.U.I.(S)	.0	0	0	1
DRUG VIOLATION(S)		0	0	4
USE OF FORCE REPORT(S)	0	0	0	3

Approved by: Chief Depew
Chief Shay Lepa

1/3/2023