

AGENDA
BLUFF CITY BOARD OF MAYOR & ALDERMEN
REGULAR MEETING

TUESDAY, DECEMBER 5, 2017

6:00 P.M.

Call to Order ----- Irene Wells, Mayor/City Manager

Roll Call ----- Sharon Greene/City Recorder

Prayer ----- Vice Mayor Ray Harrington and
Deacon at First Christian Church

Pledge of Allegiance

Discussion/Action ----- Dave Wilson, Engineer with
Mattern & Craig Engineering Firm

Discussion/Action ----- Irene Wells, Mayor/City Manager
Consider reducing the reconnect fee from \$50.00 to \$25.00

Discussion/Action -- Hearing for possible removal of Alderman John Harrison -- Pursuant to
Article III, Section 10 of the Charter of the Town of Bluff City, TN

John Harrison's Hearing for removal from office is now open

Discussion/Action ----- TVA Lease Agreement
(Need approval conformation on higher Lease Agreement) TVA changed their rate from
\$5,000 to \$7,000, however TVA will let us put the additional \$2,000 in next year's budget

Discussion/Action ----- Regular Meeting Minutes of November 7, 2017

Citizen Comments ----- First Session (3 Minutes, Give Name, Address and Phone No.)

Discussion/Action for the following Non Profit Groups:

Resolution No. 2017-004

Bluff City Volunteer Fire Department

Resolution No. 2017-005

Piney Flats Volunteer Fire Department

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Bluff City Board of Mayor & Aldermen

Regular Meeting

Tuesday, December 5, 2017

Discussion/Action for the following Non Profit Groups Continued

Resolution No. 2017-006	Bluff City Senior
Resolution No. 2017-007	2 nd Harvest Food Bank
Resolution No. 2017-008	Thomas Memorial Library
Resolution No. 2017-009	Bluff City Community Aid
Resolution No. 2017-010	Children's Advocacy Center
Resolution No. 2017-011	Bluff City Rescue Squad
Resolution No. 2017-012	Boone Lake Association
Resolution No. 2017-013	Holston River Clean Up
Resolution No. 2017-014	Bluff City Boys & Girls Club
Resolution No. 2017-015	Over Mountain Trail

Report from Mayor/City Manager

Report from City Attorney

Comments from Board Members: Alderwoman Sandra Madison, Alderman Jack Stratton,
Vice Mayor Ray Harrington, Alderman John Harrison, and Alderman Richard Bowling

Financial Report ----- Sharon Greene/City Recorder/Financial Officer

Report from City Officials and County Commissioners

1. Chief of Police – Greg Depew
2. Public Works Supervisor – Allen Moultrie
3. Water Department – Allen Moultrie
4. Sullivan County Commissioners – Sherry Grubb and/or Andy Harr

Old Business

New Business

Citizen Comments ----- Second Session (3 Minutes: Give Name, Address and Phone No.)

Adjourn

RESOLUTION NO. 2017-004

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Bluff City Volunteer Fire Department has received from the Town of Bluff City the sum of \$8,000.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Bluff City Volunteer Fire Department has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest: _____
Sharon Greene, City Recorder

Approved as
to form: _____
J. Paul Frye, City Attorney

RESOLUTION NO. 2017-005

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Piney Flats Volunteer Fire Department has received from the Town of Bluff City the sum of \$2,500.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Piney Flats Volunteer Fire Department has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest:

Sharon Greene, City Recorder

Approved as
to form:

J. Paul Frye, City Attorney

RESOLUTION NO. 2017-006

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Bluff City Senior Citizen Center, Inc. has received from the Town of Bluff City the sum of \$500.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Bluff City Senior Citizen Center, Inc. has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest:

Sharon Greene, City Recorder

Approved as
to form:

J. Paul Frye, City Attorney

RESOLUTION NO. 2017-007

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Second Harvest Food Bank has received from the Town of Bluff City the sum of \$500.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Second Harvest Food Bank has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest:

Sharon Greene, City Recorder

Approved as
to form:

J. Paul Frye, City Attorney

RESOLUTION NO. 2017-008

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Thomas Memorial Public Library has received from the Town of Bluff City the sum of \$1,000.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Thomas Memorial Public Library has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest:

Sharon Greene, City Recorder

Approved as
to form:

J. Paul Frye, City Attorney

RESOLUTION NO. 2017-009

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Bluff City Community Aid has received from the Town of Bluff City the sum of \$500.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Bluff City Community Aid has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest: _____
Sharon Greene, City Recorder

Approved as
to form: _____
J. Paul Frye, City Attorney

RESOLUTION NO. 2017-010

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Children’s Advocacy Center of Sullivan County has received from the Town of Bluff City the sum of \$500.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Children’s Advocacy Center of Sullivan County has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest: _____
Sharon Greene, City Recorder

Approved as
to form: _____
J. Paul Frye, City Attorney

RESOLUTION NO. 2017-011

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Bluff City Rescue Squad has received from the Town of Bluff City the sum of \$2,000.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Bluff City Rescue Squad has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest: _____
Sharon Greene, City Recorder

Approved as
to form: _____
J. Paul Frye, City Attorney

RESOLUTION NO. 2017-012

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Boone Lake Association has received from the Town of Bluff City the sum of \$500.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Boone Lake Association has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest: _____
Sharon Greene, City Recorder

Approved as
to form: _____
J. Paul Frye, City Attorney

RESOLUTION NO. 2017-013

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Holston River Clean-Up has received from the Town of Bluff City the sum of \$500.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Holston River Clean-Up has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest: _____

Sharon Greene, City Recorder

Approved as
to form: _____

J. Paul Frye, City Attorney

RESOLUTION NO. 2017-014

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Bluff City Boys and Girls Club has received from the Town of Bluff City the sum of \$500.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Boys and Girls Club has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest:

Sharon Greene, City Recorder

Approved as
to form:

J. Paul Frye, City Attorney

RESOLUTION NO. 2017-015

WHEREAS, pursuant to *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008 the Board of Mayor and Aldermen of the Town of Bluff City, Tennessee have appropriated certain funds for non-profit charitable organizations in the budget for 2017-2018;

THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF BLUFF CITY, TENNESSEE:

1. That Over Mountain Trail has received from the Town of Bluff City the sum of \$3,000.00 to be used for operating expenses. It appearing to the Board of Mayor and Aldermen that Over Mountain Trail has met all of the requirements of *Tennessee Code Annotated* 6-54-111 and Resolution 2000-008.

2. That this Resolution shall become effective from and after its final passage the public welfare requiring it.

Adopted this 5th day of December, 2017.

Irene Wells, Mayor

Attest: _____
Sharon Greene, City Recorder

Approved as
to form: _____
J. Paul Frye, City Attorney