

Minutes
Special Called Meeting
Bluff City Board of Mayor and Aldermen
August 27, 2013

Mayor Wells opened the meeting at 6:04 p.m.

Members present were Brian Mullins, Ray Harrington and Richard Bowling.

Members absent were Melvin Carrier and Lon Gene Leonard.

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


Mayor Wells opened the floor for Citizen Comments - First Section. There was none.

Discussion was held on the Lakeview Drive drainage problem. Mayor Wells stated that she had a problem with the statement that the engineer will receive an open bid on behalf of the City Manager and she feels that a person from the city should open the bid, and she would also like to attend the bid opening. City Manager Dulaney stated that the reason that it is that way is because there are a lot of bid documents and performance bonds that an engineer would be familiar with but she is always at the bid openings beside the engineer and he flips through them and makes sure that everything that is supposed to be there is, and then he hands it to her. City Manager Dulaney stated that it is an open meeting. Motion to approve the drainage agreement with Mattern & Craig was made by Alderman Mullins. Second by Vice Mayor Harrington. All in favor. Motion carried.

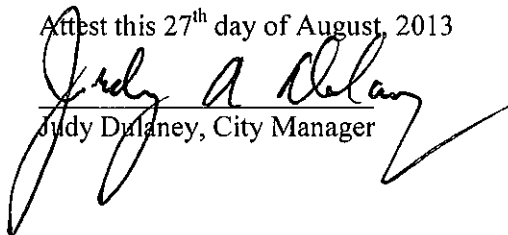
Discussion was held in reference to the contract between First Tennessee Development District and Bluff City to provide Local Planning Services. City Manager Dulaney stated that City Attorney Paul Frye had reviewed the contract and it is identical to last year and the cost is the same, they just need to renew the contract. Motion to approve was made by Alderman Bowling. Second by Vice Mayor Harrington. All in favor. Motion carried.

Citizen Comments- Second Section- There was none.

With no other business, motion to adjourn was made by Vice Mayor Harrington. Second by Alderman Mullins. Meeting adjourned at 6:10 p.m.


Irene Wells, Mayor

Attest this 27th day of August, 2013


Judy Dulaney, City Manager