

Minutes
Bluff City Board of Mayor and Aldermen
Special Called Meeting
September 22, 2015

Mayor Wells called the meeting to order at 3:30 p.m.

Members present were John Harrison, Sandra Madison, Ray Harrington and Richard Bowling.

Tanya Cordle was absent.

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

Mayor Wells opened the floor for the following:

Citizen Comments – First Section

David Smith of 200 Highland Circle stated that he would like the board to fire her for all the stuff that is going on in the city right now. Mr Smith stated that he would like the city to hire Ms Grubb as City Recorder.

Discussion / Action on Judy Dulaney's Resignation.

Alderman Harrison asked if they decided to fire her can they come back on them. City Attorney Paul Frye stated that he would privately have that discussion with him. Alderwoman Madison stated I agree to fire her, let her go. Alderwoman Madison made a motion to fire her. Failed for lack of a second. Motion to accept Ms Dulaney's resignation was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote went as follows: Alderman Harrison – No, Alderwoman Madison- Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Resignation accepted.

Discussion / Action USDA Grant/Loan, Water / Sewer Project- Whether to put funds in General Fund or Separate account.

Mayor Wells asked if they would make a motion to put the funds into a separate account in order to keep a better paper trail. Motion to have a separate account was made by Vice Mayor Harrington. Second by Alderman Harrison. All in favor. Motion carried.

Discussion / Action City Recorder / Finance Officer.

Mayor Wells stated that Sharon Greene is serving as our accountant at this time and she would like to get her certification to be the City Recorder and Finance Officer. Mayor Wells stated that the classes are in Murfreesboro Tennessee. Motion to hire Ms Greene full time was made by Alderman Harrison. Second by Vice Mayor Harrington. All in favor. Motion carried.

Discussion / Action on Audit Contract.

Mayor Wells reported that she had given the members a copy of the changes which include out of pocket expenses such as copy's, word processing, postage, travel telephone, etc. Alderman Harrison asked should that not be in the full amount. Mayor Wells stated that it is not included. Motion to approve

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audit contract price changes was made by Alderman Bowling. Second by Vice Mayor Harrington. All in favor. Motion carried.

Discussion / Action – Building Inspector

Mayor Wells stated that she had been trying to find a Building Inspector and she had 2 that were going to accept it and both backed out. Mayor Wells stated that the second one offered to train someone that was not certified for the position at no charge. Mayor Wells stated that due to an error by the clerk the ad did not get sent to the right place so it had not been advertised yet. Mayor Wells stated that they should have more information on it by the next meeting.

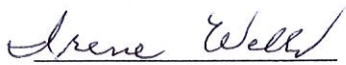
Citizen Comments – Second Section

Carol Keith of 305 Lakeview Circle thanked the Mayor for what she is doing and thanked Sandra for standing and not being afraid to stand. Mrs Keith stated that people can sue for anything and she wanted to know if this was final or is it something they can go back and look at the records and if mistakes were made and a person did not do their job that is ground for dismissal. Mrs Keith asked that before they make a final decision that they go back and do the research because when I went through some things and asked for research nothing was done.

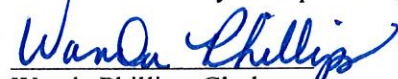
Becky Buchanan stated that talking about going back and checking on people; Sharon Greene has been her husband's bookkeeper for 20 years and has never had the IRS or anybody else come back on her work. Mrs Buchanan stated that she is a good lady.

Carol Keith stated that she thinks Ms Greene is doing a good job and she was not making insinuations about her.

With no other business, motion to adjourn was made by Vice Mayor Harrington. Second by Alderman Bowling. All in favor. Meeting adjourned at 3:47 p.m.


Irene Wells, City Manager

Attest this 22nd day of September, 2015


Wanda Phillips, Clerk