

Minutes  
Bluff City Board of Mayor and Aldermen  
Special Called Meeting  
April 11, 2019

Mayor Wells called the meeting to order at 9:00 a.m.

Members present were Eric Ward, Ray Harrington and Richard Bowling.

Members absent: Sandra Madison and David Smith

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

Mayor Wells opened the floor for the following:

Citizen Comments – First Session

Carolyn Payne of 4818 Bluff City Hwy asked questions about Resolution 2019-003. Vice Mayor Harrington asked City Recorder / CMFO Sharon Greene to explain the need for this resolution. Ms Greene stated that it is a requirement of the Comptroller's office. Mrs Payne stated so it is not writing off bad debt. Members of the board stated no. Vice Mayor Harrington stated it's just a policy.

Discussion/Action – Minutes for the March 5, 2019 Regular Meeting

Motion to approve was made by Alderman Bowling. Second by Vice Mayor Harrington. Vote was as follows: Alderman Ward – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Motion carried.

Discussion / Action – Minutes for the April 2, 2019 Regular Meeting

Motion to approve was made by Alderman Bowling. Second by Vice Mayor Harrington. Vote was as follows: Alderman Ward – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Motion carried.

Discussion / Action – Resolution 2019-003

City Recorder / Financial Officer Sharon Greene read the resolution which is to Adopt the Town of Bluff City's Debt Management Policy. Audience member asked how they could vote on it without a breakdown on what's in there. Mayor Wells stated that she just read what is down there. Vice Mayor Harrington read it again, and explained that it is basically how we are going forward managing paying the debts. Mayor Wells stated that all cities and counties have to send a copy to the Comptroller's office. Motion to approve was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote was as follows: Alderman Ward – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Motion carried.

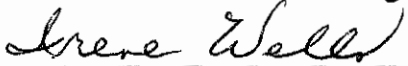
Citizen Comments – Second Session

Dave Harmon of 200 Holston Drive stated if you didn't pass this today it couldn't wait until our regular meeting. Vice Mayor Harrington stated that if we didn't pass it Eastman Credit Union, the

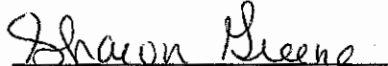
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ones we got our loans for the cars, wouldn't have started paying for the cars as we have to have a debt policy in place before they will start paying for the cars.

With no other business a motion to adjourn was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote was as follows: Alderman Ward – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Motion carried. Meeting was adjourned at 9:10 a.m.

  
Irene Wells, Mayor / City Manager

Attest this 11<sup>th</sup> day of April, 2019

  
Sharon Greene, Recorder/CMFO