

Bluff City Board of Mayor and Aldermen  
Special Called Meeting  
July 19, 2021

Mayor Wells called the meeting to order at 6:10 p.m.

Members present were Carol Keith, Jeff Broyles, Ray Harrington and Richard Bowling

Eric Ward was absent

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

Mayor Wells opened the floor for the following:

Citizen Comments – None

Discussion / Action- Certificate of Compliance- Retail Package Store, Trever Bartley/ T-N-T Liquor and Wine, LLC

City Attorney Paul Frye reported that the location of the business will be 5608 Highway 11-E. Mr Frye reported that the location is properly zoned and meets all the Ordinances and Resolutions of the Town of Bluff City. Mr Frye stated the background check came back spotless. Mr Frye stated the motion, after public comment would be to authorize the Mayor to issue a Certificate of Compliance. Alderwoman Keith asked if it would be like a bar. Mr Bartley stated there will be no drinking on the premise. Motion to issue a Certificate of Compliance was made by Vice Mayor Harrington. Second by Alderman Broyles. Vote was as follows: Alderwoman Keith- Yes, Alderman Broyles-Yes, Vice Mayor Harrington- Yes, and Alderman Bowling – Yes. Motion carried.

Discussion / Action – Recreation Agreement

City Attorney Paul Frye reported this is the recreation agreement with Bluff City Little League that we have. It is expired and needs to be renewed. The only difference in the terms is it is for an initial one year term and can be renewed in the successive two years. Either party can give notice that they don't want to renew it within 90 days of the renewal period. Motion to approve was made by Alderman Bowling. Second by Alderman Broyles. Vote was as follows: Alderwoman Keith- Yes, Alderman Broyles-Yes, Vice Mayor Harrington- Yes, and Alderman Bowling – Yes. Motion carried.

Discussion /Action- Mattern & Craig Engineering

City Engineer Dave Wilson stated that it had been brought to his attention that a manhole that is 3 manholes up from the Igloo pump station had been leaking around the base and it had been replaced in 2002. It has deteriorated over the years. Mr Wilson stated that he had jumped the gun and advertised for bids so if approved they will have the bids in. Alderman Bowling asked if that is the one at Moore's yard. Mr Wilson stated it is. Mr Wilson presented 2 instruments for the boards review. Alderman Bowling asked how they would do that. Mr Wilson stated they would use a pump and bypass it. Mr Wilson stated he would be happy to contact the property owners and discuss the work. Mayor Wells asked City Attorney Paul Frye for a suggestion. Mr Frye stated talk to me about it after you get the questions answered that I wanted answered. Alderwoman Keith asked Mr Wilson what he meant about jumping the gun. Mr Wilson stated we

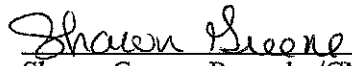
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had put this document together 2 or 3 weeks ago. I know time is of the essence so I went ahead and put it in the paper. Mrs Keith stated without telling the Mayor first. Mr Wilson stated I thought it had been told and I just misunderstood. Alderwoman Keith stated make sure we have good communication. Motion to approve the Town of Bluff City Sanitary Sewer Manhole Replacement was made by Alderman Bowling. Second By Vice Mayor Harrington. Vote was as follows: Alderwoman Keith- No, Alderman Broyles-Yes, Vice Mayor Harrington- Yes, and Alderman Bowling – Yes. Motion carried.

With no other business, a motion to adjourn was made by Alderman Bowling. Second by Vice Mayor Harrington. Vote was as follows: Alderwoman Keith- Yes, Alderman Broyles-Yes, Vice Mayor Harrington- Yes, and Alderman Bowling – Yes. Meeting adjourned at approximately 6:27 p.m.

  
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Irene Wells, Mayor/ City Manager

Attest this 19<sup>th</sup> day of July, 2021

  
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Sharon Greene, Recorder/CMFO