Minutes Bluff City Board of Mayor and Aldermen Special Called Meeting December 28, 2021

Mayor Bowling called the meeting to order at approximately 6:45 p.m.

Members present were Carol Keith, Jeff Broyles, and Eric Ward

Prayer was given by Carol Keith, followed by the Pledge of Allegiance.

Mayor Bowling opened the floor for the following:

Discussion / Action - City Manager Annual Salary

Motion to approve payment of his insurance and \$50 per month was made by Alderman Ward. CMFO Sharon Greene stated that would be a total of \$10,200.00. Motion failed due to lack of a second.

Discussion / Action – Resolution 2021-003

City Attorney Paul Frye read the resolution which will authorize the Town of Bluff City to apply for The Community Transportation Planning Grant. City Manager Ray Harrington stated that this was brought to his attention the morning of the meeting. Mr Harrington stated that this grant will help the City get the sidewalk Grant that we have applied for the last 3 years. TDOT Planner Ronda Sawyer stated I really need in that Resolution that the City will agree to pay the 10% match, Alderman Broyles stated I don't see that here. City Attorney Paul Frye stated I did not see anything about a match in anything I was sent. Ms Sawyer stated the grant can be up to \$125,000.00 but, a small community like you are, the chances are it won't be that much. It is competitive. Bristol is applying for a grant. Johnson City applied last year. Ms Sawyer stated we need in the resolution that Bluff City would agree to pay the 10% match. City Attorney Paul Frye asked if we know what the 10% match is. Ms Sawyer stated no we don't know what the 10% match is. It's up to 10% of \$125,000.00, but chances are it won't be that much. Mayor Bowling stated we might not need the 125. Alderman Broyles asked how we are going to change this resolution. City Attorney Paul Frye stated we would just amend it. Ms Sawyer stated that the question is asked in all grant applications, do they have a plan in place. Ms Sawyer stated it would be good to have a newer plan. Ms Sawyer stated it is very inexpensive to ask for 10% and then you will be handed a new plan. TDOT has consultants writing these plans. This would be an excellent opportunity for you to get a really good meaningful plan. Then anytime there are grant applications we could check that box and TDOT will have a copy of this plan. Alderman Broyles asked Ms Sawyer what a perspective timeline this plan would be. Ms Sawyer stated 9 months. Mr Broyles stated so we would be looking at the next budget year on repayment of the 10%. Ms Sawyer stated the 10% has to be paid up front. Motion to approve the resolution with the change of the 10% match was made by Alderman Ward. Second by Alderman Broyles. Vote went as follows; Alderwoman Keith - Yes, Alderman Broyles - Yes, Alderman Ward - Yes, Motion carried.

Citizen Comments - None

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With no other business, a motion to adjourn was made by Alderman Ward. Second by Alderman Broyles. Vote went as follows: Alderwoman Keith – Yes, Alderman Broyles – Yes, Alderman Ward – Yes. Meeting adjourned at 7:00 p.m.

Richard Bowling, Mayor

Attest this 28th day of December, 2021

Sharon Greene, CMFO