

BELLS BOARD MEETING
JULY 13, 2015

Aldermen present: Bob Pigue and Scotty Runions. Mayor Joe M. Williams, presided. Alicia Pigue, Recorder.

Others present: Martha Edmonds, Chief Jenkins, Junior Jordan, Josh Work and Wesley Eubanks.

Being no quorum present the Mayor reset the meeting until July 20, 2015.

BELLS BOARD MEETING
JULY 20, 2015

Aldermen present: Bob Pigue, Scotty Runions, John Pigue and Dabney Long. Mayor Joe M. Williams, presided. Alicia Pigue, Recorder.

Others present: Angel West, Chief Jenkins, Wesley Eubanks, Martha Edmonds and Junior Jordan.

Mayor Williams called the meeting to order and gave invocation.

Alderman Bob Pigue moved to accept the minutes of the previous meeting as written. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mr. Wesley Eubanks with Pictsweet Company addressed the Board and Mayor about a long term solution to increase the Lagoon Capacity. Mr. Eubanks proposed that the City pay for 2/3 of the City's actual usage of the Lagoon for the FYE 2016 and he further proposed to have a plan in place for increasing capacity by June 30, 2016. Alderman Bob Pigue moved to accept the proposal as presented. Alderman Dabney Long seconded the motion. Thereupon Mayor Williams called for a roll call vote with the following results: Alderman Bob Pigue, "Aye"; Alderman Scotty Runions, "Nay"; Alderman John Pigue, "Aye"; Alderman Dabney Long, "Aye". The Ayes having the vote Mayor Williams declared the motion carried.

Mayor Williams presented Ordinance No 07202015 **"AN ORDINANCE AMENDING ORDINANCE NO 06092014 OF THE CITY OF BELLS, TENNESSEE APPROPRIATING FUNDS AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR JULY 1, 2014 THRU JUNE 30, 2015."** Alderman Bob Pigue moved to adopt the ordinance on its first reading and same be made apart of the minutes of this meeting in its entirety. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a **"CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT"** between the City of Bells, Tennessee and the Aldermen to be signed by all Aldermen individually.

Being no further business Alderman Bob Pigue moved the meeting adjourn. Alderman Dabney Long seconded the motion. All Aldermen voted, Aye. Motion carried.

JOE M. WILLIAMS, MAYOR

ALICIA PIGUE, RECORDER