

## **BELLS BOARD MEETING AUGUST 14, 2017**

Aldermen present: Bob Pigue, Scotty Runions, Lee Overton, Dabney Long and Eric Jordan. Mayor Joe Williams, presided. Alicia Pigue, Recorder.

Others present: Chief Jenkins, Sarah Conley, Charlie Moore, Martha Edmonds, Udell Pledge, Walter Yearwood, Katie Searcy, Junior Jordan and Lafrancine Brown.

Mayor Williams called the meeting to order and gave invocation.

Alderman Scotty Runions moved to accept the minutes of the previous meeting as written. Alderman Lee Overton seconded the motion. Aldermen Bob Pigue, Lee Overton and Scotty Runions voted, Aye. Alderman Eric Jordan, pass. Motion carried.

Mr. Walter Yearwood requested that the City annex and provide sewer services to property on Highway 88 that Mr. Yearwood is trying to develop. Mayor Williams stated that he would contact David Angerer with Municipal Technical Advisory Service to see what steps to take for annexation.

Mayor Williams reported that the Chairman of the Parks and Recreation Board, Mr. Jere Kail, had notified him that there was an empty seat on the Parks board and that Mr. Kail recommended filling the seat with Mr. Charlie Darnall. Alderman Eric Jordan moved to fill the seat as recommended by Mr. Kail. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams gave the financial report and the Lagoon flow report to the board.

The Board discussed the Contract between the City of Bells and the Arts Council that has not been completed by lawyers yet.

Mrs. Sarah Conley reported that the Arts Council had attained the building adjoining the Theater building. She explained that the Arts Council wishes to expand the theater with this building. She requested that the City of Bells accept the building by deed when presented by the Arts Council. Alderman Scotty Runions moved to accept the building when presented by the Arts Council and further moved to authorize Mayor Williams to execute any and all documents necessary for this action. Alderman Dabney Long seconded the motion. Thereupon Mayor Williams asked for a roll call vote with the all Aldermen present and all Aldermen voting, Aye. Motion carried.

City Superintendent Junior Jordan discussed excess flow valves for gas meters.

Mayor Williams presented the Warranty Walk Thru Report for the Bells Downtown Streetscape, phase 2 project written by the A2H engineers. He asked for the report and the ADDITIONAL ITEMS on the report to be approved by the Board of Aldermen. Alderman Scotty Runions moved to accept the report and ADDITIONAL

ITEMS as presented. Alderman Lee Overton seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams requested approval for the paving of Jo Lynn Lane and an additional area of 60 square yards to be paved as it was bid on April 5, 2017 at \$84.70 per ton. The total amount requested is \$8,645. Mayor Williams further requested to get bids for Rolling Hills Drive for 1190 square foot. Alderman Eric Jordan moved to approve the paving and bidding as requested. Alderman Bob Pigue seconded it. Mayor Williams called for a roll call with the following results, Alderman Bob Pigue, Aye; Alderman Scotty Runions, Aye; Alderman Lee Overton, Aye; Alderman Dabney Long, Pass; Alderman Eric Jordan, Aye. Motion carried.

Mayor Williams presented **ORDINANCE NO 08142017, "AN ORDINANCE AMENDING ORDINANCE NO 05232016 OF THE CITY OF BELLS, TENNESSEE, APPROPRIATING FUNDS AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR JULY 1, 2016 THRU JUNE 30, 2017."** Alderman Eric Jordan moved to adopt the ordinance on its first reading and same be made apart of the minutes of this meeting in its entirety. Alderman Lee Overton seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aldermen present and all Aldermen voting, Aye. Motion carried.

Alderman Dabney Long announced the Bells Community Picnic at Andrew Walker Ball Park will be held on September 9, 2017.

Being no further business Alderman Eric Jordan moved the meeting adjourn. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

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JOE M WILLIAMS, MAYOR

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ALICIA PIGUE, RECORDER