

REGULAR MEETING OF THE ALAMO MAYOR AND BOARD OF ALDERMEN
MONDAY, DECEMBER 4, 2017 AT 5:00 PM, CITY HALL

Mayor Emison called the meeting to order.

Roll was called with the following Aldermen present: Kenneth Bodkins, Larry Conder, P. B. Conley and John Reddick.

Invocation was given by Reverend James Luvene, Pastor of Lighthouse Methodist Church.

Others present: Rita Reasons, Jim Knox, Jimmy Wheeler, James Luvene, Randy Camp and Phil Park.

Mayor Emison gave his monthly report on the following items. On January 1, 2018 we will become members of Tennessee 811 dig as mandated by state law. The Ivie house has been torn down and buried on the property. The policies on citations are to give a warning first if it is a nuisance. The Police Department has authority to issue a citation for any unreasonable driving violation. The Town of Alamo submitted a letter of intent to the State of Tennessee Health Department on a grant for restrooms at E. D. Brown Park. There have been no formal changes in the fire department. In February we will have a mid-year review of the budget. Ed Hargraves has given the town the specifications on the blacktop and we will be advertising a sealed bid soon. Mayor Emison stated that the personnel policy states that Christmas day is the only day off, however if the board agrees he would like to let the employees off early on Friday before early. Thomas Earl King has been hired to paint the post office and he will begin December 11, 2017. The open records request that was received has dramatically been reduced to \$29.79 copying charge. Mayor Emison stated that the State of Tennessee has a list of the towns that allow firework sales and stated that if the board wants to consider it we will put the issue on the agenda.

Mayor Emison asked if there were any additions, corrections, or deletions to the minutes of the Nov. 7, 2017 meeting. Alderman Conley made a motion to adopt the minutes, seconded by Alderman Conder. All Aldermen voted, Aye.

Mayor Emison stated that the burn pile on the farm was tabled in November. A motion was made by Alderman Conder to purchase and install a video camera at the brush pile and put up a sign indicating video surveillance and Alderman Conley seconded the motion. All Aldermen voted, Aye.

Mayor Emison stated that Jean Bettis asked for the trees to be removed at the cemetery. Alderman Conley stated that if the cedar trees were removed the ditch would erode. Mayor Emison asked about the trees in the middle part of the cemetery. After much discussion the Board decided not to authorize tree removal at this time.

Mayor Emison stated that the public hearing on the proposed annexation was now open for discussion. Planning Commission Chairman Jimmy Wheeler stated that all members were

present at the meeting and the overall conclusion was it would be good for the town. Mayor Emison explained the important parts of the Plan of Service for both areas to be annexed. He stated that state and local sales tax would not be credited to the town for 15 years; however the Town will get the increase above the baseline on the Little General and it would start immediately once the Pafford property was developed. There being no additional input the hearing was closed.

Alderman Conley made a motion to adopt Resolution 2017-10, and Alderman Conder seconded. All Aldermen voted, Aye. The resolution was adopted.

Alderman Conley made a motion to adopt Ordinance 2017-23, an ordinance to annex the properties of: Amigos Tres #44 (Little General), map 056, parcel 73.04, located on South Cavalier Drive and Mary E. Pafford, map 065, parcel 17.00 and map 65, parcel 17.06 located on Conley Road and Highway 412 and Alderman Reddick seconded the motion. The vote on first reading is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Alderman Bodkins made a motion to adopt Ordinance 2017-21, an ordinance amending the zoning map by applying the B-1 zone to Tax map 65 Parcel 73.04, Tax Map 65, Parcel 17.00 and 17.06, and Alderman Conley seconded the motion. The vote on first reading is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Alderman Conley made a motion to adopt Ordinance 2017-22, an ordinance amending ordinance 02-10-2009A, increasing the municipal court cost and Alderman Conder seconded the motion. The vote on first reading is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Alderman Bodkins made a motion to adopt Ordinance 2017-18, an ordinance regulating the discharge of fats, oil and grease and Alderman Conley seconded the motion. The voting is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye. The ordinance was adopted on second reading.

Alderman Conley made a motion to adopt Ordinance 2017-19, an ordinance changing the purchasing policy limits on purchasing amounts, seconded by Alderman Bodkins. The voting is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye. The ordinance was adopted on second reading.

Alderman Reddick stated that he liked to see full streets paved instead of partial streets, Alderman Conder and Alderman Conley both agreed with Alderman Reddick. Mayor Emison stated that the streets would be bid both ways.

With no further business to come before the board Alderman Conley made a motion to adjourn, seconded by Alderman Reddick. All Aldermen voted, Aye. The meeting was adjourned.