

Regular Minutes of the
Board of Mayor and Council
May 9, 2006

The Board of Mayor and Council met in regular session on May 9, 2006 at 7:00 p.m. in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

Council present: Steve Allen, Tommy Nicholson, Dwayne Noe, Rick Johnson, Carol Macha, and Chris LaCrosse.

Others present: David Young, Marie Pickett, Marc Coulon, Chuck Walker, Tony Young, Kellie Reed, Wade A Reed, CJ Groulx, Greg Edrington, Steve Pudlo, Myrla Sproat, Anita Justice, Chris Cherry, Murry Hawkins, and Phyllis Schaeffer.

The Mayor called the meeting to order at 7:04 p.m. and began the meeting the public hearing on Ordinance #317. After the ordinance was read the Mayor called for any comments there being none the Mayor closed the public hearing and commenced with the regular meeting. All those present for the public hearing were present for the regular meeting

A motion was made by Macha, seconded by LaCrosse, to approve the minutes from the April meeting. Motion passed unanimously by voice vote.

Public Forum:
No comments.

Attorney:
Ms. Noe advised everything she had was on the agenda.

Old Business:
A motion was made by Johnson, seconded by Macha to approve Ordinance 317 Amending Title 18 chapter 18-107 – water and sewer taps and fees on 2nd reading. Motion passed with a roll call vote of: Johnson-yes, Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

There will be letters sent out to advise and give an opportunity for those people affected to know this change is coming about the Mayor would like this ordinance to begin in July. A motion was made by Macha, seconded by Noe, to have Ordinance 317 become effective July 1st. Motion passed unanimously by voice vote.

Mayor Norwood advised Mr. Pudlo had to leave early this evening and would like to go over the items he is involved in first. A motion was made by Noe, seconded by Johnson, to approve pay request #6 for W&O Construction in the amount of \$163,656.21 Motion

passed with a roll call vote of: Noe-yes, Johnson-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, Macha-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Noe, to approve Hart Freeland Roberts pay request in the amount of \$9,421.42. Motion passed with a roll call vote of: Johnson-yes, Noe-yes, Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, and Mayor-yes.

Mr. Pudlo gave an update on the water plant renovations.

New Business:

Ms. Sproat was here to talk about RAC. Ms. Sproat advised they are meeting regularly to assist the city. Their contribution to the sesquicentennial was the story telling session. Ms. Sproat wanted to thank Marie and the Mayor for being there and all those that participated in the story-telling. Also, the Open Air Market has opened for the 3rd season and thanked Mr. Salter. They are planning to have a celebration when more produce comes in and would like everyone to watch for that announcement so they can attend. She was pleased to hear Mr. Camp got additional monies and is glad that Lose & Associates will be the professionals in charge of the project. Their group will be standing by for the groundbreaking as they would like to be present. Mayor advised that you are looking around July for project to begin.

Mayor Norwood said he would like to reiterate what Myrla said Marie did a great job and the storytelling was fantastic. Marie put a lot of work into it and it was just fabulous a whole lot of history was told that people just don't know about.

Marie Pickett approached the Council and handed out T-shirts for the sesquicentennial. Ms. Pickett said it has been a lot of hard work but wanted to do it this was her community. The kids out at West Cheatham wrote a song for her and sang it. Ms. Pickett read the words to the song for the Council and said the children want to come to Summerfest and sing the song for everyone.

Ms. Noe spoke to the Council about the agreement with Mr. John Rankin. There will be 2 separate contracts one for sewer and one for water. Ms. Noe talked about the current ordinances and said that in the past the only developer this affected was John Rankin when he was developing Hickory Hills. At that time he was responsible for laying the lines and was given a 40% discount on the taps. This contract is pretty much the same as before. John would be responsible for laying the 6" lines Hutchens Plumbing will be doing the work for 375,500. Mr. Rankin had his own engineers draw the plans for the lines with city approval. John is planning on wrapping everything up by July 25th so that is the estimated due date on all fees. Mike is looking at hiring a consultant for this high-rise project and those fees will be a pass through to John.

Mr. Rankin hasn't had a chance to go over these contracts and would like to pass to next month to give John a chance to go over them before Council approval.

Ordinance #318 the 06/07 budget was the next item on the agenda. Mayor Norwood said he would like to take this time to congratulate Chairman Johnson and the budget committee he thought the process went very smooth.

Mr. Johnson said everyone cooperated and it worked well with the dept. heads submitting what they needed. Mr. Johnson said all did a great job. And with that he would like to present the budget. A motion was made by Johnson, seconded by LaCrosse, to approve Ordinance #318 – 06/07 budget on 1st reading. Mayor Norwood said in this budget it is to have 1 full time position added to the Court department and a part-time clerk for the police dept. Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Macha-yes, Nicholson-yes, Allen-yes, Noe-yes, and Mayor-yes.

Mr. Hawkins said he would like to speak on behalf of the dept. heads and thanked the budget committee and me as well as staff appreciate the committee. During the budget process this year the enterprise fund is pressed financially. Mr. Hawkins contacted TML where we had set up the 8 mil line of credit. When we are done with the water plant renovations we will owe 7 million. The debt service loan and grant we received was set up to pay on the 8 million. The city has been servicing the principal payment which is due every May. In talking to TML upon Council request there is no problem in a reduction of the principal payment to balance the fund. Mayor Norwood would like to reduce this payment by \$50,000. A motion was made by Johnson, seconded by LaCrosse, to authorize the Mayor to write a letter to TML requesting a \$50,000 reduction in the principal payment. Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Macha-yes, Noe-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

Mr. Hawkins requested Resolution 2006-03 Title VI LEP Procedures be accepted. This has to pass in order to receive our Istea grant and for RAC, the water plant and FEMA monies. These grants require us to be Title VI compliant. A motion was made by Johnson, seconded by Noe, to approve Resolution 2006-03. Motion passed with a roll call vote of: Johnson-yes, Noe-yes, Nicholson-yes, Allen-no, LaCrosse-yes, Macha-yes, and Mayor-no.

A motion was made by LaCrosse, seconded by Johnson, to accept the E-flex group agreement. Motion passed with a roll call vote of: LaCrosse-yes, Johnson-yes, Noe-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

Mayor Norwood told the Council he spoke with Bellsouth and has an agreement that will bring the bill down to \$27. per phone line. Currently the lines cost anywhere from \$39. to \$93. per line. Mayor would like the Council to approve this agreement but wanted all to know it is a 3 year agreement. Ms. Noe said there is a 60 day notice to end the agreement. However, there is a provision that if terminated it is the customer's responsibility for all termination charges under Bellsouth's TN. Tariffs. A motion was made by LaCrosse, seconded by Johnson, to approve the Bellsouth agreement contingent upon the Mayor and Ms. Noe reviewing the Bellsouth Tariff and finding it agreeable. Motion passed with a roll call vote of: LaCrosse-yes, Johnson-yes, Macha-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

A motion was made by Noe, seconded by LaCrosse to approve the Geo Science pay requests in the amounts of \$660.25 and \$1,552.25. Motion passed with a roll call vote of: Noe-yes, LaCrosse-yes, Macha-yes, Johnson-yes, Allen-yes, Nicholson-yes, and Mayor-yes.

A motion was made by Noe, seconded by Macha, to approve the Lose & Associates pay request in the amount of \$6,513.32. Motion passed with a roll call vote of: Noe-yes, Macha-yes, Allen-yes, Nicholson-yes, LaCrosse-yes, Johnson-yes, and Mayor-yes.

Other:

Mayor Norwood said he would like to have a coin done for our troops when they come back. He has gotten with Marc, Curtis and Tony and found that Brentwood is doing a fund raiser for their battalion and they are going to have a parade to welcome them back. Mayor would like to do several things but this would involve our community. He would like to have a fun day for the soldiers and their families with entertainment and games for the children and present the coin at that time. Mayor Norwood said Mary Grey was doing some checking into this and was coming up with a design for the coin. It would run about \$760. to make the coin and die cast. At this point we don not have a design but if we can do it quickly we might be able to involve the school children. Ms. Macha asked how much is needed to appropriate. Mayor said he may come back next month with a hard figure. Mayor will get with Mary Grey and fine tune it.

Mr. Hawkins said he was pleased to advise the census is over. With the help of the state planner's dept. the census has come to 4,050 in money this means about \$41,309 to the city. It may be worth doing it again in 2008.

Mr. Hawkins reported that Mr. Armstrong was not here tonight as he is in ADA training. Ms. Sanders is not here as she has had some medical problems.

Mr. Hawkins congratulated the Mayor on graduating from the Leadership class.

Mr. Hawkins said the Council has received information on the TML meeting; this is the 1st time it will be held in Nashville. It will be a great opportunity to go and requested the Council to please give some consideration to go.

Mr. Gary Binkley gave the Council an update on some upcoming events

Mr. Johnson asked who fixed the potholes on Main St. there are several potholes and asked if we could call to see if they can be fixed. Mr. Cherry will call Mr. Stuart on this matter. Also, Mr. Johnson said we need to check on the traffic light to see if it is working properly it seems awfully long to wait on the Hwy 49/Main St/ light.

A motion was made by Johnson, seconded by Noe, to pay the bills. Motion passed with a roll call vote of: Johnson-yes, Noe-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, Macha-yes, and Mayor-yes.

A motion was made by Johnson, seconded by LaCrosse, to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:23 p.m.

Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder