



August 26, 2019
Regular Scheduled Meeting Minutes and Beer Board Meeting

- 1) Call to Order
 - Mayor Burke Garwood called the meeting to order
- 2) Roll Call
 - Mayor Burke Garwood, Commissioners Mike Casteel, Max Miller, Jim Swayne and Gene Keller were present. Also present was City Manager, Tina Tuggle and City Recorder Alison Bull.
- 3) Prayer
 - Commissioner Miller prayed
- 4) Pledge of Allegiance
- 5) Approval of the Minutes

A motion was made by Commissioner Swayne and seconded by Commissioner Miller to approve the regular scheduled meeting minutes for July 22, 2019. All Ayes.

A motion was made by Commissioner Keller and seconded by Commissioner Swayne to approve the minutes from the public hearing on July 22, 2019. All Ayes.

Regular meeting was recessed.

Mayor Garwood called the beer board meeting into order.

A motion was made by Commissioner Keller and seconded by Commissioner Swayne to approve the Beer Board Minutes from June 24, 2019. All Ayes.

Mayor Garwood made a motion to adjourn. Commissioner Keller seconded. All Ayes.

Regular meeting was called back to order.

- 6) New Business
 - a. Consideration and First Reading of Ordinance 840: AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF ETOWAH, TENNESSEE FOR FISCAL YEAR 2019-2020

Mayor Garwood told the board that this was to create an animal control department in the budget.

A motion was made by Commissioner Keller and seconded by Commissioner Miller. All Ayes.

- b. Etowah Arts Commission New Board Nominees (Tim Womac, Josh Stephens, Matt Harper, Brent Womac)

Mayor Garwood made a motion to approve. Commissioner Swayne seconded. All Ayes.

Commissioner Casteel asked if these were four new members and if the total number of members was four. Mayor Garwood confirmed that they were four new members but there were other existing members.

- c. Consideration and Approval of Purchase of 2020 Grapple Truck

Mayor Garwood requested City Manager Ms. Tuggle to speak to this truck. Ms. Tuggle explained the City's current grapple truck is dead and the City needs a new grapple truck. There were multiple options presented to the board for financing. She confirmed with Public Works Director, Gary Hicks who was present. Hicks agreed that the old truck wasn't operable and a new one should be purchased.

Ms. Tuggle explained to the board that this truck could be paid for out of general fund and sanitation, as the purpose of the truck would serve both departments.

Commissioner Miller asked if the truck could be sold. Ms. Tuggle said the scrap value would potentially be more than a sell.

Commissioner Keller asked how many months the debt would be for. Ms. Tuggle explained it was 60-62 months, to be confirmed at a later date.

Commissioner Miller confirmed how many months the financing would be for.

Commissioner Keller asked what the interest rate for the grapple truck would be. Ms. Tuggle said that it would be 3.87% ***

Commissioner Casteel asked if the City could double up on payments without penalty. Ms. Tuggle confirmed that the city wouldn't be penalized for extra payments.

Vice-Mayor Swayne made a motion to approve the purchase of a 24 yd. grapple truck for \$153,500.00, Commissioner Keller seconded. All Ayes.

- d. Football Fencing Bids

Ms. Tuggle explained that there were two bids, the lowest being \$11,342. She said that last year the board had budgeted \$16,000 for this job, which allows some extra work to be done.

Commissioner Casteel asked a question about the two bids. He said that one of the bids discussed the removal of the old fencing and another one didn't. Ms. Tuggle explained that the City advised both companies that the City would remove the old fencing themselves.

Commissioner Keller made a motion to accept the low bid. Commissioner Swayne seconded. All Ayes

e. Discussion of Public Partners Entity Finding at Community Center (Cabinet)

Ms. Tuggle discussed that Public Entity Partners issued a finding to the City for a cabinet that is located at the Etowah Community Center. They asked for the City to relocate the cabinet. Ms. Tuggle said she's okay with doing that but she doesn't know who the cabinet belongs to or where to move it.

Commissioner Casteel pointed out that this was mentioned in the last year's exam of the City. He suggested he thinks the cabinet is from the library. Library Director, Lara Crockett, who was present, confirmed.

Mayor Garwood suggested that the city do their best to find the right person to return it to and if they were unable to sell it on GovDeals.

f. Consideration and Passage of Resolution 1229

Vice-Mayor Swayne made a motion to approve. Commissioner Miller seconded. All Ayes.

g. Consideration and Passage of Resolution 1228

Ms. Tuggle described the purposes of this resolution and resolution 1229, as well. These are two resolutions to approve the issuance of \$1,000,000 and the issuance of said funds through the bond fund.

Commissioner Casteel made a motion to approve. Commissioner Swayne seconded. All Ayes.

h. Ordinance #841 – zoning code – obstruction of sidewalk

Mayor Garwood explained the purposes of this ordinance.

Ms. Tuggle explained that this will amend the existing ordinance and it will allow the businesses to do sidewalk sales.

Commissioner Casteel said that the reason for the existing ordinance was because vendors used to bring pallets of items and leave on sidewalks for extended periods of time. He expressed concern that this ordinance would put the City in the position they were in before the existing ordinance. Mayor Garwood talked about how the important part was ADA Compliance that there was a certain amount of room on sidewalks required by that law. He said that this is the guidelines that passed with the planning commission.

Commissioner Casteel made a motion to approve. Commissioner Swayne Seconded. All Ayes.

i. Consideration and First Reading of Ordinance 842

Mayor Garwood explained the location of this property and that this was for a man (Agnus Jones??) to purchase. He plans to build a house/barn/workshop for himself.

Commissioner Swayne made a motion to approve. Commissioner Keller seconded. All Ayes.

j. Consideration and First Reading of Ordinance 844 – parking rules

Ms. Tuggle discussed the purpose of this ordinance and the fees that existed and what would be changed about the fees in this ordinance.

Commissioner Casteel made a motion to approve. Mayor Garwood seconded. All Ayes.

k. Consideration and First Reading of Ordinance 845 – clerks fees parking

Ms. Tuggle explained that this ordinance is what the City is already doing but that the State is requiring an ordinance to be passed to approve the collection of fees.

Commissioner Swayne made a motion to approve. Commissioner Miller seconded. All Ayes.

7) Old Business

a. Ordinance 839 – amending 2018/2019 budget

Commissioner Keller made a motion to approve. Commissioner Swayne seconded. All Ayes.

8) City Managers Report

a. Ms. Tuggle presented her monthly report.

Jack Cline called the city and confirmed that he would pay the fines and move all vehicles by September 17, 2019.

She discussed the progress on the dog park. She talked about her meeting with the contractors earlier the same day and presented the commission with the changes.

She explained that if the commission approved the changes, the contractors would be started within the next two weeks. She discussed that Studio 4 had worked with the contractor, Leon Williams, before. She explained that the approved bidder was \$96,000 below the next bidder.

Mayor Garwood mentioned how there was confusion in the bid process and explained the situation and how they arrived at the bidder who was selected.

Commissioner Casteel asked what the estimated time of completion would be. Ms. Tuggle said Mr. Williams is estimating 5.5 months to completion.

Commissioner Miller asked about the changes that they were being presented with if they could be added on at later dates. Ms. Tuggle explained each item mentioned and what that would imply.

Commissioner Casteel asked about the insulation. Ms. Tuggle responded.

Commissioner Swayne made a motion to approve. Commissioner Keller seconded. All Ayes.

9) Petitions and Communications from the Public

- a. There were none

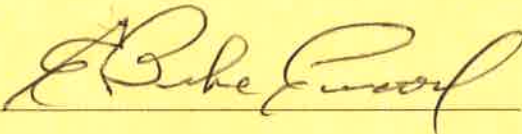
10) Unscheduled Items

- a. Mayor Garwood said that there was a local boy scout present at the meeting who would be making outdoor grills to be placed at various spots around the City. The commission agreed that this would be okay. Commissioner Keller suggested making a plaque for the grills with the boy's name on them. Ms. Tuggle said to the boy's father that she would get with them to exchange phone numbers for the project.

There was an agreement for McGill's engineering services to be approved. Commissioner Swayne made a motion to approve. Commissioner Miller seconded. All Ayes.

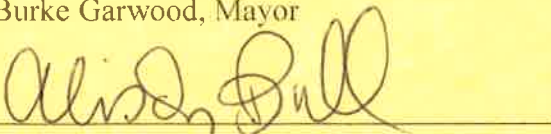
11) Adjournment

Mayor Garwood made a motion to adjourn. Commissioner Keller seconded. All Ayes.



A handwritten signature in cursive script, appearing to read "Burke Garwood", written over a horizontal line.

Burke Garwood, Mayor



A handwritten signature in cursive script, appearing to read "Alison Bull", written over a horizontal line.

Alison Bull, City Recorder