

City of Townsend

Beer Board and Commission Meeting Minutes

For

May 20, 2014

Attendance: Attending the meeting was Mayor Michael Talley, Vice Mayor Becky Headrick, Commissioner Jackie Suttles, Commissioner Ron Palewski, Commissioner Kenny Myers, Recorder Shelia Moss, Police Chief Ron Suttles, Charles Tippitt, Doug Ridley, Marsha Jaranowski, and Jan Foreman.

Pledge: Mayor Talley opened the meeting with the Pledge of Allegiance at 7:00 pm.

Minutes: Commissioner Myers made a motion to approve the April 8, 2014; April 15, 2014; April 29, 2014; and the May 6, 2014 minutes. Vice Mayor Headrick seconded and the motion passed with 5 yeas votes. Commissioner Suttles had left the room momentarily. Vice Mayor Headrick made a motion to approve the March 31, 2014 minutes. Commissioner Suttles seconded and the motion passed with 3 yeas votes. Commissioners Myers and Palewski abstained.

Finance Report: Recorder Moss presented the finance reports for the month of April 2014. Mayor Talley made a motion to approve the April 2014 finance reports. Commissioner Palewski seconded and the motion passed with 5 yeas votes.

Police Report: Chief Suttles reported mentioned that there was not a lot to report. He stated that the Townsend Police Department worked the Heritage Festival and that the last half of the Child Safety Day event was rained out.

Maintenance: Chief Suttles reported that Mr. Jerry Godfrey was working with Mr. Glen McCampbell. He reported that they were cleaning up at the park and had started on the lower end of the bike trail. He mentioned the goal was to have the whole area at the entrance cleaned by Friday. He also stated that he instructed Mr. McCampbell to get all sidewalks. Recorder Moss explained that the City Commission is the only hiring authority for the City of Townsend and that they would need to take official action to hire Mr. Jerry Godfrey. Commissioner Palewski then made a motion to hire Mr. Jerry Godfrey at a rate of eight dollars per hour. Commissioner Myers seconded and the motion passed with 5 yeas votes. Mayor Talley reported that the Tennessee Department of Transportation (TDOT) had come through and knocked down most everything except the drain tiles (relating to right of way mowing). Mayor Talley asked Commissioner Myers to get in touch with Mr. Ed. Lail of TDOT and request they return and clear the missed areas. Commissioner Myers mentioned that he thought that Townsend is one of the few Municipalities that TDOT mows for.

There was some discussion about the Old Highway 73 survey. Commissioner Myers mentioned there was a sixty foot right of way when that area was in the County. Commissioner Palewski made a motion to accept the concept for relocation. Commissioner Suttles seconded and the motion passed with 4 yeas votes. Commissioner Myers abstained. Mayor Talley suggested that the Commission give Vice Mayor Headrick the authority to approach Blount County Highway Superintendent Bill Dunlap for assistance. Commissioner Myers stated that the Commission may want to get Chief Suttles involved since he and Mr. Dunlap are friends. Mayor Talley asked Vice Mayor Headrick to reach out to Mr. Dunlap and that the City will use its own resources to prepare the site.

Fire: No Report

Recreation: No Report

Old Business

Ordinance 273-14-1C, Regulations for Impound and Sale Proceed Disbursement: Mayor Talley read the heading of Ordinance 273-14-1C out loud. Commissioner Myers made a motion to approve Ordinance 273-14-1C contingent upon yearly transfer for fifty percent to the drug fund. There was some discussion. Commissioner Myers then rescinded his motion. Mayor Talley made a motion to approve Ordinance 273-14-1C with fifty percent being allocated to the Drug Fund and the other fifty percent being allocated to the State of Tennessee. There was no second and the motion died. No further action was taken.

Mountain Avenue Water Tank Access: Postponed until June 17, 2014 City Commission Meeting.

Ordinance 274-14-1P, Alcohol Manufacturing Facilities: Mayor Talley read the heading of Ordinance 274-14-1P out loud and then opened the public hearing at 7:24 pm. Vice Mayor Headrick had some general questions which Mayor Talley answered. There being no further public comments, the public hearing was closed at 7:25 pm. Mayor Talley made a motion to approve Ordinance 274-14-1P. Commissioner Myers seconded and the motion passed with 5 yea votes.

Ordinance 276-14-1C, 2012 International Building Code: Mayor Talley read the heading aloud and then opened the public hearing at 7:26pm. There being no public comment, the public hearing was closed at 7:27pm. Commissioner Palewski made a motion to approve Ordinance 276-14-1C. Vice Mayor Headrick seconded and the motion passed with 5 yea votes.

Ordinance 277-14-1C, 2012 International Residential Code: Mayor Talley read the heading aloud and then opened the public hearing at 7:27pm. There being no public comment, the public hearing was closed at 7:28pm. Commissioner Myers made a motion to approve Ordinance 277-14-1C. Mayor Talley seconded and the motion passed with 5 yea votes.

Ordinance 278-14-1C, 2012 International Plumbing Code: Mayor Talley read the heading aloud and then opened the public hearing at 7:29pm. There being no public comment, the public hearing was closed at 7:30pm. Commissioner Myers made a motion to approve Ordinance 278-14-1C. Vice Mayor Headrick seconded and the motion passed with 5 yea votes.

Ordinance 279-14-1C, 2012 International Mechanical Code: Mayor Talley read the heading aloud and then opened the public hearing at 7:31pm. Mayor Talley mentioned that Mr. Morton had modeled the changes after the City of Maryville and Alcoa. There being no further public comment, the public hearing was closed at 7:32pm. Commissioner Palewski made a motion to approve Ordinance 279-14-1C. Commissioner Suttles seconded and the motion passed with 5 yea votes.

Ordinance 280-14-1C, 2012 International Property Maintenance Code: Mayor Talley read the heading aloud and then opened the public hearing at 7:32pm. There was some discussion about this ordinance. The public hearing was closed at 7:34pm. Mayor Talley made a motion to approve Ordinance 280-14-1C. Commissioner Suttles seconded and the motion passed with 5 yea votes.

New Business

First Reading - Ordinance 281-14-1P, FY2015 Budget: Mayor Talley explained Ordinance 281-14-1P. Recorder Moss then explained that the projections for fiscal year 2015 were complete but that she ran out of time to complete the previous year's final budget numbers and the fiscal year 2014 end of year projections prior to this meeting. She also explained that a copy of the previous year's budget numbers and the current year end projections were attached to Ordinance 281-14-1P for the Commission's reference. There was some discussion. Commissioner Myers made a motion to approve Ordinance 281-14-1P. Commissioner Palewski seconded and the motion passed with 5 yea votes.

City Recorder and Court Clerk Vacancies: Mayor Talley explained that the City Commission held interviews on May 13, 2014. He reported that Ms. Carolyn Crawford withdrew her application. Mayor Talley recommended the City Commission hire one full time person. There was some discussion. Mayor Talley recommended Mr. Danny Williamson. He also recommended that his schedule be thirty hours per week. Commissioner Myers made a motion to hire Mr. Danny Williamson part time with a

schedule of thirty hours per week for the City Recorder and Court Clerk positions at a rate of sixteen dollars per hour with working dates to be determined. Mayor Talley seconded and the motion passed with three yea votes. Vice Mayor Headrick and Commissioner Suttles voted nay. Mayor Talley also made a motion to offer the same employment opportunity to Kimberly Stephenson if Mr. Williamson declines the job offer. Commissioner Myers seconded and the motion passed with 4 yea votes. Vice Mayor Headrick voted nay. There was some discussion about the starting date for the new employee however no action was taken.

There being no further business, Commissioner Myers made a motion to adjourn at 8:06PM. Commissioner Suttles seconded and the motion passed with 5 yea votes.

Shelia Moss

Approved: _____ date _____
Title: _____