

Regular Meeting
July 24, 2018

The regular business meeting of the Town of Rogersville Board of Mayor and Aldermen was held Tuesday, July 24, 2018, at 7:00 p.m. in the Boardroom at City Hall. Members present: Mayor Sells, Mark DeWitte, Bill Henderson, Sonda Price, Brian Hartness. Absent: Eloise Edwards and Craig Kirkpatrick.

Motion by Bill Henderson second by Brian Hartness to accept minutes for the June Regular and Special called meetings. All voted Aye.

Scott Gibson presented the following Resolutions:

Motion by Brian Hartness second by Bill Henderson to pass **Resolution 7-24-18-2** INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2018, OF THE TOWN OF ROGERSVILLE, TENNESSEE, to provide funds for improvements to the Town's water and sewer system. Roll call: DeWitte Aye. Henderson Aye. Price Aye. Hartness Aye.

Motion by Mark DeWitte second by Sonda Price to pass **Resolution 7-24-18-3** RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF ROGERSVILLE, TENNESSEE, AUTHORIZING THE ISSUANCE AND SALE OF \$2,000,000 GENERAL OBLIGATION BONDS, SERIES 2018. Roll call: DeWitte Aye. Henderson Aye. Price Aye. Hartness Aye.

Motion by Mark DeWitte second by Brian Hartness to pass **Ordinance 7-24-18-1 on First Reading**, increasing water and sewer rates for Rogersville water customers. (Schedule attached). Roll call: DeWitte Aye. Henderson Aye. Price Aye. Hartness Aye.

Motion by Mark DeWitte second by Bill Henderson to pass **Ordinance 7-24-18-1 on Second Reading**, increasing water and sewer rates for Rogersville water customers. (Schedule attached). Roll call: DeWitte Aye. Henderson Aye. Price Aye. Hartness Aye.

Motion by Brian Hartness second by Bill Henderson to pass **Ordinance 5-8-18-1 as amended on Third and Final Reading**, abolishing the Rogersville Water Commission and investing the powers, duties and responsibilities of the commission in the Board of Mayor and Aldermen beginning September 1, 2018. Roll call: DeWitte Nay. Henderson Aye. Price Aye. Hartness Aye.

Motion by Bill Henderson second by Brian Hartness to approve Street and Sanitation Dept. request to purchase through state bid a Garbage Truck and Bobcat. All voted Aye.

Open bids for demolition of Blue Spring house: Grimm Construction bid: \$23,900.00.

Motion by Bill Henderson second by Brian Hartness approving Grimm Construction for demolition of Blue Spring house. Roll call: DeWitte Aye. Henderson Aye. Price Aye. Hartness Aye.

Motion by Brian Hartness second by Bill Henderson to approve contract between Hawkins Co. EMS and the Town of Rogersville for standby service at the Cruis-ins, Motorcycle Show and Heritage Days events. Roll call: DeWitte Aye. Henderson Aye. Price Aye. Hartness Aye.

Motion by Brian Hartness second by Sonda Price to approve Mayor to sign contract for Planning Advisory Services with First TN Development District. All voted Aye.

Motion by Mark DeWitte second by Brian Hartness to allow First Thursday Community Prayer meeting from noon until 1:00 p.m. on the 1st Thursday of every month at the town square. All voted Aye.

Motion by Brian Hartness second by Bill Henderson to approve agreement for payment of and responsibility for acquiring services for the H.B. Stamps Library, Senior Citizens Center and Kenner house between Hawkins County and Town of Rogersville. All voted Aye.

Motion by Brian Hartness second by Mark DeWitte to approve Funding Policy for Town of Rogersville Target Benefit Pension Plan. All voted Aye.

Motion by Bill Henderson second by Brian Hartness to purchase 110 East Kyle Street for \$144,000. Roll call: DeWitte Aye. Henderson Aye. Price Aye. Hartness Aye.

Agenda item 18 removed.

Motion by Bill Henderson second by Sonda Price to adjourn. All voted Aye.

Attest

Mayor

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