

Regular Meeting
June 5, 2018

The regular business meeting of the Town of Rogersville Board of Mayor and Aldermen was held Tuesday, June 5, 2018, at 7:00 p.m. in the Boardroom at City Hall. All members present.

Motion by Bill Henderson second by Mark DeWitte to accept May minutes as presented. All voted Aye.

Motion by Brian Hartness second by Bill Henderson to pass **Ordinance 4-10-18-1** (Domesticated Animals) on **Third and Final Reading**. Motion by Mark DeWitte second by Craig Kirkpatrick to Amend ordinance by removing section 10-206 from ordinance. Roll call: DeWitte Yes. Edwards Yes. Henderson No. Price No. Hartness No. Kirkpatrick Yes. Mayor Jim Sells voted No to break the tie.

Went back to original motion to pass on third and final reading **Ordinance 4-10-18-1**. Roll call: DeWitte No. Edwards No. Henderson Yes. Price Yes. Hartness Yes. Kirkpatrick No. Mayor Jim Sells voted Yes to break the tie.

Motion by Eloise Edwards second by Bill Henderson approving Rogersville City School 2017-18 Budget Amendments. All voted Aye.

Motion by Mark DeWitte second by Sonda Price to pass **Ordinance 6-5-18-1**, the 2018-19 Budget for Town General Fund, Special Revenue Funds, Rogersville City School, Rogersville Water Dept., and Tax Rate Ordinance, **First Reading**. All voted Aye.

Motion by Brian Hartness second by Eloise Edwards to approve **Resolution 6-5-18-1** the transfer of funds up to \$100,000 from Town General Fund to The Rogersville Water and Sewer Fund. All voted Aye.

Motion by Brian Hartness to purchase 110 E. Kyle Street as is without any conditions for \$145,000.00 motion failed due to lack of second.

Motion by Bill Henderson second by Mark DeWitte to purchase 110 E. Kyle Street on the conditions that roof and HVAC be repaired. Roll call vote: DeWitte Yes. Edwards Yes. Henderson Yes. Price Yes. Hartness Yes. Kirkpatrick Yes.

Motion by Brian Hartness second by Bill Henderson to pass **Ordinance 5-8-18-1** abolishing the Rogersville Water Commission and investing the powers, duties and responsibilities of the commission in the Board of Mayor and Aldermen on **Second Reading**. Roll call vote: DeWitte No. Edwards No. Henderson Yes. Price Yes. Hartness Yes. Kirkpatrick No. Mayor Jim Sells voted Yes to break the tie.

Special called meeting was set for June 28th for **Second, Third and Final Reading** for **Ordinance 6-5-18-1**, the 2018-19 Budget for Town General Fund, Special Revenue Funds, Rogersville City School, Rogersville Water Dept., and Tax Rate Ordinance.

July BMA regular meeting was changed to July 24th at 7:00 p.m.

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

Attest

Mayor

