

Regular Meeting
May 2, 2017

The regular business meeting of the Town of Rogersville Board of Mayor and Aldermen was held Tuesday, May 2, 2017, at 7:00 p.m. in the Boardroom at City Hall. All members present.

Motion by Jim Bible second by Mark Dewitt to accept the minutes as presented. All voted Aye.

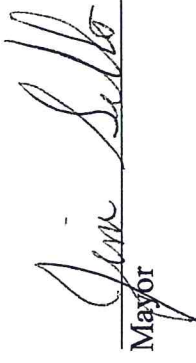
Mayor Jim Sells asked if anyone not on the agenda wished to speak, at which time Building Inspector Steve Nelson reminded everyone that during the upcoming election no campaign signs are allowed along city right of ways.

Motion by Brian Hartness second by Jim Bible to pass Ordinance 3-21-17-2 Adoption of Municipal Flood Damage Prevention Ordinance, on Third and Final Reading. All voted Aye.

Opened bids for Park and Rec. pool repair. Motion by Craig Kirkpatrick second by Brian Hartness to accept the only quote provided by Duffield Aquatics, Inc. for \$71,543.60. Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Bible Aye. Hartness Aye. Kirkpatrick Aye.

Motion by Bill Henderson second by Jim Bible to adjourn. All voted Aye.


Attest


Mayor

Special Meeting
May 23, 2017

A special called meeting of the Town of Rogersville Board of Mayor and Aldermen was held Tuesday, May 23, 2017, at 10:00 a.m. in the Boardroom at City Hall. All members present.

Mayor Jim Sells asked if anyone not on the agenda wished to speak, at which time Paul Lutz from EMS asked if the Town would consider helping with the cost for covering payroll and supplies for the 4th of July event. Aldermen recommended placing request on next month's agenda. The mayor would like to have a plan to have an EMS station to cover all Rogersville Main Street events.

Motion by Brian Hartness second by Jim Bible to pass the **FY 2018 General Fund and Special Revenue Funds Budget for Town of Rogersville, Rogersville City School, Rogersville Water Dept. and 2017 Tax Rate Ordinance on First Reading.** Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Bible Aye. Hartness Aye. Kirkpatrick Aye.

Motion by Bill Henderson second by Brian Hartness to give Joe Parrott permission to negotiate with the low bidder (Summers-Taylor) concerning the Woodlawn Paving Project. All voted Aye.

Motion by Mark DeWitte second by Eloise Edwards to allow Mayor to sign the State of TN Signal Maintenance Contract. All voted Aye.

Motion by Brian Hartness second by Bill Henderson to allow Mayor to sign 2017-2018 Contract for planning advisory services provided by the First TN Development District (FTDD). All voted Aye.

Public Hearing for Plan of Services for Pate annexation. No comments.

Motion by Brian Hartness second by Mark DeWitte to accept Plan of Services for Pate property known as lots 5&6 of the Homer J. Ross Subdivision (Map Cabinet 1, Envelope 166B). Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Bible Aye. Hartness Aye. Kirkpatrick Aye.

Motion by Bill Henderson second by Mark DeWitte to adjourn. All voted Aye.


Attest


Mayor

Regular Meeting
June 13, 2017

The regular business meeting of the Town of Rogersville Board of Mayor and Aldermen was held Tuesday, June 13, 2017, at 7:00 p.m. in the Boardroom at City Hall. All members present.

Prayer by Owen Snodgrass and Charlie Gibson.

Motion by Jim Bible second by Eloise Edwards to accept minutes for May Regular and Special called meeting. All voted Aye.

Bill Henderson thanked the Street Dept. for their work repairing damage done to the grounds at the City Park.

Motion by Bill Henderson second by Jim Bible to approve Rogersville City School 2017 amended Budget. Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Bible Aye. Hartness Aye. Kirkpatrick Aye.

Motion by Craig Kirkpatrick second by Brian Hartness to approve the 2018 Budget for Town of Rogersville, Rogersville City School, Rogersville Water Dept. and Tax Rate **Ordinance 5-23-17-1 on Second Reading** Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Bible Aye. Hartness Aye. Kirkpatrick Aye.

Motion by Brian Hartness second by Jim Bible to Amend Zoning Ordinance Setback Provisions for Accessory Structures in the R-1 District **Ordinance 6-13-17-1 First Reading**. All voted Aye.

Public Hearing for Town of Rogersville Municipal Zoning **Ordinance 3-21-17-2** (Flood Damage Prevention) No Comments. **Third and Final Reading** motion by Mark DeWitte second by Bill Henderson to approve. All voted Aye.

Motion by Brian Hartness second by Eloise Edwards to approve **Resolution 6-13-17-1** for annexation for Pate property being lots 5&6 of the Homer J. Ross Subdivision. All voted Aye except Craig Kirkpatrick voted Nay.

Motion by Brian Hartness second by Bill Henderson to accept bid of Summers-Taylor for Woodlawn Paving Project after renegotiating price down from \$132,999 to \$121,999. Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Bible Aye. Hartness Aye. Kirkpatrick Aye.

Motion by Mark Dewitte second by Brian Hartness to Appoint Dean Fowler to the Rogersville Historic Preservation Commission. All voted Aye.

Bill Henderson motion not to pay \$1000.00 to help with EMS cost to staff 4th of July celebration failed for lack of a second.

Motion by Jim Bible second by Eloise Edwards to give \$1000.00 to EMS to help with staffing cost for July 4th celebration. . Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Nay. Bible Aye. Hartness Aye. Kirkpatrick Aye. After voting Henderson changed his vote to Aye.

Motion by Bill Henderson second by Eloise Edwards to approve funding for EMS payroll cost for City of Rogersville Events. Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Bible Aye. Hartness Aye. Kirkpatrick Aye.

Motion by Mark Dewitte second by Jim Bible to approve **Resolution 6-13-17-2** to start using GovDeals.com for the purpose of selling used inventory. Travis Fields and Chris

Funk will oversee process for all Departments. The BMA must designate all property sold as surplus property. All voted Aye.

Mayor Jim Sells asked if anyone not on the agenda wished to speak, at which time Kelly Snodgrass ask for parade permit for Walk for Life which would close Main Street from 9:00 a.m. until 11:00 a.m. on 9-16-17.

Motion by Mark Dewitte second by Bill Henderson to add Kelly Snodgrass request to agenda. All voted Aye.

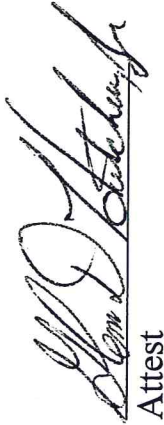
Motion by Mark Dewitte second by Bill Henderson to approve the parade permit for Walk for Life which would close Main Street from 9:00 a.m. until 11:00 a.m. on 9-16-17. All voted Aye.

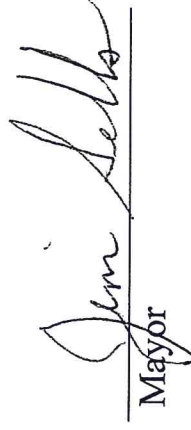
Nancy Barker had request from National T-model Association to close Main Street on June 19th, 2017 from 1:00 p.m. until 3:00 p.m. to allow people to view the collection.

Motion by Craig Kirkpatrick second by Jim Bible to add Nancy Barker's request. All voted Aye.

Motion by Craig Kirkpatrick second by Bill Henderson to close Main Street on June 19th, 2017 from 1:00 p.m. until 3:00 p.m. to allow people to view the collection. All voted Aye.

Motion by Bill Henderson second by Craig Kirkpatrick to adjourn. All voted Aye.


Attest


Mayor

Special Meeting
June 30, 2017

A special called meeting of the Town of Rogersville Board of Mayor and Aldermen was held Tuesday, June 30, 2017, at 10:00 a.m. in the Boardroom at City Hall. All members present.

Motion by Jim Bible second by Eloise Edwards to approve 2017 Amended Budget for Town of Rogersville. Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Bible Aye. Hartness Aye. Kirkpatrick Aye.

Motion by Mark DeWitte second by Bill Henderson to pass **FY 2018 Budget for Town of Rogersville, Rogersville City School, Rogersville Water Dept. and Tax Rate Ordinance 5-23-17-1 Third and Final Reading.** Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Bible Aye. Hartness Aye. Kirkpatrick Aye.

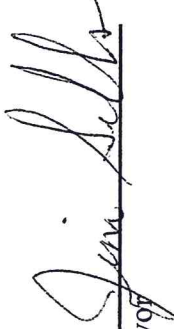
Motion by Jim Bible second by Brian Hartness to approve Use Agreement for Special Events on Municipal Property. All voted Aye.

Motion by Brian Hartness second by Mark DeWitte to allow Mayor Sells to sign the First TN Development District Online Interactive Zoning Map Authorization Form. All voted Aye.

Mayor Sells thanked aldermen Jim Bible for his service over the past term.

Motion by Bill Henderson second by Mark DeWitte to adjourn. All voted Aye.


Attest


Mayor

Swearing in Ceremony
June 30, 2017

The Swearing in Ceremony for the newly elected Town of Rogersville Board of Mayor and Aldermen, with the exception of Sonda Price, was held Tuesday, June 30, 2017, at 10:30 a.m. in the Boardroom at City Hall. All members present.

City Recorder Glenn Hutchens, Jr., administered the oath of office to Mayor-Elect Jim Sells.

City Recorder Glenn Hutchens, Jr. administered the oath of office to Aldermen-Elect Brian Hartness, Craig Kirkpatrick, Mark DeWitte, Eloise Edwards, and Bill Henderson. Aldermen-Elect Sonda Price was unable to attend.

BMA Appointment of Officials:

Motion by Craig Kirkpatrick second by Bill Henderson to appoint Brian Hartness as Vice Mayor. All voted Aye.

Motion by Mark Dewitte second by Bill Henderson to appoint Glenn Hutchens, Jr. as City Recorder. All voted Aye.

Motion by Craig Kirkpatrick second by Brian Hartness to appoint Linda Winegar as Deputy Recorder. All voted Aye.

Motion by Mark Dewitte second by Craig Kirkpatrick to appoint Bill Phillips as City Attorney. All voted Aye.

Motion by Craig Kirkpatrick second by Brian Hartness to appoint Kevin Keeton as City Judge. All voted Aye.

Motion by Brian Hartness second by Bill Henderson to appoint Doug Nelson as Police Chief. All voted Aye.

Motion by Bill Henderson second by Eloise Edwards to appoint David Jackson as Fire Chief. All voted Aye.

Motion by Bill Henderson second by Brian Hartness to appoint Mark Morley as Street & Sanitation Superintendent. All voted Aye.

Motion by Brian Hartness second by Eloise Edwards to appoint Stephen Nelson as Building and Codes Inspector. All voted Aye.

Mayor's Committee Appointments:

City School Board Liaison- Eloise Edwards

Water Commission Members - Craig Kirkpatrick, Mark DeWitte, Eloise Edwards

Parks & Recreation Commission Members- Craig Kirkpatrick, Brian Hartness, Sonda Price

Planning Commission & Historic Preservation Commission Member- Brian Hartness
Street & Sanitation Department Liaison – Bill Henderson

Fire Department Liaison- Bill Henderson

Main Street Board- Craig Kirkpatrick

Zoning Appeals Committee- Sonda Price

Beer Board- Craig Kirkpatrick

Mayor Sells commented on how he was looking forward to working with the new board over the next four years.

Alderman Hartness thanked all the Department heads and City Attorney for their service.

Jim Smith, one of Mayor Sells' high school teachers, was recognized for attending the Swearing in Ceremony.

Motion by Bill Henderson second by Mark DeWitte to adjourn. All voted Aye.


Attest


Mayor

Regular Meeting
July 11, 2017

The regular business meeting of the Town of Rogersville Board of Mayor and Aldermen was held Tuesday, July 11, 2017, at 7:00 p.m. in the Boardroom at City Hall. All members present.

Mayor Jim Sells asked if anyone not on the agenda wished to speak, no response.

Motion by Bill Henderson second by Eloise Edwards approval of minutes for the June Regular, Special Called, and Swearing in Ceremony meetings. All voted Aye.

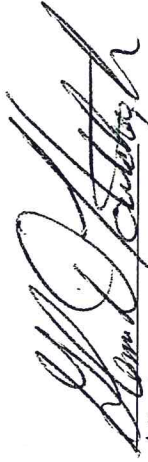
Motion by Craig Kirkpatrick second by Brian Hartness to Ratify the actions of the BMA on June 30th 2017. All voted Aye.

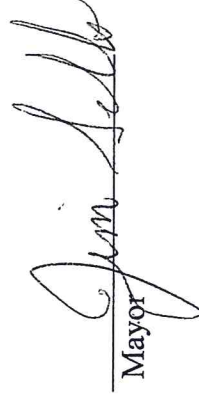
Motion by Brian Hartness second by Bill Henderson to Amend Zoning Ordinance Setback Provisions for Accessory Structures in the R-1 District **Ordinance 6-13-17-1 Second Reading**. All voted Aye.

Motion by Bill Henderson second by Mark Dewitte to Authorize bid for Fire Dept. of 14 sets of turn-out gear. All voted Aye.

Motion by Bill Henderson second by Mark Dewitte to fully close Bridge on S. Armstrong Road over Crockett Creek effective 7-19-17 per letter from TDOT which required a partial closure. All voted Aye.

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


Attest


Mayor