

MINUTES FROM THE COMMISSION MEETING HELD  
ON APRIL 8, 2013

The Mayor and Board met in regular session at 6:00 P.M. The meeting was held in the Municipal Building.

**ROLL CALL**

Mayor Tony Hawn called the meeting to order with Commissioners Alan Phillips, Jerry Shirk, and Wes Atwell present. Terry Hanner was not present.

**INVOCATION**

Invocation was given by Jerry Shirk.

**APPROVAL OF MARCH 2013 MINUTES**

Motion was made by Shirk, seconded by Atwell to approve the March 11<sup>th</sup> & 18<sup>th</sup> 2013 minutes.

**COMMUNICATIONS FROM THE MAYOR**

There were no communications from the Mayor at this time.

**COUNCIL MEMBER REPORTS**

There were no council member reports at this time.

**OLD BUSINESS**

**SECOND READING ON WATER & SEWER RATE INCREASE**

Alan Phillips addressed the audience with reasons behind the 20% increase and why the city cannot run in the red. Mayor Hawn read the Tennessee Dept. of Water and Wastewater letter concerning our loss and distress of being in a negative net asset for the last two years. The State will have a meeting to discuss such matters on July 11<sup>th</sup> 2013 in Nashville. Mayor Hawn also stated since we have already addressed this issue by raising our rates that the city should be ok.

**Motion** was made by Phillips, seconded by Atwell to approve second reading of ordinance# 04-08-13-71. All Ayes.

**CITY WELCOME SIGN**

Motion was made by Shirk, seconded by Phillips to table welcome sign until May meeting. All Ayes.

### I&I SEWER UPDATE

Joe Cline addressed the Board about where the city stands on our I&I Sewer problems. He spoke of the letter that he sent to the Chattanooga Field Office Manager Division of Water Resource, which explained that we have had no overflows for the past three months and that 76 of the 113 defect letters have been fixed by the customers. Commissioner Phillips asked Cline how long we have to stay under the moratorium, Cline told Phillips that we have to go 12 months with no overflows.

### NEW BUSINESS

#### MCMINN COUNTY E 911 SERVICE RATE

**Motion** was made Atwell, seconded by Shirk to table E911 Service Rates until further information is gathered. All Ayes.

#### COMMISSIONER TERRY HANNER'S RESIGNATION

Phillips read Terry G Hanners resignation. **Motion** was made by Shirk, seconded by Atwell to accept Hanners resignation. Phillips requested an add to be ran to replace Commissioner Terry Hanners sea with a deadline by the 10<sup>th</sup> of May.

#### APRIL 22<sup>ND</sup> CLEAN UP WEEK

Town Manager Moses stated the clean up week will begin April 22<sup>nd</sup>. Eastside starting on Monday, Westside on Wednesday. Friday will be tires only.

#### RESOLUTION#107 AN ATTACHMENT TO #106

**Motion** was made by Phillips, seconded by Shirk to approve second reading of Resolution #107 an attachment to Resolution #106. All Ayes.

#### FINANCIAL REPORT

Town Manager Moses read the Financial Report and addressed the Board concerning the Flow Chart Recorder at the Water Plant to be replaced with the cost estimate of \$2,700.00 due to a power surge. **Motion** was made by Phillips, seconded by Atwell to accept Financial Report and replacement of flow chart recorder. All Ayes.

#### FIRE DEPARTMENT REPORT

Fire Chief Billy Roach was not present. There were no fire reports available.

#### POLICE DEPARTMENT REPORT


Police Chief Darrell Wright read the police report.

**ANY OTHER LEGAL BUSINESS TO COME BEFORE THE BOARD**

Town Manager Moses addressed the Board with the results from Quest Fore APGA Gas awareness survey conducted on March 18<sup>th</sup>-19<sup>th</sup>. She stated that 97.62% of all respondents believe that they have adequate information about natural gas safety, such as how to recognize a leak and what they should do if they smell gas in the home etc...

**ADJOURNMENT**

Motion was made by Hawn, seconded by Phillips to adjourn the meeting. All Ayes

  
RECORDER

  
MAYOR