

**MINUTES OF REGULAR SESSION
PIPERTON BOARD OF MAYOR AND COMMISSIONERS
March 19, 2019, 7:00 P.M.**

The Piperton Board of Mayor and Commissioners met in regular session on March 19, 2019, at 7:00 p.m. at City Hall, with Board members: Mayor Henry Coats, Commissioner Hugh Davis, Commissioner Preston Trotter and Commissioner David Crislip present. City Manager Steve Steinbach, Finance Director Maria George, Fire Chief Reed Bullock, Police Chief Phil Hendricks, and Building Official Tommie Johnson were also present. City Recorder Beverly Holloway was absent. Those present in the audience were Butch and Carolyn Rhea, William Meacham, Charles McElwee, Jack Murphy, Elizabeth McCommon, Police Officer Jeffrey Norton, Police Officer Floyd Hubbard, et al in the audience.

Agenda item 1. Call to order, establish quorum

Action taken: Mayor Henry Coats called the meeting to order at 7:00 p.m., and established that a quorum was present.

Agenda item 2. Prayer and Pledge of Allegiance to the American Flag

Action taken: Mayor Coats led in the opening Prayer and Commissioner Preston Trotter led the Pledge of Allegiance.

Agenda item 3. Any changes to Agenda; Addition/Deletions; Motion to adopt Agenda

Action taken: City Manager Steve Steinbach asked for an addition to the Agenda to consider a proposed extension to the City's current Recycle Agreement with Waste Connections. Commissioner Preston Trotter moved to adopt the addition to the Agenda, seconded by Commissioner Hugh Davis. The Motion received all affirmative votes.

Agenda item 4. Any changes to the Minutes of the Regular Session of February 19, 2019; Motion to adopt the Minutes of the Regular Session of February 19, 2019.

Action taken: There were no changes to the Regular Session Minutes of February 19, 2019. Commissioner Crislip moved to approve the Minutes of February 19, 2019, seconded by Commissioner Davis. The Motion received all affirmative votes.

Agenda item 5. Review/approval of Financial Reports, Building Inspector's Report, Fireman's Report and Police Report

City Manager Steve Steinbach reviewed the Financial Reports and stated that the City is in the eighth month of its Fiscal Year 2019; that General Fund revenues were at 75.6% of those budgeted for the fiscal year, and that cash positions and fund balances continue to be strong.

Building Official Tommie Johnson stated during the month of February there were 38 total permits with 2 for new single-family dwellings; that his office conducted 157 inspections and handled 6 code compliance issues.

Commissioner Davis inquired again on the status of Hwy 196 property. Mr. Johnson stated it is in the courts' hands and the Judge has imposed fines. He also noted that Code Officer Daniel Hyde passed the test to become a Certified Residential Building Inspector.

Fire Chief Reed Bullock stated during the month of February there were a total of 26 calls with 20 in the City. There were 6 mutual aid calls, with four in Rossville and two north of the City. Chief Bullock then presented the Annual Report for the Piperton Fire Department, highlighting the number of hours of training and their correlation to incidents, the number of "Business Safety Checks" and what they are comprised of, and call volume by type with an

average City response time of 4 minutes 23 seconds. Chief Bullock also gave a brief overview of the residential structure fire that occurred on March 17th, noting that a report to the Board was to follow in the coming week.

Police Chief Phil Hendricks stated during the month of February there were 61 dispatched calls, 7 incident reports, 4 arrest reports and 3 vehicle crash reports.

Action taken: Commissioner Trotter moved to approve all reports, seconded by Commissioner Davis. The Motion received all affirmative votes.

Agenda item 6. Recess; hold Public Hearing concerning Ordinance No. 303-19, amending the Budget for FY2018-2019, (Second Amendment) for the City of Piperton

Action taken: Commissioner Davis moved to recess to hold Public Hearing concerning Ordinance No. 303-19, seconded by Commissioner Trotter. The Motion received all affirmative votes.

Action taken: After some discussion, Commissioner Trotter moved to reconvene the meeting, seconded by Crislip. The Motion received all affirmative votes.

Agenda item 7. Second Reading, Ordinance No.303-19, amending the budget for FY2018-2019 (Second Amendment) for the City of Piperton

Steve Steinbach presented the proposed amendments for four funds – General Fund, Water Fund, Special Revenue Fund (Street Aid), and the Sewer Fund. He proceeded to go through line items for each fund with explanation as to why each line item was increased or a new line item added.

Action taken: Commissioner Davis moved to approve Ordinance No. 303-19 on second reading, seconded by Commissioner Crislip. The Motion received all affirmative votes.

Agenda item 8. Consideration of extension to Recycling Agreement with Waste Connections

Steve Steinbach presented the proposed extension to the City current agreement with Waste Connections, which is for an additional four years with an initial rate adjustment from \$6.55 to \$6.76. Additionally, Mr. Steinbach presented the proposed fee schedule for the pick-up of large bulk items: \$20.00 for the first item, and \$10 for each additional item.

Action taken: After some discussion, Commissioner Trotter moved to approve, seconded by Commissioner Davis. The Motion received all affirmative votes.

Agenda item 9. Any other old/new business, questions or matters from the audience.

Mayor Coats informed the audience that the newsletter should be coming out and recognized Mrs. Liz McCommon, who was in attendance, for her assistance on this project.

Agenda item 10. Adjournment.

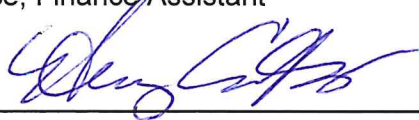
Action taken: Commissioner Trotter made a motion to adjourn the meeting, seconded by Commissioner Davis. The Motion received all affirmative votes and the meeting was adjourned at 7:48 p.m.

Respectfully submitted,



Linda Lowrance, Finance Assistant

Approved: _____



date: _____

4-18-19