

City Meeting
Of
February 19, 2019

Mayor Reasoner called the meeting of the Mayor and Board of Aldermen to order at 7:00 p.m., Tuesday, February 19, 2019. The meeting was held at City Hall.

Invocation

Bro. Ralph Carter offered invocation. Mayor Reasoner led the pledge of allegiance.

Roll Call

Present: Mayor Reasoner, Alderman Rider, Alderman Deweese, Vice Mayor Johnson, Kelly Rider, City Recorder

Absent:

Approval of Minutes

The minutes of January 15, 2019 were presented for approval or corrections.

Motion made by: Alderman Rider

Second: Alderman Deweese

Voting Aye: All

Voting No: None

Motion Carried.

The minutes of January 24, 2019, a Joint Meeting with Planning and Zoning were presented for approval or corrections.

Motion made by: Alderman Rider

Second: Alderman Deweese

Voting Aye: All

Voting No: None

Motion Carried.

The special call minutes of January 29, 2019 were presented for approval or corrections.

Motion made by: Alderman Deweese

Second: Alderman Rider

Voting Aye: All

Voting No: None

Motion Carried.

Mayor Reasoner made a motion to amend the order of business. Alderman Rider seconded.
Voting Aye: All
Voting No: None
Motion Carried.

Swear Newly appointed Alderman

Attorney Russell Freeman swore Mark Johnson into the position of Alderman.

Mayor Reasoner made the motion to return to the order of regular business. Vice Mayor Johnson seconded.
Voting Aye: All
Voting No: None
Motion Carried.

Commissioners & Department Reports

Utilities:

Mayor Reasoner reported the city met with Ms. Sewell from the State of Tennessee Department of Environment and Conservation. Vice Mayor Johnson reported the city had not been inspected for the last 5 or 6 years and she was here for an inspection. They went over the discussion had with Metro Sewer and then she went out with Matt and Jim Stinnett to observe some tanks and man hole. Mayor Reasoner stated he was told they looked at tank at AM/PM station for grease and there was none in there.

Finance:

Vice Mayor Johnson stated he would like to add a couple more workshops, one in March and one in April and get line up for June 1. He would like to get our paving list and money together and get CSR to look at a couple of things so we will know how to bid out.

Park:

No Report.

LESO:

No Report.

Streets:

No Report.

Fire:

Alderman Rider gave the fire report. Alderman Rider reported the Chili Supper was a good success. He thanked everyone for their support.

Alderman Rider reported 5 Firefighters completed CPR recertification training and 3 are attending Rope class with Robertson County Emergency Management Agency.

Police:

Chief Morris gave the police report.

Planning and Zoning:

No Report.

Business Reports:

Kelly Rider reported the Brazo equipment has come in for the E-tickets and 6961.00 was transferred from the E-ticket account to the general fund to pay for the equipment. She reported she has not had a chance to get with Bryan, but they are coming for training on March 4 and 5 and all officers will need to be available for training.

Kelly Rider reported Matt Dill will be taking the Collection 1 test for sewer. He has been scheduled a cram session class before he takes the test.

Mayor Comments:

No Report.

Old Business:

Ordinance 2019-101, Budget Amendment (Truck)

Mayor Reasoner made the motion to accept Ordinance 2019-101, An Ordinance amending budget ordinance 2018-103 for fiscal year beginning July 1, 2018 and ending June 30, 2019. Vice Mayor Johnson seconded.

Voting Aye: All

Voting No: None

Motion Carried.

New Business:

Ordinance 2019-102, Amend Zoning Ordinance 2016-116

Alderman Johnson made the motion to accept Ordinance 2019-102, An Ordinance to amend zoning Ordinance 2016-116. Alderman Rider seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Watauga request to waive fundraiser fee for park event

Council discussed Watauga school fundraiser at Ridgetop Station Park. They discussed waiving the \$100 fundraiser fee for their carnival/car show event on April 6, 2019. The school would still pay the reservation fee for the event.

Alderman Johnson made the motion to provide this service for the Watauga Elementary school and PSO. Alderman Rider seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Inventory of city owned items

Council discussed city inventory for all departments to include serial numbers and vin numbers.

Mayor Reasoner made the motion for all departments to inventory all city owned items with serial numbers to be turned in by March 1, 2019 by 9:00 a.m. Vice Mayor Johnson seconded.

Voting Aye: All

Voting No: None

Motion Carried.

LESO

Alderman Johnson made inquiry to the board of the LESO program. He stated he was thoroughly concerned about this from the standpoint there is a lot of money floating around and whole bunch of vehicles sitting. He stated he went to the park and was shocked at what he seen. He doesn't know why we have some on it and stated there may be a really good explanation. He stated before the city did anything else with LESO, spending or getting he would like to see a detailed file of every transaction and what has gone on. He stated we have 3 bulldozers and an earth pan, and he doesn't know why or how? He stated he would be curious to know this before we do anything else. He stated there is 6 vehicles of some type of front loader and backhoe, semi-truck and a crane. He stated there is a crane he didn't know how it even got down the road. Mayor Reasoner stated he would also like a meeting with Elbert Baker at the city. Chief Morris stated he would love to have Elbert Baker here.

Alderman Johnson made a motion that the Chief of Police insures we have copies of everything in the LESO program including notes and meeting notes in city hall, and titles in the safe for the last 3 years. Vice Mayor Johnson seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Computer passwords & user names for all computers

Vice Mayor Johnson stated the city needs all computer inventory to include passwords, who is assigned to computer and names and passwords of any city purchased software to be put in a file at city hall. We currently have an electronic firewall and we are looking to install hardware firewalls.

Vice Mayor Johnson made the motion for all departments to inventory city purchased software, computers and identify who the computers belong to with all passwords of city owned software and computers by Friday, February 22, 2019 by 9:00 a.m.

Alderman Johnson seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Employee Daily Work Log

Alderman Rider stated he would like to see more detail on the daily logs.

Alderman Johnson stated he would like to see a report from the utility department stating how many meters were replaced and the cost to replace a meter.

Budget Adjustment

Alderman Johnson gave a financial update. He reported the estimated shortfall of revenues.

Alderman Johnson made the motion all departments under the general budget come back with a budget showing a reduction of 20% based off their original budget numbers from the beginning of the first of the year by Friday, February 22, 2019 by 3:30 p.m. Vice Mayor Johnson seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Set Budget Workshop for 2019/2020 budget

Mayor Reasoner set budget workshop for March 4, 2019 at 6:30 p.m.

Property Maintenance Concerns

Mayor Reasoner spoke of property maintenance concerns and the process in which they were handled.

Workshop

Council scheduled a workshop for March 18, 2019 at 6:00 p.m.

Citizens Comments:

Ms. Sewell
Jeff Kelton
Frank Deprato
Jim Thomas
David Wiley
Clint Rider
Rachel Kelton
Dale Gilmore
Lynn Miller
Carol Wiley
Eric Beasley

Linda Gilmore
Kathy Meridith
Price Jones
Pam Stewart

There being no further business to come before the board, Alderman Johnson moved for adjournment. Alderman Rider seconded.

Mayor Reasoner

Kelly Rider, City Recorder