

BELLS BOARD MEETING
MARCH 14, 2016

Aldermen present: Bob Pigue, Scotty Runions, John Pigue, Dabney Long and Eric Jordan. Mayor Joe M. Williams, presided. Alicia Pigue, Recorder.

Others present: Charlie Moore, Jere Kail, Chief Jenkins, Junior Jordan, Lynn Manning and Walker Williams.

Mayor Williams called the meeting to order and Alderman Bob Pigue gave invocation.

Alderman Eric Jordan moved to accept the minutes of the February 8, 2016 meeting as written. Alderman Bob Pigue seconded the motion. All Aldermen voted, Aye. Motion carried. Alderman Scotty Runions not present during motion.

Alderman Bob Pigue moved to accept the minutes of the February 22, 2016 meeting as written. Alderman Dabney Long seconded the motion. All Aldermen voted, Aye. Motion carried. Alderman Scotty Runions not present during motion.

Mayor Williams presented Resolution No03142016E, to hire Engineering Services from TLM Associates for the State of Tennessee's FY 2016 Local Parks and Recreation Funds Grant. Alderman Bob Pigue moved to hire the firm and adopt the resolution as presented. Alderman John Pigue seconded the motion. Thereupon Mayor Williams requested a roll call vote with all Aldermen (5) present and All Aldermen voting, "Aye". Mayor Williams declared the motion carried.

Mayor Williams presented Resolution No03142016A, to hire Community Development Partners, LLC, to help in assist in the administration of the State of Tennessee's FY 2016 Local parks and Recreation Funds Grant application. Alderman Eric Jordan moved to hire Community Development Partners, LLC and adopt the resolution as presented. Alderman John Pigue seconded the motion. Thereupon Mayor Williams requested a roll call vote with all Aldermen (5) present and All Aldermen voting, "Aye". Mayor Williams declared the motion carried.

Mayor Williams updated the Board on the condition of the City of Bells Andrew Walker Park. He relayed that the bathroom walkways had been increased and that handicap parking had been implemented to get up to ADA code. He also discussed taking up poles that had once held the fencing up and removing the bleachers.

Alderman Dabney Long requested that the bleachers at Andrew Walker Park be modified or replaced to meet code.

Mayor Williams updated the Board on the City of Bells Children's Park that new equipment has been installed.

Mr. Jere Kail, Chairman of the City of Bells Parks and Recreation Board, presented their Goals and Objectives and discussed Theater Renovation. He further discussed their recommendations to the City of Bells Board. Alderman Bob Pigue moved to accept the Goals and Objectives and recommendations as presented. Alderman

Scotty Runions seconded the motion. Mayor Williams called for a roll call vote with all Aldermen present and All Aldermen voting, Aye. Motion carried.

Alderman John Pigue moved to send in the obsolete facility request for Andrew Walker Park as discussed in previous and this meeting. Alderman Eric Jordan seconded the motion. Thereupon Mayor Williams called for a roll call vote with all (5) Aldermen present and All Aldermen voting, "Aye". Motion carried.

Mayor Williams presented the bids for the Bells Downtown Streetscape Project-Phase 2.

- Ward Contracting-\$333,947.00
- Ford- \$301,146.99
- N-Site-\$327,563.85

Upon recommendation of A2H, engineering firm, Alderman John Pigue moved to award the bid to Ford Construction at \$301,947.00. Alderman Eric Jordan seconded the motion. All aldermen voted, Aye. Motion carried.

Ms. Charlie Moore, Crockett County Chamber Director, presented Mr. Walker Williams to the Board. Mr. Williams is observing the meeting as a Crockett County Youth Leadership student.

Mayor Williams presented the February Financial statements.

Mayor Williams presented the list of bad debt customers. Mayor Williams asked the Board to review the list and asked for a motion to write off the charges. Alderman Bob Pigue moved to charge off the accounts as presented. Alderman Eric Jordan seconded the motion. All Aldermen voted, Aye. Motion carried.

Ms. Charlie Moore presented the Retail Academy costs of \$4,500 for the City of Bells to be reimbursed with 2016 3 Star grant money. Alderman Scotty Runions moved to accept the presentation from Ms. Moore and to pay for the Retail Academy with the understanding that the City will be reimbursed in the 2016 3 Star Grant year. Alderman Bob Pigue seconded the motion. All Aldermen voted, Aye. Motion carried.

Being no further business Alderman Eric Jordan moved the meeting adjourn. Alderman Dabney Long seconded the motion. All Aldermen voted, Aye. Motion carried.

JOE M. WILLIAMS, MAYOR

ALICIA PIGUE, RECORDER