

## BELLS BOARD MEETING MAY 14, 2018

Aldermen present: Bob Pigue, Scotty Runions, Lee Overton and Eric Jordan. Mayor Joe M. Williams, presided. Alicia Pigue, Recorder.

Others present: Officer Sam Smith, Chief Jenkins, Chief Jernigan, Charlie Moore, Junior Jordan and Sarah Conley.

Mayor Williams called the meeting to order and Alderman Eric Jordan gave invocation.

Alderman Scotty Runions moved to accept the minutes of the previous meeting as written. Alderman Eric Jordan seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented April's financial reports.

Mayor Williams presented Ordinance No 05142018 **"AN ORDINANCE OF THE CITY OF BELLS, TENNESSEE, ESTABLISHING A FEE SCHEDULE FOR CUSTOMERS OF WATER AND WASTEWATER UTILITIES"** on its second and final reading. Alderman Scotty Runions moved to adopt the ordinance on its second reading and same be made apart of the minutes of this meeting in its entirety. Alderman Lee Overton seconded the motion. Thereupon Mayor Williams called for a roll call vote with the following results: Bob Pigue, "Aye"; Scotty Runions, "Aye"; Lee Overton, "Aye"; Eric Jordan, "Nay". Mayor Williams declared the motion carried and the Ordinance duly adopted.

Mayor Williams presented two bids for the Spring 2018 paving project.

- Martin Paving Company \$153,746
- Ford Constructions \$165,165.90

Alderman Eric Jordan moved to accept Martin Paving Company's bid of \$153,746. Alderman Scotty Runions seconded the motion. Thereupon Mayor Williams called for a roll call vote with the following results: Bob Pigue, "Nay"; Scotty Runions, "Aye"; Lee Overton, "Aye"; Eric Jordan, "Aye". Mayor Williams declared the motion carried.

Mayor Williams informed the Board that he was unaware that when bids were made in the Fall of 2017 to pave Jaycee Drive that the bid Martin Paving submitted did not include the full street. Mayor Williams asked for an additional \$6,400 to repair, not pave, the part of the street that would not have fresh pavement. Alderman Eric Jordan moved to accept Mayor's Williams request for the additional funds. Alderman Scotty Runions seconded the motion. Thereupon Mayor Williams called for a roll call vote with the following results: Bob Pigue, "Nay"; Scotty Runions, "Aye"; Lee Overton, "Aye", Eric Jordan, "Aye". Mayor Williams declared the motion carried.

Mayor Williams reported that the sewer flow percentages for April were 74% Pictsweet, 26% City.

Mayor Williams presented Resolution No CON 05142018, "**A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BELLS, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF 2018 GAS AND WATER METER PROJECT CAPITAL OUTLAY NOTES NOT TO EXCEED \$100,000 PURSUANT TO THE INFORMAL BID PROCESS.**" Alderman Scotty Runions moved to adopt the Resolution on its first and only reading and same be made part of the minutes of this meeting in its entirety. Alderman Bob Pigue seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aldermen present voting, Aye. Motion carried.

Mayor Williams presented Ordinance No 06112018 "**AN ORDINANCE OF THE CITY OF BELLS, TENNESSEE, ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**". Alderman Eric Jordan moved to adopt the Ordinance on its first reading and same be made apart of the minutes of this meeting in its entirety. Alderman Scotty Runions seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aldermen present voting, Aye. Motion carried.

Mayor Williams presented Ordinance No 07092018 "**AN ORDINANCE AMENDING ORDINANCE NO 07102017 OF THE CITY OF BELLS, TENNESSEE, ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018**". Alderman Eric Jordan moved to adopt the Ordinance on its first reading and same be made apart of the minutes of this meeting. Alderman Scotty Runions seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aldermen present voting, Aye. Motion carried.

Mayor Williams discussed purchasing some land on Belle Meade Road where the Tornado Siren is for \$4,000. Alderman Eric Jordan moved to purchase the land as discussed. Motion failed for lack of second.

City Superintendent Junior Jordan and Mayor Williams discussed sewer lines for the Bells Funeral Home new location on the corner of Belle Meade and Highway 412.

Mayor Williams requested additional funding to replace the carpet in the conference room with either wood or laminate flooring. Alderman Scotty Runions moved to accept the request. Alderman Bob Pigue seconded the motion. All Aldermen voted, Aye. Motion carried.

Alderman Bob Pigue moved to allow the Crockett County Soccer League usage of the Bells Ball Fields behind the Bells Elementary School beginning July 1, 2018. Alderman Eric Jordan seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aldermen present voting, Aye. Motion carried.

Chief Jenkins introduced the newly hired Officer Sam Smith to the Bells Board of Aldermen.

Mrs. Sarah Conley with Crockett County Arts Council reported on the status of Save the Bells Theater Project.

Alderman Scotty Runions moved that the Aldermen write a letter of support all of the Grantors of the Save the Bells Theater Project. Alderman Lee Overton seconded the motion. All Aldermen voted, Aye. Motion carried.

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

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JOE M WILLIAMS, MAYOR

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ALICIA PIGUE, RECORDER