

BELLS BOARD MEETING

JUNE 13, 2016

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

Others present: Chief Jernigan, Chief Jenkins, Junior Jordan, Kevin Ligon, Gary Emison, Mark Wallace, Debbie Oswalt, Charlie Moore, Martha Edmonds, Lacey Pigue, Mildred Brimm and Jere Kail.

Mayor Williams called the meeting to order and gave invocation.

Alderman Bob Pigue moved to accept the minutes of the May 9th and May 23rd meetings as written. Alderman Dabney Long seconded the motion. All Aldermen voted, Aye. Motion carried.

Gary Emison addressed the Board about excessive speeding on College Street.

Mayor Williams presented Resolution No 06132016S. The resolution states the City of Bells will sell Map 89 Parcel 6, 108 Sullivan Drive, to Advanced Properties, LLC, for the sum of \$260,000. Alderman Bob Pigue moved to pass the resolution as presented, he further moved to authorize Mayor Williams to execute any and all necessary documents. Alderman John Pigue seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aldermen voting, Aye. Motion carried.

Mayor Williams presented the Lagoon Flow sheet to the board. The flow sheet shows the amount of flow that enters the Pictsweet meter vs the City of Bells.

Mayor Williams discussed the financial reports.

City School Superintendent Mark Wallace presented the City of Bells Elementary School budget for approval. Alderman John Pigue moved to approve the budget as presented. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Alderman Bob Pigue moved to adopt Ordinance No 05232016AM **“AN ORDINANCE AMENDING ORDINANCE NO 06222016 OF THE CITY OF BELLS TENNESSEEE APPROPRIATING FUNDS AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR JULY 1, 2015 THRU JUNE 30, 2016”** on its second and final reading and same be made apart of the minutes of this meeting in its entirety. Alderman John Pigue seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aldermen voting, Aye. Motion carried.

Alderman Bob Pigue moved to adopt Ordinance No 05232016 **“AN ORDINANCE OF THE CITY OF BELLS, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017”** on its second and final reading. Alderman Dabney Long seconded the motion.

Thereupon Mayor Williams called for a roll call vote with all Aldermen voting, Aye. Motion carried.

Alderman John Pigue moved to adopt Resolution no 06132016apps “**A RESOLUTION OF THE CITY OF BELLS APPROPRIATING FUNDS FOR NON-PROFIT AND CIVIC ORGANIZATION FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017**”. Alderman John Pigue seconded the motion. Thereupon Mayor Williams requested a roll call vote with the following results; Alderman Bob Pigue, “Pass”; Alderman Scotty Runions, “Aye”; Alderman John Pigue, “Aye”; Alderman Dabney Long, “Aye”. Motion carried.

Mayor Williams presented the Board with Ordinance No 06132016 “**AN ORDINANCE OF THE CITY OF BELLS, TENNESSEE, ESTABLISHING A FEE SCHEDULE FOR CUSTOMERS OF WATER AND WASTEWATER UTILITIES.**” Alderman Bob Pigue moved to adopt the ordinance as presented on its first reading. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented an Internal Control Manual to be adopted by the Board. Alderman Scotty Runions moved to adopt the manual as presented. Alderman Bob Pigue seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented the actuarial valuation for the Tennessee Consolidated Retirement System. The new rate suggested by the Director calls for 10.81%. Alderman Scotty Runions moved to adopt the rate as suggested by TCRS. Alderman John Pigue seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a contract agreement between the City of Bells, Tennessee, and Arts Council of Crockett. Alderman Scotty Runions moved to accept the contract with changes from item 7.) **THE LESSOR SHALL BE RESPONSIBLE FOR MAINTAINING INSURANCE ON THE BUILDING;** to 7). **THE LESSEE SHALL BE RESPONSIBLE FOR MAINTAINING INSURANCE ON THE BUILDING.** Alderman John Pigue seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aye’s. Motion carried.

Alderman Scotty Runions moved to accept property donated from Bob Pigue known as Map 89C J Parcel 4.00. Alderman Dabney Long seconded the motion. Thereupon Mayor Williams called for a roll call vote with the following results: Alderman Bob Pigue, “Pass”; Alderman John Pigue, “Aye”; Alderman Scotty Runions, “Aye”; Alderman Dabney Long, “Aye”. Motion carried.

Chamber Director, Charlie Moore addressed the Board about the Retail academy and results.

Being no further business Aldermen John Pigue moved the meeting adjourn. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

JOE M WILLIAMS, MAYOR

ALICIA PIGUE, RECORDER