

BELLS BOARD MEETING  
JUNE 12, 2017

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

Others present: Martha Edmonds, Chief Jenkins, Lynn Manning, Charlie Moore and Junior Jordan.

Mayor Williams called the meeting to order and gave invocation.

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

Mayor Williams presented the May Financial information.

Mayor Williams presented the Pictsweet Lagoon flow as 80% Pictsweet; 20% City of Bells.

Lynn Manning, CDP, presented a grant contract between the City of Bells, TN and the State of Tennessee Department of Environment and Conservation for the 2016 LPRF Save the Bells Theater Project, Phase 1. Alderman Scotty Runions moved to approve the contract and further moved to authorize Mayor Williams to execute any and all necessary documents. Alderman Bob Pigue seconded the motion. Thereupon Mayor Williams requested a roll call vote with four Aldermen being present and all four Aldermen voting, Aye. Motion carried.

Mayor Williams presented the Tennessee Consolidated Retirement System Employer Actuarially Determined Contribution Rate for the City of Bells employees to be 2.93% for the 2017-2018 Fiscal year. Alderman Dabney Long moved to accept the rate as presented. Alderman Lee Overton seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a Public Records Policy for the City of Bells, TN for approval. Alderman Bob Pigue moved to accept the policy as presented. Alderman Lee Overton seconded the motion. Thereupon Mayor Williams requested a roll call vote with four Aldermen being present and four Aldermen voting, Aye. Motion carried.

Alderman Dabney Long requested that the City pay for one soccer net for the Andrew Walker Park. Alderman Scotty Runions moved to buy the soccer net as requested by Alderman Dabney Long. Alderman Bob Pigue seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented Ordinance No 07102017, **“AN ORDINANCE 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.”** Included in the budget Mayor Williams requested a 50 cent per hour raise for all employees and 5 full time Police Officers. Alderman Dabney Long moved to adopt the

resolution as presented. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented his letter from Pictsweet Company concerning Junior Jordan's vehicle lease/contract with the City. Alderman Bob Pigue moved to cease changing the contract and renew the current contract for another 11 months. Alderman Dabney Long seconded the motion. All Aldermen voted, Aye. Motion carried.

City Superintendent Junior Jordan presented Ordinance no 06122017, "**DROUGHT MANAGEMENT PLAN FOR BELLS WATER SYSTEM PWSID:0000045**" Alderman Bob Pigue moved to adopt the Ordinance on the first reading as presented. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Alderman Bob Pigue moved to offer full time employment to Officer Jay Green who is currently employed as a part time officer effective June 12, 2017, at the same wage as he currently receives. Alderman Lee Overton seconded the motion. All Aldermen voted, Aye. Motion carried.

Being no further business Mayor Williams declared the meeting adjourn.

---

JOE M WILLIAMS, MAYOR

---

ALICIA FIGUE, RECORDER