

**BELLS BOARD MEETING
JULY 11, 2016**

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

Others present: Martha Edmonds, Jere Kail, Billy Brimm, Charlie Moore and Junior Jordan.

Mayor Williams called the meeting to order and gave invocation.

Alderman Scotty Runions moved to accept the minutes of the previous board meeting as written. Alderman Dabney Long seconded the motion. Alderman Bob Pigue, "Aye"; Alderman Scotty Runions, "Aye"; Alderman John Pigue, "Aye"; Alderman Dabney Long, "Aye"; Alderman Eric Jordan, "Pass". Motion carried.

Mayor Williams discussed the property sold by the City on Sullivan Drive. He also reported that the City paid down \$200,000 out of the profit to Pictsweet property tax debt.

Mayor Williams reported the flow for the Lagoon at 28% City and 72% Pictsweet.

Mayor Williams presented Resolution No 07112016(1), **"A RESOLUTION OF THE CITY OF BELLS, TENNESSEE, BOARD OF MAYOR AND ALDERMEN ESTABLISHING A POLICY OF REGULAR AND PERIODIC OVERSIGHT OF THE ANNUAL CITY BUDGET"**. Alderman Eric Jordan moved to adopt the resolution as presented. Alderman John Pigue seconded the motion. Mayor Williams called for a roll call vote with ALL Aldermen being present and ALL Aldermen voting, "Aye". Motion carried.

Mayor Williams presented Resolution No 07112016(2), **"A RESOLUTION OF THE CITY OF BELLS, TENNESSEE, BOARD OF MAYOR AND ALDERMEN ESTABLISHING A CODE OF PROFESSIONAL CONDUCT FOR ALL MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN, THE CITY'S VARIOUS BOARD AND COMMISSIONS, AND THE PROFESSIONAL MEMBERS OF THE CITY'S STAFF."** Alderman Eric Jordan moved to adopt the resolution as presented. Alderman Scotty Runions seconded the motion. Mayor Williams called for a roll call vote with the following results, Alderman Bob Pigue "Nay", Alderman Scotty Runions, "Aye", Alderman John Pigue, "Nay", Alderman Dabney Long, "Aye", Alderman Eric Jordan, "Aye". Motion carried.

Mayor Williams presented Ordinance No 06132016 **"AN ORDINANCE OF THE CITY OF BELLS, TENNESSEE, ESTABLISHING A FEE SCHEDULE FOR CUSTOMERS OF WATER AND WASTEWATER UTILITIES"**. Alderman John Pigue moved to adopt the ordinance on its second and final reading. Alderman Bob Pigue seconded the motion. Mayor Williams called for a roll call vote with the following results, Alderman Bob Pigue, "Aye"; Alderman Scotty Runions, "Aye"; Alderman John Pigue, "Aye"; Alderman Dabney Long, "Aye"; Alderman Eric Jordan, "Nay". Mayor Williams declared the motion carried and the Ordinance duly adopted.

Mayor Williams discussed the progress on the lease agreement for the Bells Theater Property between the City of Bells and the Crockett County Arts Council.

Mayor Williams gave a report on the sales tax.

Mayor Williams and Chamber Director Charlie Moore discussed using 3 star money to buy a City Website. Alderman Eric Jordan moved to use part of the 3 star money as discussed to fund and build a City Website. Alderman Dabney Long 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 FIGUE, RECORDER