

BELLS BOARD MEETING
NOVEMBER 17, 2014

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

Others present: Junior Jordan, Udell Pledge, Ricky Pender, Martha Edmonds, Ilandis Smith, Bobby Tucker, Danny Cottrell, Angel West, Wesley Eubanks, Chief Jenkins, Josh Work, Brien Dougan, Lana Tullis and Angie Moyers.

Mayor Williams called the meeting to order and gave invocation.

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

Wesley Eubanks, Pictsweet Company, and Lana Tullis, Bolton & Menk, gave a power point presentation of the results of the Lagoon Study. Mr. Eubanks stated that Pictsweet wishes for the City to: Get usage back to under 7.5%, Pay for the percentage we currently use, and Review cost allocations.

Mayor Williams responded to Mr. Eubanks that the City will: Calibrate the City's meter at the Lagoon, Establish a timeline to meet about expenses, and look at different cost allocations.

Ilandis Smith spoke to the Board about opening a Community Center.

Mayor Williams presented the financial reports.

Mayor Williams asked for approval of the yearly Christmas Bonus. Alderman Dabney Long moved to approve the Bonus as recommended. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams announced the Annual Employee Christmas Party will be held on December 4th at 6:00 p.m. at the Olympic Steak House in Bells.

Mayor Williams requested a motion to finalize tearing down the corner building on Front Street and Main Street at a cost of \$2,000 in insurance fees. Alderman Scotty Runions moved to approve the request. Alderman Eric Jordan seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams moved to amend the City's personnel policy as attached in the minutes of this meeting. Alderman Scotty Runions moved to accept the policy as amended. Alderman Eric Jordan seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a Resolution of the City of Bells, Tennessee for Engineering Services for the 2014 Transportation Alternative Project. Alderman

Scotty Runions moved to adopt the Resolution as written. Alderman Eric Jordan seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a Resolution of the City of Bells, Tennessee for Administrative Services for the 2014 Transportation Alternative Project. Alderman Eric Jordan moved to adopt the Resolution as written. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a Resolution of the City of Bells, Tennessee for Engineering Services for the 2015 CDBG program. Alderman Eric Jordan moved to adopt the Resolution as written. Alderman John Pigue seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a Resolution of the City of Bells, Tennessee for Administrative Services for the 2015 CDBG program. Alderman Eric Jordan moved to adopt the Resolution as written. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented Resolution No 11172014, a resolution to submit an application for the 2015 CDBG program. Alderman Eric Jordan moved to adopt the Resolution as written. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a deed for Ms. Dorothy Privett's land given to the City by Ms. Privett's son for use of expansion of the cemetery.

Mayor Williams discussed pay raises.

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