

MINUTES, BOARD OF MAYOR AND ALDERMEN, FEBRUARY 14, 2017:

The Board of Mayor and Aldermen met in regular session Tuesday, February 14, 2017 with Aldermen Randy Massey, Ricky Keith, Vicky Harwell, Pat Miles, Hardin Franklin and Jerry Bryant present along with City Administrator Terry Harrison and City Attorney Andy Hoover. The Honorable Mayor Pat Ford was present and presided when the following business was had to-wit:

The meeting opened with prayer by Alderman Keith and the Pledge of Allegiance was led by Alderman Miles.

There being no objections or corrections, the minutes of the January 24, 2017 regular meeting were approved as written.

The City Recorder and various committee reports were studied, after which a motion was made by Miles and seconded by Keith that these reports be received and filed. This motion carried unanimously.

There were no concerned citizen remarks regarding the agenda.

Mayor Ford announced that a Christmas Decoration Committee meeting will be held on February 20, 2017 immediately following the 4:30 p.m. Work Session. Committee members include Aldermen Pat Miles and Vicky Harwell and Mayor Ford.

After explanation and on the recommendation of Mr. Harrison, a motion was made by Harwell and seconded by Miles that the Model Public Records Policy be adopted. A roll call vote was taken with the following results:

Massey, aye
Keith, aye
Harwell, aye

Miles, aye
Franklin, aye
Bryant, aye
Ford, aye

After discussion, a motion was made by Keith and seconded by Harwell that resolutions be adopted entering into a contract with TN Valley Lawn & Landscape for cutting of grass at the

City Commons/P&R Dept. and a contract with Mike Hargrove for cutting of grass at the Gas, Fire and Water and Sewer Departments. The contracts are for a two (2) year period with an option by the City to extend such contracts for a third (3rd) year. A roll call vote was taken with the following results:

Massey, aye	Miles, aye
Keith, aye	Franklin, aye
Harwell, aye	Bryant, aye
	Ford, aye

After discussion, a motion was made by Harwell and seconded by Miles that an ordinance be passed, on first reading, amending the International Energy Conservation Code to not require the blower door and duct test. A roll call vote was taken with the following results:

Massey, aye	Miles, aye
Keith, aye	Franklin, aye
Harwell, aye	Bryant, aye
	Ford, aye

A Public Hearing will be held February 28, 2017 at 12:05 p.m. relative to the above ordinance.

OLD BUSINESS:

Alderman Massey talked about some abandoned property that he was aware of.

On the recommendation of the Board of Mayor and Aldermen, the following travel budgets were approved:

- Chasity Wells, Local Government Resource, Murfreesboro, TN
4/5/17 – 4/7/17 Budget: \$855.00
- Sharon Fralix, Local Government Resource, Murfreesboro, TN
4/5/17 – 4/7/17 Budget: \$755.00
- Logan Pope, Local Government Resource, Murfreesboro, TN
4/5/17 – 4/7/17 Budget: \$ 755.00
- Terry Harrison, TGFOA, Knoxville, TN
3/29/17 – 3/31/17 Budget: \$343.39

There being no further business to come before the Board, the meeting was adjourned.

