

**MINUTES, BOARD OF MAYOR AND ALDERMEN, FEBRUARY 28, 2017:**

The Board of Mayor and Aldermen met in regular session February 28, 2017 with Aldermen Randy Massey, Ricky Keith, Vicky Harwell, Pat Miles, Hardin Franklin and Jerry Bryant present along with City Administrator Terry Harrison and Attorney Mary Gabbett. The Honorable Mayor Pat Ford was present and presided when the following business was had to-wit:

The meeting opened with prayer by Alderman Massey and the Pledge of Allegiance was led by Alderman Franklin.

There being no objections or corrections, the minutes of the February 14, 2017 regular meeting were approved as written.

The Electric, Water and Natural Gas 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.

An application for a parade permit was submitted by Makenna Edde for the Excel Club on Saturday, April 8, 2017. After discussion, a motion was made by Harwell and seconded by Miles that this permit be granted. 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 the 2017 Strategic Planning Goals 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

A Public Hearing which had been properly advertised was held to consider an ordinance amending the International Energy Conservation Code to delete the requirement of a blower door test and duct test. Mayor Ford opened the floor for comments. Since there was no one to speak for or against the proposed ordinance, the hearing was declared duly held.

After discussion, a motion was made by Keith and seconded by Franklin that an ordinance be passed, on second reading, relative to amending the proposed ordinance. A roll call vote was taken with the following results:

Massey, aye  
Keith, aye  
Harwell, aye

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

This ordinance was declared passed on second and final reading.

#### NEW BUSINESS:

Mr. Harrison stated that a special request for a refund had been received from someone that rented a room at the Recreation Center. The refund policy was in question. The policy was discussed and it was the consensus of the Board that the refund policy be followed with no special exceptions.

On the recommendation of the Board of Mayor and Aldermen, the following travel budget was approved:

- Kevin Wells, 2017 Utility Technology Conference, Pigeon Forge, TN  
3/8/17 – 3/10/17 Budget: \$1108.00

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