Minutes of the Special City Council Meeting Eagleville City Hall, Eagleville, TN Thursday, June 15, 2023 – 7:00 PM

COUNCIL MEMBERS

Mayor Chad Leeman	P	Vice-Mayor Bill Tollett	P
Councilman Chris Hendrix	P	Councilman Ryan Edwards	A
Councilman Brandon Emamalie	P	Councilman Jason Blair	P
Councilman Craig Campbell	A		

STAFF

Hellyn Riggins, City Manager P	Jonathan Armstrong, Fire Chief	P
Katy Sanderson, Acting City Recorder P	David Breniser, Police Chief	P
Steven Aymett, City Attorney A		

GUESTS

Rita Shacklett, Rutherford County Library Donna Jordan, Eagleville Library

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Mayor Chad Leeman.

MAYORS WELCOME

Mayor Leeman welcomed everyone in attendance to the meeting.

ROLL CALL

Roll was called by Acting City Recorder, Katy Sanderson with quorum present.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was offered by Mayor Leeman.

The Pledge of Allegiance was led by Councilman Chris Hendrix.

ADOPTION OF THE AGENDA

Motion to approve: Vice Mayor Tollett Seconded by: Councilman Emamalie

Motion Passed: 5-0

CITIZENS' INPUT - Any Citizen shall be given up to three (3) minutes to address City Council on any issue. When the Mayor asks, please raise your hand if you wish to speak.

ADOPTION OF THE CONSENT AGENDA

a. Approval of Minutes -

Work Session – May 11, 2023

Special Council Meeting – May 11, 2023

Council Public Hearing – May 25, 2023

Regular Council Meeting – May 25 2023

b. Financial Report – May 2023 – if available

Motion to approve excluding Financial Reports: Vice Mayor Tollett

Seconded by: Councilman Hendrix

Motion Passed: 5-0

MAYOR AND COUNCIL PRESENTATIONS

A Presentation was made by Police Chief Breniser recognizing and congratulating Police Officer Austen Burks for outstanding service on the night of June 13, 2023. Officer Burks detailed observation and quick response helped locate and save a life. The Mayor and Council thanked Officer Burks for his service and congratulated him on a job well done.

DEPARTMENT REPORTS

All reports are included in packet. No questions were asked regarding reports.

CITY MANAGER REPORT

Report is included in the packet. No questions were asked.

OLD BUSINESS

a. Approve or Deny, Ordinance 2023-005, AN ORDINANCE OF THE CITY OF EAGLEVILLE, TENNEESEE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 [Second Reading]

Motion to approve: Councilman Emamalie Seconded by: Vice Mayor Tollett

Motion passed: 5-0

NEW BUSINESS

a. (Continue to Next Meeting, Pending Planning Commission Review) Approve or Deny ORDINANCE NO. 2023-004 MUNICIPAL FLOODPLAIN ZONING ORDINANCE, AN ORDINANCE ADOPTED FOR THE PURPOSE OF AMENDING THE CITY OF EAGLEVILLE, TENNESSEE MUNICIPAL ZONING ORDINANCE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS OF EAGLEVILLE, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM.

Motion to continue: Councilman Emamalie
Seconded by: Vice Mayor Tollett

Motion passed: 5-0

b. Approve Contract with Maples Realty and Auction Co, Property Management, to Manage Renting of House at 118 S. Main Street with Conditions as per Contract

Motion to approve subject to Attorney Aymett's approval and edits:

Councilman Emamalie

Seconded by: Councilman Hendrix

Motion passed: 5-0

c. Approve or Deny Resolution 2023-008 RESOLUTION ADOPTING A CYBER SECURITY POLICY

Motion to approve: Councilman Hendrix Seconded by: Councilman Emamalie

Motion passed: 5-0

d. <u>Approve or Deny Date of Joint Meeting of Council, Planning Commission and Long Range Planning Committee.</u> Suggested Date July 10, 2023 Following Regular Meeting of Planning Commission

Motion to approve: Vice Mayor Tollett Seconded by: Councilman Hendrix

Motion passed: 5-0

e. <u>Approve or Deny Interlocal Agreement with Rutherford County Regarding Medical Response by Eagleville Fire and Rescue Department</u>

Motion to continue at July Work Session: Councilman Emamalie

Seconded by: Councilman Hendrix

Motion passed: 5-0

f. <u>Approve or Deny Appointment of Lauren Brandon to the Rutherford County Library Board</u>

Motion to approve: Councilman Emamalie
Seconded by: Vice Mayor Tollett

Motion passed: 5-0

MAYOR'S AND COUNCIL'S CLOSING REMARKS

ADJOURNMENT	
Adjourned by Mayor Chad Leeman. The meeting ended at 7:15 p.m.	
Approval by:	
Mayor Chad Leeman	Acting City Recorder Katy Sanderson
Date minutes were approved:	