Minutes of the City Council Meeting Eagleville City Hall, Eagleville, TN Thursday, November 16, 2023 – 7:00 PM

1) MAYOR'S WELCOME and CALL TO ORDER

Mayor Chad Leeman called the meeting to order at 7:34 p.m.

2) ROLL CALL

The roll was called by City Recorder Christina Rivas.

COUNCIL MEMBERS

PRESENT:

Mayor Chad Leeman

Vice-Mayor William Tollett

Councilman Jason Blair

Councilman Craig Campbell

Councilman Brandon Emamalie

Councilman Chris Hendrix

STAFF

Hellyn Riggins, City Manager Christina Rivas, City Recorder

Stephen Aymett, City Attorney

ABSENT:

Councilman Ryan Edwards

Mike Walker, Financial Consultant Jonathan Armstrong, Fire Chief David Breniser, Police Chief

3) INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Chad Leeman gave the Invocation and led the Pledge of Allegiance at 7:35 p.m.

4) ADOPTION OF THE AGENDA

Vice Mayor Tollett moved to adopt the agenda.

Councilman Hendrix seconded the motion.

The Motion passed 6-0.

5) CITIZENS' INPUT

Jeana Loyd of the Eagleville Merchants Association addressed Council, stating that the radio station 93.3 Classic Hits offered the association the opportunity to do a radio spot. She explained that the promotion would consist of 200 commercials that would run from November 20 through December 30, 2023. She stated that the ads would promote the idea of escaping the big city in exchange for shopping and eating in a relaxed country setting.

6) ADOPTION OF THE CONSENT AGENDA

a. Approval of Minutes -

Work Session – October 12, 2023

Special Meeting – October 12, 2023

Council Meeting - October 26, 2023

b. Financial Report - October 2023 (if available)

City Manager Hellyn Riggins informed Council that due to scheduling this Council meeting earlier in the month, the Financial Report was not available.

Vice Mayor Tollett moved to adopt the Consent Agenda to include item a. Approval of Minutes only.

Councilman Hendrix seconded the motion.

The Motion passed 6-0.

7) MAYOR AND COUNCIL PRESENTATIONS

There were no presentations.

8) DEPARTMENT REPORTS

The reports were included in the packet.

9) CITY MANAGER REPORT

Financial Advisor Mike Walker provided Council with the following update regarding the Emergency Services Center:

- · Concrete for the Center's foundation had been poured.
- The USDA approved the expenses for October which totaled \$100,000.
 - o It is anticipated that the amount for subsequent months will be higher.
- Expenditures to date:
 - o The contractor had been paid \$1,433,000 (27% of the total expense)
 - The construction budget is \$5.2M.
 - o \$2.2M has been borrowed
 - Included in this amount are the purchase price, closing cost fees and interest.
 - Of the \$2.2M, the contractor was paid \$1.4M.
- The interest rate for the interim loan is 4.8%.
- The interest rates for the USDA loan are 2.125% for part of the loan and 3.1% for the second part of the loan.

10) OLD BUSINESS

a. Approve or Deny ORDINANCE NO. 2023-004 MUNICIPAL FLOODPLAIN ZONING 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. (Second Reading)

Councilman Hendrix moved to approve the item. Vice Mayor Tollett seconded the motion.

The Motion passed 6-0.

b. Approve or Deny ORDINANCE NO. 2023-008 ORDINANCE OF THE CITY OF EAGLEVILLE, TENNESSEE ADOPTING BY REFERENCE STATE TRAFFIC OFFENSES AND RULES OF THE ROAD AND AMENDING TITLE 15, CHAPTER 1. (Second Reading)

Councilman Blair moved to approve the item. Councilman Campbell seconded the motion. The Motion passed 6-0.

11) NEW BUSINESS

a. Approve or Deny ORDINANCE 2023-009 AN ORDINANCE AMENDING ORDINANCE NO. 2019-005 TO ESTABLISH A NEW FEE SCHEDULE FOR THE CITY OF EAGLEVILLE, THEREBY RESCINDING ALL PRIOR FEE SCHEDULES REFERENCED IN ORDINANCE 2016-002. (First Reading)

The item was deferred to the Council Regular Session scheduled for December 14, 2023.

b. Approve or Deny ORDINANCE 2023-010 AN ORDINANCE CREATING SPECIFIC CRITERIA FOR ANNEXATION OF THREE PROPERTIES (Map 120, Parcels 23.03, 23.10, 23.12), COLLEGE GROVE ROAD, KZO FRANKLIN PROPERTIES, LLC

Vice Mayor Tollett moved to approve the item. Councilman Hendrix seconded the motion.

The Motion passed 6-0.

c. Approve or Deny Adoption of City Seal

Councilman Blair moved to approve the adoption of the City Seal.

Discussion ensued noting that there were two options to choose from: gold or white numbers for the year.

Councilman Blair clarified the motion to adopt the City Seal with the white year.

Vice Mayor Tollett seconded the motion.

The Motion failed 3-3.

Mayor Leeman requested a roll call vote: Mayor Leeman – White year Vice Mayor Tollett – White year Councilman Blair – White year Councilman Campbell – Gold year Councilman Emamalie – Abstained

Councilman Hendrix – White year

The Motion passed with 4 votes to adopt the City Seal with a white year; with 1 vote for a gold year and 1 abstention.

d. Approve or Deny Interlocal Agreement Between Rutherford County, Tennessee and the City of Eagleville, Tennessee for Building Inspection Services

Councilman Blair moved to approve the item.

Vice Mayor Tollett seconded the motion

The Motion passed 6-0.

e. Approve or Deny City Council 2024 Meeting Calendar

Councilman Hendrix moved to defer the item until the Council Meeting to be held on December 14, 2023.

Councilman Campbell seconded the motion.

The Motion passed 6-0.

12) MAYOR'S AND COUNCIL'S CLOSING REMARKS

In light of the Thanksgiving holiday, Mayor Leeman thanked Council for donating their time to the City and expressed his appreciation for City Staff. He encouraged all present to be thankful for all that we have.

Mayor Leeman reminded the audience that the tree lighting ceremony would be held Sunday, November 26, 2023 at 4:15 p.m.

13) ADJOURNMENT

The meeting adjourned at 7:46 p.m.

Approval by:

Mayor Chad Leeman

City Recorder Christina Rivas

Date minutes approved: <u>December 14, 2023</u>