

PUBLIC HEARING
August 2 @ 7:00 pm

1. Ordinance No. 218-3 – An Ordinance Approving a Budget Amendment for the Fiscal Year July 1, 2017 through June 30, 2018. 2nd reading
2. Ordinance No. 219-1 – An Ordinance Approving to Amend Baneberry Ordinances 212-5 – ZONING ORDINANCE; and, 215-13 – BUILDING PERMITS AND INSPECTIONS 1st reading
3. Resolution No. 2019-01 – A Resolution Authorizing the City of Baneberry to participate in the Pool’s “SAFETY PARTNERS” Matching Grant Program
4. Resolution No. 2019-02– A Resolution Authorizing the City of Baneberry to Dispose of Surplus Property

Public Hearing adjourned at 7:05 PM.

CITY OF BANEERRY
COMMISSION MEETING
August 2, 2018

A prayer was offered by Pat Lunsford, resident, and the Pledge of Allegiance was led by Mayor Hurley.

Regular Meeting: The regular City Commission meeting was called to order at 7:05 p.m. Mayor Hurley, Vice - Mayor Metzger, and Commissioner Hernandez were present.

Minutes: Minutes of the Regular City Commission meeting on June 7, 2018 meetings were provided to the Commissioners prior to this meeting. Public copies were available at this meeting. Vice-Mayor Metzger made a motion to accept the minutes of the June 7, 2018; Commissioner Hernandez seconded, motion carried.

Treasurer’s Report: The Treasurer’s Report was provided to the Commissioners prior to this meeting. Vice-Mayor Metzger made a motion to accept the Treasurer’s Report, Commissioner Hernandez seconded; motion carried.

May Treasurer's Reports:

(May 2018)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	Drug Fund
Previous Balance	\$ 205,152.97	\$ 65,640.84	\$ 63,512.61	\$ 665.00	\$ 105.22
Receipts	\$ 9,839.13	\$ 0.00	\$ 1,375.28	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ -10,774.27	\$ -1,637.33	\$ -1,105.28	\$ 0.00	\$ 0.00
Bank Balance	\$ 204,217.83	\$ 64,003.51	\$ 63,782.61	\$ 665.00	\$ 105.22
Disbursements NOT cleared	\$ - 2,501.26	\$ - 1,244.55	\$ 0.00	\$ 0.00	\$ 0.00
Receipts NOT posted	\$ 0.00	\$ 0.00	\$ 1,352.97	\$ 0.00	\$ 0.00
05/31/2018	\$ 201,716.57	\$ 62,758.96	\$ 65,135.58	\$ 665.00	\$ 105.22

June Treasurer's Reports:

(June 2018)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	Drug Fund
Previous Balance	\$ 204,217.83	\$ 64,003.51	\$ 63,782.61	\$ 665.00	\$ 105.22
Receipts	\$ 8,117.24	\$ 73,410.00	\$ 1,352.97	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ -83,392.24	\$ -7,966.50	\$ -1,011.33	\$ 0.00	\$ 0.00
Bank Balance	\$ 128,942.83	\$ 129,447.01	\$ 64,124.25	\$ 665.00	\$ 105.22
Disbursements NOT cleared	\$ - 3,003.20	\$ - 85,865.00	\$ 0.00	\$ 0.00	\$ 0.00
Receipts NOT posted	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
06/30/2018	\$ 125,939.63	\$ 43,582.01	\$ 64,124.25	\$ 665.00	\$ 105.22

	General Fund	Vol. Fire Dept.	St. Street Aid
Cert of Deposit	Money Market \$4,818.25 24-mo. CD \$331,807.40	Money Market \$538.51 1 year CD \$39,895.20	Money Market \$848.93 1 year CD \$199,792.50
Accumulated Interest	\$423.73	\$270.25	\$1,164.45

REPORTS:

City Manager: Mike Blair, City Manager reported that no volunteers have come forward for either the website or roads. The city has been awarded a grant from the special Firewise in the amount of \$11,000; \$8,500 equipment and \$2,500 for education. This is in addition to the \$20,000 for the 1st year under the Firewise certification. The city has received an offer on the 12.6 acres at the corner of Nina Road and Harrison Ferry in the amount of \$100,000. The city council authorized the City Manager to sell the property. The city manager will determine if a resolution has to be drafted and approved to surplus the property in question prior to sale.

Judy Keane inquired about what the offeror's intentions were with the land and the city manager stated that the intention was that two families were planning on splitting the property and each building a home on their portion. Mr. Rick Powers asked about what the status of solar panels on the property and the city manager stated that Appalachian Electric would not know about TVA's direction and allocation of renewable power until late October or early November.

Planning Commission: Judy Keane, Chairman, reported that the Planning Commission met prior to the City Commission meeting. Planning discussed the setbacks from the property lines for accessory buildings and after further discussion there will be no change to the ordinance. The Planning Committee held an Appeals Board meeting after the regular meeting to discuss a setback issue on the Lot 19-Lands End (Koepper) which resulted in granting a setback from the property line adjacent lot to the right side of the residence.

Road Commission: No report from Committee. City Manager has contacted Roger Willis to gravel repairs on Stoneway and hoping to start this week. The drainage on Mountain View above Back Nine Drive will also be repaired by Mr. Willis; this project has been previously discussed by former Road Commissioner Doug Kremples with Mr. Willis. The city is waiting on quote for repair work on the levy located on East Atherton. The city has received and accepted from Total Property Management (TPM) a quote of \$12 per foot for approximately 130 feet of 3 rail split fencing to be installed on the cul-de-sac on Bonnevista. TPM is assembling a quote for the drainage project at the end of Bonnevista. The city attorney has the deed information for the properties affected by the movement (on paper) of the cul-de-sac on Bonnevista. City Manager stated that the goal is to have this work completed by the end of August. The City Manager met with Mr. Waddell (Owner of 13 lots on Stoneway Court) on a site inspection on where the adjustments to the property lines would be to his properties. Mr. Waddell stated that he wants to wait on the survey work to see if he can buy an additional piece of property and combine to create three larger parcels in the center of the cul-de-sac. The city is going to get a surveyor to resurvey two of his lots that are affected by the current road site. Also Stoneway paving assessment is about 95% completed. Mayor Hurley announced that the road commission is still seeking volunteers. Commissioner Hernandez asked about hiring a part time road superintendent which was discussed.

Parks and Recreation: Mark Davis, Chairman, reported that the committee met on July 9, 2018. Mr. Davis wanted to thank everyone for the great job on the 4th of July event and great participation. Also there will be an organizational meeting of the Parks and Recreation on September 5, 2018 and one of the purposes is to get other residents interested in volunteering. The committee has also sent a survey out asking for ideas for various city activities. Mayor Hurley presented Mark and Clare Davis each a certificate for a job well done.

Police Department: No report. Mayor Hurley reported that the council and city manager met with the Mr. Coffey (newly elected sheriff) the past Monday Night (July 30, 2018) and Mr. Coffey is open to working with the city and had some good ideas. Mayor Hurley took Mr. Coffey on a tour of the city after the meeting including the gravel portion of Iron Gate past

Stoneway Court toward Nina Road. Mayor Hurley stated that Mr. Coffey made a commitment to help the city out as much as possible and agreed that a gate at the end of Iron Gate at Nina Road would help in unwanted vehicles in that area.

Fire Department: Chief Williford reported for the month of July 2018: 2 mutual aids, 1 fire alarm, and 1 brush fire. Work continues on the brush truck.

Codes Enforcement: No report.

Web Site Report: City Manager, Mike Blair, reported May visitors at 7,700 and June visitors were about 4,490. Calendar and Real Estate still top 2 categories. Dave Hobson contacted the city and stated that August 3, 2018 would be his officially last day and all back data will be mailed to the city.

Firewise Community: See City Manager comments.

Old Business:

Ordinance No. 218-3 – An Ordinance Approving a Budget Amendment for the Fiscal Year July 1, 2017 through June 30, 2018. 2nd reading. Vice-Mayor Metzger made a motion to accept the second reading of Ordinance 2018-3, seconded by Commissioner Hernandez. Motion passed.

New Business:

Ordinance No. 219-1 – An Ordinance Approving to Amend Baneberry Ordinances 212-5 – ZONING ORDINANCE; and, 215-13 – BUILDING PERMITS AND INSPECTIONS 1st reading. Vice-Mayor Metzger made a motion to accept the first reading of Ordinance 2018-3, seconded by Commissioner Hernandez. Motion passed.

Resolution No. 2019-01 – A Resolution Authorizing the City of Baneberry to participate in the Pool’s “SAFETY PARTNERS” Matching Grant Program. Vice-Mayor Metzger made a motion to accept Resolution No. 2019-01, seconded by Commissioner Hernandez. Motion passed.

Resolution No. 2019-02– A Resolution Authorizing the City of Baneberry to Dispose of Surplus Property. Mayor Hurley made a motion to accept Resolution No. 2019-02, seconded by Vice-Mayor Metzger. Motion passed subject to minimum price of \$10,000 for the Charger and \$5,000 for the Explorer.

Commissioner’s Update: None

Open Floor Discussion: Carmen Kammonn asked about if a 4 wheeler could get around the proposed gate at the intersection of Nina Road and Iron Gate. The city manager stated that the intentions are to create barriers so that going around the gate would be difficult. The surplus fire hoses and tool box are at the Pro Team auction to be sold on Saturday August 4, 2018. The surplus TV in the fire department will be taken to the landfill.

Adjournment: There being no further business, Commissioner Metzger made a motion to adjourn, Commissioner Hernandez seconded. Motion carried unanimously at 7:45 p.m.

Respectfully submitted,

Attest: _____
Thomas M. Blair

J. Clint Hurley, Mayor

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