

PUBLIC HEARING
December 7, 2017 @ 7:00 pm

Public Hearing called to order at 7:00 PM. Mayor Clint Hurley, Vice-Mayor Brian Metzger and Commissioner Donna Hernandez were present.

Public Hearing adjourned at 7:05 PM.

CITY OF BANE BERRY
COMMISSION MEETING
December 7, 2017

A prayer was offered by Mayor Hurley and the Pledge of Allegiance was led by Mayor Hurley.

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

Minutes: Minutes of the November 7, 2017 meeting were provided to the Commissioners prior to this meeting. Public copies were available at this meeting. Vice-Mayor Metzger moved that the minutes be approved; Commissioner Hernandez seconded; motion carried.

Treasurer’s Report: The Treasurer’s Report was provided to the Commissioners prior to this meeting. Vice-Mayor Metzger moved that the Treasures Report be approved; Commissioner Hernandez seconded; motion carried.

November Treasurer’s Reports:

(November 2017)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	BI Fund
Previous Balance	\$ 91,938.09	\$ 55,467.34	\$ 68,104.19	\$ 665.00	\$ 105.22
Receipts	\$ 25,896.88	\$ 4,991.02	\$ 1,447.78	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ -10,635.40	\$ - 5,423.74	\$ - 5,927.47	\$ 0.00	\$ 0.00
Bank Balance	\$ 107,199.57	\$ 55,034.62	\$ 63,624.50	\$ 665.00	\$ 105.22
Disbursements NOT cleared	\$ -254.12	\$ - 151.29	\$ 0.00	\$ 0.00	\$ 0.00
Receipts NOT posted	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
10/31/2017	\$ 106,945.45	\$ 54,883.33	\$ 63,624.50	\$ 665.00	\$ 105.22

	General Fund	Vol. Fire Dept.	St. Street Aid
Cert of Deposit	Money Market \$263,543 12 mo. CD \$149,988 12-mo. CD of \$199,970	1 year CD \$40,080	1 year CD \$50,276
Accumulated Interest	\$2,008.42	\$327.89	\$409.86

REPORTS:

City Manager: Financial related issues, the City’s Certificate of Deposit that were up for renewal on November 22, 2017 were reinvested into two 24 months Certificate of Deposits with each earning an annual interest rate of 1.9 percent. Still in the process of obtaining rates that banks pay on checking accounts. The drug box and contents are schedule to be picked up during the week Of December 10, 2017. Financial Audit for the fiscal year ending June 30, 2017 in under way and should be completed within the next few weeks. Tennessee department of OSHA visited during the month of November. Two issues were identified – one related the fire extinguishers in each building of not having signs above the extinguishers and the second was an open container of used oil. Both issues have been addressed and signed off by TN OSHA. The two Defibrillators annual certification has been completed. The two vehicles recently deemed surplus by the city will be placed on the Gov Deals website for sale.

Planning Commission: Planning met prior to the city commissioner’s meeting. Still working on resolving ROW issues related to Rustic Court and exactly where the road setbacks should be. Bonnevista Drive cul-de-sac survey is complete and affected homeowners have been informed. Approved plans for the construction of a new home on Back Nine Drive and approved a variance setback for a fence on Harrison Ferry Road.

Road Commission: Still working on getting owners on Stoneway Court to agree with the proposed planned if the homeowners can’t agree then Roads will have to discuss what other options are available. Bonnevista Cul-de-sac drainage issue will be reviewed after final location of the cul-de-sac is determined. The plan of action is being developed to repair the drainage flow in the area of Back Nine and Mountain View. The drainage issues on Back Nine between Mountain View and Hazelwood Court will be addressed after most of the construction toward in the Land End area is completed. The dam/dike area on East Atherton will likely have to go out for bids due to \$4,000 spending limits on non-bid projects.

Parks and Rec: Meeting held on November 6, 2017. Jeff Ryczek from Warrior Corporation spoke at the meeting and was suggesting that more events be scheduled together with the city. Several ideas were suggested with one being a meet and great type event on December 14 at the restaurant; which is now scheduled. Other events discussed were a New Year Eve party, Valentine day dance, and a Baneberry weekend event. Flags were placed at the Community Center in observance of Veterans Day during the week of November 6, 2017. The community center was decorated for Christmas on November 28; Commission thanked all that helped. The

Christmas market was held on December 2 at the Community Center from 11:00 am to 4 p.m. The event drew 19 vendors who brought in a various type of holidays gifts to sell. The event raised \$165.00 which Parks and Recreation recommended go the Boys and Girls Club in White Pine. Next meeting will be December 2017. On December 5, 2017 a resident of Baneberry taught a Holiday Centerpiece class at the community center. There will be no Parks and Recreation Committee meeting in the month of December 2017.

Vice-Mayor Metzger moved that the \$165.00 received from the Christmas Market be donated to the Boys and Girls Club of White Pine; Commissioner Hernandez seconded; motion carried.

Police Department: No report.

Fire Department: Fire Chief Donnie Williford reported 5 calls for the month of November – 1 mutual aids, 1 motor vehicle, 2 brush fires, and 1 gas leak. Painting on the brush truck is completed. The cost estimate for new radios would be around \$7,000 and the price is good until the end of the calendar year.

Codes Enforcer: No Report.

Firewise Community: City Manager reported that a couple of changes were made to the final draft of the Community Wildfire Protection Plan (CWPP) and has been forwarded to Tennessee Department of Forestry for their final review.

Web Site Report: No Report.

Old Business: City Manager still in discussion on the possibility of a cell tower and/or solar panel farm on the city owned property at the corner of Nina Road and Harrison Ferry. Have received comments from City Attorney on the lease related to the cell tower but have not reviewed.

Commissioner's Update: There will be no meeting in January 2018.

Open Floor Discussion: Commissioner Metzger stated that he was contacted about whether the city required a burn permit for burning in the lake bed. Commissioner Metzger stated that he was unaware of having to contact the city for a burn permit in the lake bottom and he never called the city when doing so and was not aware you suppose to until noticing that the requirement was noted in Ordinance 217-05 Section 1.c –Permits Required; thought only requirement was to contact the Tennessee Forestry Department. Gary Zander stated that he has never called the city when burning on the lake bed since the lake bed is not inside the city limits; therefore how could the city enforce or even have a rule that applies to anything outside the city limits. After some additional discussion on Ordinance 217-05 it was requested to the City Manager that the word “NOT” be removed Section 1b. and strike through “City throughout the year and the additional” from Section 1.c . at that time present the changes at the next Council meeting (February 2018) for additional discussion and vote.

Adjournment: There being no further business, Commissioner Metzger made a motion to adjourn, Commissioner Hernandez seconded. Motion carried unanimously at 7:40 p.m.

Respectfully submitted,

Attest: _____
Thomas M. Blair

J. Clint Hurley, Mayor

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