

PUBLIC HEARING
February 1 @ 7:00 pm

1. Resolution 2018-03 – A Resolution authorizing establishment of a policy for reviewing applications and issuing permits relative to broadband services and authorizing application to be designated as a broadband ready community through the Tennessee Department of Economic and Community Development.
2. Resolution 2018-04 – A Resolution Authorizing the Knoxville TVA Credit Union as a depository account for the City of Baneberry Accounts and Funds.
3. Ordinance No. 218-1 – An Ordinance Approving a Budget Amendment for the Fiscal Year July 1, 2017 through June 30, 2018.

Resolution and Ordinances were read by Mayor Hurley. Mayor Hurley then asked if any discussion on the ordinances and Resolution, there was none.

Public Hearing adjourned at 7:20 PM.

CITY OF BANEBERRY
COMMISSION MEETING
February 1, 2018

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 December 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 Treasure’s Report be approved; Commissioner Hernandez seconded; motion carried.

December Treasurer’s Reports:

(December 2017)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	BI Fund
Previous Balance	\$ 107,199.57	\$ 55,034.62	\$ 63,624.50	\$ 665.00	\$ 105.22
Receipts	\$ 29,630.73	\$ 0	\$ 1,340.89	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ -17,937.52	\$ -4,976.69	\$ -1,248.15	\$ 0.00	\$ 0.00
Bank Balance	\$ 118,892.78	\$ 50,057.93	\$ 63,717.24	\$ 665.00	\$ 105.22
Disbursements NOT cleared	\$ -2,739.50	\$ -848.21	\$ 0.00	\$ 0.00	\$ 0.00

Receipts NOT posted	\$ 954.05	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
10/31/2017	\$ 117,107.33	\$ 49,209.72	\$ 63,717.24	\$ 665.00	\$ 105.22

	General Fund	Vol. Fire Dept.	St. Street Aid
Cert of Deposit	Money Market \$130,338 12 mo. CD \$149,988 24-mo. CD of \$334,378	1 year CD \$40,080	1 year CD \$50,276
Accumulated Interest	\$1,284.35	\$401.42	\$501.78

REPORTS:

City Manager: The Budget Committee of Jefferson County voted on Monday January 29 to fund the fire department for FY 19 in the amount of \$65,000. The county budget still has to go to the full county commission for approval. We are currently putting together a package for the purchase of a pumper/tanker truck for the fire department. After the January 24, 2018 special meeting, there was a concern by a city resident that based upon the dollar value of the purchase a sealed bid should have been used. Further discussion revealed that the sealed bid process was not used during initial pricing in the fall of 2016. Therefore, the awarding of a contract is being placed on hold and has to be rebid based upon the sealed bid requirements. The current goal is to get the pumper/tanker specifications finalized and out for bid during the first week of February 2018. We received a quote on installing gutters on the mail center and doing some siding and gutter repair work on the two city buildings in the amount of \$650 (Vice - Mayor Metzger made a motion to approve the spending – motion carried). We have taken 6 items to the auction that is being held by Pro Team Auction in White Pine on February 2, 2018. We have had two offers for the Dodge Charger Police vehicle. After discussion by City Commissioners, it was determined that both offers were too low. Therefore, two Commissioners, Mayor Hurley and Vice-Mayor Metzger decided not to sell the Dodge Charger but surplus both Ford Explorers; Commissioner Hernandez voted to maintain the Charger in surplus. Therefore a resolution will be prepared and presented at the March 1, 2018 Commissioners meeting surplus the 2 vehicles.

Planning Commission: Planning met prior to the city commissioner’s meeting. Have preliminary ROW’s related to Rustic Court and exactly where the road setbacks should be. Bonnevista Drive cul-de-sac survey is complete and process moving right along. Approved permits for modification to a house on converting a garage area to a bedroom and construction of a shed on another property.

Road Commission: Still working on getting owners on Stoneway Court in agreement with the proposed right of way. There are some issues related to private property and what the city can and can’t do on the properties. Still reviewing the original road location to see what the most efficient route would be. Some discussion about installing a gate at the intersection of Iron Gate

at Nina Road to cut down on traffic especially from vehicles of non-residents and also maybe some grading and more gravel on the road. Working on a Request for Bids/Proposal for the review of the levy/dam on East Atherton to determine what the problem is, how to fix, and the related costs; then the Roads Commission would decide when/how to move forward.

Parks and Rec: The next meeting will be held on February 5, 2018 at the community center. The \$165 raised from rental of 19 vendor spaces for the Christmas Bazaar has been donated to the Boys & Girls Club of White Pine. Future events including street cleanup days, community yard sale, and 4th of July activities will be discussed at the next scheduled meeting. Also encourage all residents to attend the meetings. And make suggestions for events and activities.

Police Department: No report.

Fire Department: Fire Chief Donnie Williford reported 8 calls for the month of November – 1 mutual aids, 2 fire alarm, 1 CO2 alarm, 2 brush fires, 1 structure fire, 1 mutual aid, and 1 lift assist. Assistant Fire Chief is working on compiling the technical specifications for the purchase of a pumper/tanker truck that has to go out for sealed bids.

Code Enforcement: No Report.

Firewise Community: City Manager reported the final review Community Wildfire Protection Plan (CWPP) is being performed.

Web Site Report: For the month of November 4,100 pages views and month of December 5,300 page views. Baneberry Real estate and ordinances were the most viewed in November and December.

Old Business: City Manager still in discussion with a company on a cell tower. City Attorney's reviews of the proposed contract terms and suggested changes have been forwarded to the company. Some of the city attorney noted some concerns related to the need for a survey for the tower placement, an indemnity clause and some issues that seemed to favor the company versus the city. Appalachian Electric is waiting on TVA's solar energy goals for next year which should be made public in the next month or so to determine if TVA is going to increase reliance on alternative energy sources and to what extent. No change in search for a police chief.

New Business:

Resolution 2018-03 – A Resolution authorizing establishment of a policy for reviewing applications and issuing permits relative to broadband services and authorizing application to be designated as a broadband ready community through the Tennessee Department of Economic and Community Development. Vice – Mayor Metzger moved to accept the Resolution; seconded by Commissioner Hernandez. Motion carried, unanimously. (Discussed during city manager report.)

Resolution 2018-04 – A Resolution Authorizing the Knoxville TVA Credit Union as a depository account for the City of Baneberry Accounts and Funds. The current .04 percent interest rate on checking accounts is the incentive to transfer the accounts. Vice – Mayor Metzger moved to accept the Resolution; seconded by Commissioner Hernandez. Motion carried, unanimously.

First Reading Ordinance No. 218-1 – An Ordinance Approving a Budget Amendment for the Fiscal Year July 1, 2017 through June 30, 2018. Vice – Mayor Metzger moved to accept the Resolution; seconded by Commissioner Hernandez. Motion carried, unanimously.

Commissioner’s Update: None.

Open Floor Discussion: Discussion by the Rick Metzger, Doug Krempels, and the commissioners about snow removal, specifically when to contact someone to scrape the roads. There are a few roads in the city that hardly ever get sun during the winter time therefore, the snow/ice stay on the roads longer and make it difficult if not impossible to drive on those roads. Commissioner Hernandez inquired about if we could set up some criteria on when snow removal would be and would not be done.

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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