

**PUBLIC HEARING  
June 7 @ 7:00 pm**

1. Ordinance 218-2 – An ordinance of the City of Baneberry, Tennessee adopting the annual budget and tax rate for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019. 2nd reading.
2. Ordinance No. 218-3 – An Ordinance Approving a Budget Amendment for the Fiscal Year July 1, 2017 through June 30, 2018. 1st reading
3. Resolution No. 2018-06 – A Resolution Expressing the Critical Need for Broadband Internet Service in Jefferson County and Baneberry, TN – David Seals , County Commissioner discussed the resolution and the purpose and need.
4. Resolution No. 2018-07 – A Resolution Authorizing the City of Baneberry, Tennessee to Dispose of Fire Department Surplus Property

Public Hearing adjourned at 7:30 PM.

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**CITY OF BANEERRY  
COMMISSION MEETING  
June 7, 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 7:35 p.m. Mayor Hurley, Vice - Mayor Metzger, and Commissioner Hernandez were present.

**Minutes:** Minutes of the Regular City Commission meeting on May 3, 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 May 3, 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.

**April Treasurer's Reports:**

(April 2018)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	BI Fund
Previous Balance	\$ 179,932.09	\$ 35,128.96	\$ 63,584.57	\$ 665.00	\$ 105.22
Receipts	\$ 40,152.25	\$ 35,000.00	\$ 1,166.26	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ 8,720.91	\$ -631.32	\$ 1,198.63-	\$ 0.00	\$ 0.00
Bank Balance	\$ 211,363.43	\$ 69,497.64	\$ 63,552.20	\$ 665.00	\$ 105.22
Disbursements NOT cleared	\$ - 3,350.44	\$ - 86.02	\$ 70.26	\$ 0.00	\$ 0.00
Receipts NOT posted	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
04/30/2018	\$ 208,012.99	\$ 69,411.62	\$ 63,481.94	\$ 665.00	\$ 105.22

	General Fund	Vol. Fire Dept.	St. Street Aid
<b>Cert of Deposit</b>	Money Market \$131,602 12 mo. CD \$149,822 24-mo. CD of \$332,233	1 year CD \$40,465	1 year CD \$50,756
<b>Accumulated Interest</b>	\$2,333	\$91	\$113

**REPORTS:**

**City Manager:** Mike Blair, City Manager reported that no volunteers have come forward for neither the website, roads, firewise, or planning since last meeting. The City issued a building permit for residential construction on Nina Ferry Point. Received the general liability insurance policy and noted that the deductible rate at \$250 – recommend going to a \$5,000 deductible saving approximately \$950 per year in premium costs. Vice-Mayor Metzger made a motion to change the annual deductible to \$5,000; Commissioner Hernandez seconded; motion carried. City Manager attended an MTAS meeting on next years' budget process which was held at the White Pine City Municipal building.

**Planning Commission:** Judy Keane, Chairman, reported that the Planning Commission met prior to the City Commission meeting. Planning got legal review on the 30 foot setback as noted in a proposed ordinance – Amend Building Ordinances 212-5 – Zoning ordinance; and 215-13 – Building permits and Inspections in which the committee will be asking for a first vote at eh the next council meeting. Approved a fence permit and tabled a permit for an accessory building permit due to some issues on property setbacks.

**Road Commission:** No report from Committee. Committee did not meet in June 2018 due to lack of quorum. Stoneway Court needs some repair work that would consist mostly of repairing potholes with gravel. City Manager will get a cost of repair. City received 3 quotes on the

proposed gate at the intersection of Nina Road and Iron Gate. Two of the quotes were above the \$10,000 threshold and one was below \$10,000. Plans are to get back with the lowest bidder to get a clarification on what the quoted included. In regards to the Bonnevista project, the fence for the cul-de-sac has been ordered; getting quote on installing the drain prior to the start of the cul-de-sac, and city attorney has the survey work for the deed work. Hoping to for completion of this project in the mid to the end of July range. As far as the East Atherton project, one company had a civil engineer review the dam and stated that the dam was structurally sound except for the side toward the lake needs to be shored up. The city does not have a written report from the engineer. Mr. Waddell, owner of 13 lots on Stoneway Court, made his proposal to the commissioners of giving some land up for the following (1) on lot number 895 retain a 50 foot right away; (2) city resurvey affect lots and has the deed work prepared and recorded, and (3) receives a free water tap on any one of the 13 lots.

**Parks and Recreation:** Mark Davis, Chairman, reported that the committee met on June 2 and next scheduled meeting in on Jul 9, 2018. The community yard sale was held on May 19<sup>th</sup> with approximately 25 residents participating. Plans are being finalized for the 4<sup>th</sup> of July event. Volunteers are needed for set up, parade, and placing flags on Harrison Ferry. CARE, Jefferson County Animal Shelter operator, will be participating in the parade this year. Donations to CARE can be placed in the box in the lobby at the community center or brought the day of the parade We are requesting input from residents regarding an interest in a crafts class and if anyone has some ideas please contact a committee member. The craft class and a pot luck dinner and auction will be discussed at the next meeting on July 9. Mark and Clare Davis submitted their resignation from the Parks and Recreation Committee effective July 6, 2018. Mayor Hurley expressed gratitude from him and the city for all of the effort that Mark and Clare Davis have put into the parks and Recreation committee over the past 5 years.

**Police Department:** No report.

**Fire Department:** Mayor Hurley reported for the month of May: 2 fire investigations, 4 car wrecks, 2 landing zones, 2 fire alarms, and 1 brush fire. Fire Chief Williford sent word apologizing for taking some long on the brush truck due to his work schedule and hopefully work schedule will slow down in July.

**Codes Enforcement:** Mike Broughton, Codes Enforcement Officer, had no report. City Manager reported that letters have been sent out reminding residents of the grass height restrictions.

**Firewise Community:** No change.

**Web Site Report:** City Manager, Mike Blair, reported April visitors about 10,693 and May visitors were about 7,700. Calendar and Real Estate still top 2 categories. After some discussion Nancy Zander was appointed the new Webmaster.

**Old Business:**

Ordinance 218-2 – An ordinance of the City of Baneberry, Tennessee adopting the annual budget and tax rate for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019. 2nd reading. Vice–Mayor Metzger made a motion to accept the second reading of Ordinance 2018-2 subject to title changes in the road budget, seconded by Mayor Hurley. Commissioner Hernandez voted no. Motion passed.

**New Business:**

1. Ordinance No. 218-3 – An Ordinance Approving a Budget Amendment for the Fiscal Year July 1, 2017 through June 30, 2018. 1st reading. Vice–Mayor Metzger made a motion to accept the first reading of Ordinance 2018-3, seconded by Commissioner Hernandez. Motion passed.
2. Resolution No. 2018-06 – A Resolution Expressing the Critical Need for Broadband Internet Service in Jefferson County and Baneberry, TN. Commissioner Hernandez made a motion to accept the Resolution No. 2018-06, seconded by Vice–Mayor Metzger. Motion passed.
3. Resolution No. 2018-07 – A Resolution Authorizing the City of Baneberry, Tennessee to Dispose of Fire Department Surplus Property. Commissioner Hernandez made a motion to accept the Resolution No. 2018-06, seconded by Vice–Mayor Metzger. Motion passed.

**Commissioner’s Update:** None

**Open Floor Discussion:** None

**Adjournment:** There being no further business, Commissioner Metzger made a motion to adjourn, Commissioner Hernandez seconded. Motion carried unanimously at 9:35 p.m.

Respectfully submitted,

Attest: \_\_\_\_\_  
Thomas M. Blair

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J. Clint Hurley, Mayor

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