

PUBLIC HEARING
November 2, 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
November 2, 2017

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

Regular Meeting: The regular City Council meeting was called to order at 7:10 p.m. Mayor Hurley, Vice - Mayor Metzger, and Commissioner Hernandez were present.

Minutes: Minutes of the October 5, 2017 meeting were provided to the Commissioners prior to this meeting. Public copies were available at this meeting. Mayor Hurley moved that the minutes be approved; Vice-Mayor Metzger seconded; motion carried.

Treasurer’s Report: The Treasurer’s Report was provided to the Commissioners prior to this meeting. Mayor Hurley moved that the treasurer’s report be accepted as read; Commissioner Hernandez seconded; motion carried.

October Treasurer’s Reports:

(October 2017)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	BI Fund
Previous Balance	\$ 92,964.91	\$ 58,297.32	\$ 67,801.38	\$ 665.00	\$ 105.22
Receipts	\$ 8,079.53	\$ 684.00	\$ 1,480.98	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ - 9,106.35	\$ - 3,513.98	\$ - 1,178.17	\$ 0.00	\$ 0.00
Bank Balance	\$ 91,938.09	\$ 55,467.34	\$ 68,104.19	\$ 665.00	\$ 105.22
Disbursements NOT cleared	\$ -908.43	\$ - 27.99	\$ 0.00	\$ 0.00	\$ 0.00
Receipts NOT posted	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
10/31/2017	\$ 91,029.66	\$ 55,439.35	\$ 67,801.38	\$ 665.00	\$ 105.22

	General Fund	Vol. Fire Dept.	St. Street Aid
Cert of Deposit	18 mo. CD \$150,000 12 mo. CD \$200,000 90-day CD of \$260,000	1 year CD \$40,000	1 year CD \$50,000
Accumulated Interest	\$2,008.42	\$327.89	\$409.86

REPORTS:

City Manager: No volunteers for the position of Website Master. Letters to all homeowners giving a brief synopsis of the common ordinances affecting a homeowner has been mailed. Also included was information for residents to included updated information to their address and phone number(s) for inclusion in the updated city directory that will be published at the around the first of the year. Some interest in creating a budget committee made up of city residences and what how many participants should be on the committee. Financial related issues: (1) the City has a Certificate of Deposit coming up for renewal on November 22, 2017 and will be shopping to see what are the best rates that we can get for those funds and; (2) currently the City if does not receive interest on the funds being maintained in the general checking account. With that said, we will be exploring the possibility finding financial institutions that do and would be willing to pay interest on checking accounts.

Planning Commission: Planning met prior to the city commissioner’s meeting. Work on resolving right of way (ROW) issues related to Rustic Court is still ongoing and have requested the surveyor to mark the boundary of the road. The Bonnevista Drive cul-de-sac realignment survey is complete and information will be forwarded to the affected homeowner who property will be the most affected from a land loss. Approved plans for the construction of a new home on Travelers Cove. Chairman Keane also made note that the shed on Mountain View that was in violation of the City ordinance has been moved by the homeowner.

Road Commission: Still working on getting owners on Stoneway Court to agree with the proposed plan. Discussions are ongoing but taking more time than expected. Bonnevista Cul-de-sac issue is stilling trying to be resolved and when there is a resolution by Planning Commission then the Roads commission will address the drainage line issue. Gravel has been placed on Iron Gate to assist in repairing some wash boarding issues that have developed.

Parks and Rec: Flags will be placed at the mail center and Community Center in observance of Veterans Day. The community center will be decorated for Christmas on November 28; anyone wishing to volunteer to help can join in. The Christmas market is planned for December 2 at the Community Center from 11:00 am to 4 p.m. The fee is \$5 for residents and \$10 for non-residents for a vendor table. Next meeting will be November 6, 2017 at the Community Center.

Police Department: No report.

Fire Department: 9 calls for the month: 4 mutual aids, 1 fire alarm, 2 brush fires, 1 smoke investigation, and 1 gas leak. Prep work prior to painting on the brush truck is just about complete. Fire Chief Donnie Williford submitted a proposal for the purchase of new radios that would align with the receptor tower being completed in White Pine. The cost estimate would be around \$7,000 and the price is good until the end of the calendar year. There was some questions/discussion about whether we need new radios. The current radios in either the police or fire department would not work with the new tower because all radios associated with the new tower have to be the same brand. Also the old radios are not digital.

Code Enforcement: The letter has gone out to the City residents reminding residents of some of the more common restrictions. Would encourage everyone to read the letter and if they have any questions please call or contact the City Manager or Code Enforcement.

Firewise Community: City Manager reported that we are still reviewing the final draft of the Community Wildfire Protection Plan (CWPP). Goal is to have completed the final review and resubmit in the next few weeks.

Web Site Report: September approximately 6,100 visits to the website with real-estate and the city calendar as the most visited pages on the City's website.

Old Business: Still discussing 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. The police chief position was advertised again with an additional five individuals submitting application and/or resumes. With that response there have been a total of 9 applicants expressing an interest in the position. Copies of all applicants' information will be copied and distributed to the commissioners for review with interviews hopefully being in the middle or the end of November.

Commissioner's Update: None

Open Floor Discussion: Introduction of new city residents Jeff and Reha Sawyer.

Adjournment: There being no further business, Commissioner Metzger moved to adjourn; Commissioner Hernandez seconded; motion carried unanimously at 7:55 p.m.

Respectfully submitted,

Attest: _____
Thomas M. Blair

J. Clint Hurley, Mayor

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