

**PUBLIC HEARING
October 5, 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.

Resolution 2018-01 – A resolution Authorizing the City of Baneberry, Tennessee to Dispose of Surplus Property.

Public Hearing adjourned at 7:15 PM.

**CITY OF BANEERRY
COMMISSION MEETING
October 5, 2017**

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

Regular Meeting: The regular City Council meeting was called to order at 7:15 p.m. Mayor Hurley, Vice - Mayor Metzger, and Commissioner Hernandez were present.

Minutes: Minutes of the September 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. Commissioner Metzger moved that the treasurer’s report be accepted as read; Commissioner Hernandez seconded; motion carried.

September Treasurer’s Reports:

(September 2017)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	BI Fund
Previous Balance	\$ 96,224.25	\$ 33,604.36	\$ 67,538.02	\$ 665.00	\$ 105.22
Receipts	\$ 5,512.5	\$ 30,000.00	\$ 1,378.29	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ -8,881.84	\$ -5,307.04	\$ -1,114.93	\$ 0.00	\$ 0.00
Bank Balance	\$ 92,964.91	\$ 58,297.32	\$ 67,801.38	\$ 665.00	\$ 105.22
Disbursements NOT cleared	\$ -2,136.40	\$ -	\$ 0.00	\$ 0.00	\$ 0.00
Receipts NOT posted	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
09/29/2017	\$ 90,828.51	\$ 58,297.32	\$ 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	90-day CD \$40,000	90-day CD \$50,000
Accumulated Interest (Reported Quarterly)	\$1,700.55	\$290.52	\$363.15

REPORTS:

City Manager: No volunteers for the position of Website Master. The City did not get the Community Block Grant that was applied for that was going to assist in the purchase of a new fire truck. The items received from the Military surplus program that had to be returned were returned by the City Manager on September 28th. Drug Take back Program will be October 28th. Drug Box in Community Center in the Community Center will be emptied and the Collection Box will be transferred to White Pine soon after that date. Plans are to begin City wide inventory in October and goal is to be completed by the end of November. We have about 15 residents on Iron Gate and a couple of side streets trying to get cable/internet. Charter stated that they are not expanding into that area so therefore we are looking into the feasibility of the city getting into the cable business.

Planning Commission: Planning met prior to the city commissioner's meeting. Items included continuing to work on resolving Right of Way issues related to Rustic Court and the Bonnevista Drive cul-de-sac realignment survey which is complete. Information will be forwarded to the affected homeowner who property will be the most affected from a land loss. The shed on Mountain View is still in violation of the ordinance with the homeowner not notifying the commission within the time frame allotted or a resolution.

Road Commission: Still working on property lines/roadway correction related to Stoneway Court. Discussions are ongoing but taking more time than expected. Bonnevista Cul-de-sac issue is bigger than expected with drainage line installed after right of way has been determined.

Parks and Rec: Meeting held on September 18 – Would like to thank all the members who assisted in the fall decorations. Will be placing flags around the community Center to commemorate Veterans Day and a special thank you to all of the Veterans for their valuable service to the country. Christmas market 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. The community center will be decorated for Christmas on November 28; anyone wishing to volunteer to help can join in. Next Parks and Recreation meeting will in October 2017; date and time TBA.

Police Department: No report.

Fire Department: 3 calls for the month – 2 mutual aids and one fire alarm. Prep work prior to painting has begun on the brush truck. Fire Chief stated that someone has volunteered to paint the truck for free if all prep work is done.

Codes Enforcer: There is a need to somehow educate the city residents on what is allowed and what is not allowed. City Commission decided that the Codes Enforcer, Planning Chairman and City Manager should draft a letter to go out to all homeowners reminding residents of some of the more common restrictions.

Firewise Community: Received draft completion of the Community Wildfire Protection Plan (CWPP) has been received for the Division of Forestry - TN. The draft has been forwarded to the committee members for final review.

Web Site Report: September approximately 3400 visits to the website with real-estate at 529 and calendar at 383 as the most visited areas on the Web page.

Old Business: Still looking at ways to generate revenue from the city-owned property at the corner of Nina and Harrison Ferry Road, including the possibility of a cell tower and or a solar panel farm. Also discussion about contacting the current tenant on the property and notify that usage of the property by the tenant would be affected.

Commissioners decide to advertise police chief vacancy again to see if any additional interest in the position since it has been a few months since last advertisement with interviews around the first to middle of November.

New Business: Resolution 2018-01 – A resolution Authorizing the City of Baneberry, Tennessee to Dispose of Surplus Property. Vice-Mayor Metzger discussed the different possibilities of disposing the identified surplus property. Vice-Mayor Metzger moved to accept the resolution; seconded by Commissioner Hernandez; motion carried unanimously, 3-0.

Commissioner’s Update: None

Open Floor Discussion:

Carmen Kammann – Inquired about the status of the new city directory. City Manager stated that the New City Directory should be out by the end of November.

Adjournment: There being no further business, Commissioner Metzger made a motion to adjourn, Commissioner Hernandez seconded. Motion carried unanimously at 7:50p.m.

Respectfully submitted,

Attest: _____
Thomas M. Blair

J. Clint Hurley, Mayor

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