

**PUBLIC HEARING**  
**September 6 @ 7:00 pm**

1. Ordinance No. 219-1 – An Ordinance Approving to Amend Baneberry Ordinances 212-5 – ZONING ORDINANCE; and, 215-13 – BUILDING PERMITS AND INSPECTIONS 2nd reading
2. Ordinance No. 219-2 – An Ordinance Approving a Budget Amendment for the Fiscal Year July 1, 2018 through June 30, 2019 - 1<sup>st</sup> Reading
3. Resolution No. 2019-03– A Resolution to abandon the old cul-de-sac area and accept the new cul-de-sac area on Bonnevista based upon the “Final map of the resubdivision of Lots 2 -7 of Lakeland Section 6C” plat map and also authorize the city mayor to issue quick claim deeds on affected properties.

Public Hearing adjourned at 7:05 PM.

**CITY OF BANEERRY**  
**COMMISSION MEETING**  
**September 6, 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 7:05 p.m. Mayor Hurley, Vice - Mayor Metzger, and Commissioner Hernandez were present.

**Minutes:** Minutes of the Regular City Commission meeting on August 2, 2018 meeting 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 August 2, 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.

**July Treasurer’s Reports:**

(July 2018)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	Drug Fund
Previous Balance	\$ 128,942.83	\$ 129,447.01	\$ 64,124.25	\$ 665.00	\$ 105.22
Receipts	\$ 15,267.78	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ -8,797.85	\$ -86,125.97	\$ -0.00	\$ 0.00	\$ 0.00
Bank Balance	\$ 135,412.76	\$ 43,321.04	\$ 64,124.25	\$ 665.00	\$ 105.22

<b>Disbursements NOT cleared</b>	\$ - 4,695.88	\$ - 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<b>Receipts NOT posted</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<b>07/31/2018</b>	<b>\$ 130,716.88</b>	<b>\$ 43,321.04</b>	<b>\$ 64,124.25</b>	<b>\$ 665.00</b>	<b>\$ 105.22</b>

	<b>General Fund</b>	<b>Vol. Fire Dept.</b>	<b>St. Street Aid</b>
<b>Cert of Deposit</b>	Money Market \$4,823.46 24-mo. CD \$332,141.40	Money Market \$539.09 1 year CD \$39,935.60	Money Market \$849.85 1 year CD \$199,915.00
<b>Accumulated Interest</b>	\$964.32	\$331.40	\$1,412.88

**REPORTS:**

City Manager: Mike Blair city manager reported the following: (1) State of Tennessee building Inspection audit has been completed with no problems noted; (2) fence on the Bonnevista cul-de-sac is completed and Judy Keane and myself met with Mr. Churchwell on information needed for the deeds; (3) the two police vehicles will be posted on GovDeals within the next few day; (4) Chad Cotter, Police Chief, White Pine made an offer to “clean out the evidence safe in the police department in exchange for the 3 body cams that are in the police department – Commissioner Hernandez noted that sheriff Coffey was interested in the body cams also – decision was made to hold off with White Pine until Sherriff Coffey decides if they would like them and also Bob Stamper , Tennessee National Guard informed the city manager that any police type equipment that the city was not going to keep the guard would welcome; (4) offer for the 12+ acres at the corner of Nina Road and Harrison Ferry Rd fell through. Mayor Hurley also requested that some of the roads off of Iron Gate be cut so that fire equipment can and would be able to reach those areas. Also there was some discussion for a computer to be used strictly for the web site; Mayor Hurley and Commissioner Hernandez stated that they might have an excess computer that would work.

**Planning Commission:** Judy Keane, Chairman, reported that the Planning Commission had a brief meeting prior to the City Commission meeting. Bonnevista issue is a combination of over a year of redesigning, planning and rethinking and getting property owner’s approval but we are nearing the end of the process. City Manager stated the same issues that we have encountered on Bonnevista project are going to be the same type of issues that we will encounter on Stoneway Court so this process has been very helpful.

**Road Commission:** No report from Committee..

**Parks and Recreation:** Nancy Broughton stated that the committee needs more members.

**Police Department:** No report.

**Fire Department:** Mayor Hurley reported the fire department had 5/6 calls for the month of August 2018. Mayor Hurley stated that there are homes that are vacant in which the fire department does not have a contact number for the owner. This could pose a problem with carbon monoxide where you could have a person laying in the floor and they are not able to come to the door and you have to but might have to kick in the door since you can't confirm if anyone is or should be in the house. The fire department will work on getting updated information on homes in the area.

**Codes Enforcement:** Mike Broughton reported that there has been excessive speeding from construction deliveries and heavy trucks and hoping the sheriff would be here to complain to. Mayor Hurley on behalf of the sheriff he would be responsive and trying to set up a satellite office but there are certain things that still need to be set up. When setup is complete we should have better response time and better coverage. One city resident commented that they were passed on a double line by a couple of cars on Harrison Ferry Road a few days earlier and the speed limit is 35mph. Also discussed contractors parking on the side of the streets. Judy Keane suggested setting the speed indicator sign somewhere on Back Nine.

**Web Site Report:** City Manager, Mike Blair, reported August visitors at 6,200. Real Estate and Calendar still top 2 categories

**Firewise Community:** No report.

**Old Business:**

Ordinance No. 219-1 – An Ordinance Approving to Amend Baneberry Ordinances 212-5 – ZONING ORDINANCE; and, 215-13 – BUILDING PERMITS AND INSPECTIONS 1<sup>st</sup> reading. Vice-Mayor Metzger made a motion to accept the first reading of Ordinance 2018-3, seconded by Commissioner Hernandez. Motion passed.

**New Business:**

1. Ordinance No. 219-2 – An Ordinance Approving a Budget Amendment for the Fiscal Year July 1, 2018 through June 30, 2019 - 1<sup>st</sup> Reading. Vice-Mayor Metzger made a motion to accept the first reading of Resolution 2019-3, seconded by Commissioner Hernandez. Motion passed.
2. Resolution No. 2019-03– A Resolution to abandon the old cul-de-sac area and accept the new cul-de-sac area on Bonnevista based upon the “Final map of the resubdivision of Lots 2 -7 of Lakeland Section 6C” plat map and also authorize the city mayor to issue quick claim deeds on affected properties. Vice-Mayor Metzger made a motion to accept the first reading of Resolution 2019-3, seconded by Commissioner Hernandez. Motion passed.

**Commissioner’s Update:** Vice Mayor Metzger inquired about the status of the gate at Iron Gate and Nine Road and also about the trash bags at same intersection. City Manager stated that he is meeting a company representative that had the best bid next Tuesday or Wednesday to go over their quote to make sure it included everything that we need. The city manager is

aware of the trash bags and thinking about contacting the sheriff's department and seeing if there would be an address on some of the items to identify who might have been responsible for the dumping.

**Open Floor Discussion:**

Mayor Hurley introduced newly-elected County Mayor Mark Potts to the audience. Potts made a few comments to the audience.

Nancy Broughton stated that there will be an organizational meeting on September 10 @ 7:00 pm for Parks and Recreation at the community center.

Commissioner Hernandez stated that a Candidate Meet and Greet meeting will be held on Monday, September 24 @ 7:00 pm at the community center with each candidate running for commissioner making a 5 minute presentation with questions from the audience following.

A Juvenile Diabetes walk will be held on September 23 @ 11:30 with participants meeting and the walk beginning at the community center.

**Adjournment:** There being no further business, Commissioner Metzger made a motion to adjourn. Commissioner Hernandez seconded. Motion carried unanimously at 7:35 p.m.

Respectfully submitted,

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

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J. Clint Hurley, Mayor

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