

PUBLIC HEARING
September 7, 2017 @ 7:00 pm

Public Hearing called to order at 7:25 PM. Mayor Clint Hurley and Commissioner Brian Metzger present.

Resolution 2018-01 – A resolution on Social Media Use and Internet Posting Policy.

Public Hearing adjourned at 7:40 PM.

CITY OF BANE BERRY
COMMISSION MEETING
September 7, 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 7:40 p.m. Mayor Hurley, Vice - Mayor Metzger, and Commissioner Hernandez were present.

Minutes: Minutes of the August 3, 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.

July Treasurer’s Reports:

(July 2017)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	BI Fund
Previous Balance	\$ 110,511.32	\$ 66,158.15	\$ 67,296.84	\$ 665.00	\$ 105.22
Receipts	\$ 10,130.22	\$ 0.00	\$ 1,118.51	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ -12,437.48	\$ -534.11	\$ -1,003.73	\$ 0.00	\$ 0.00
Bank Balance	\$ 108,204.06	\$ 65,624.04	\$ 67,411.62	\$ 665.00	\$ 105.22
Disbursements NOT cleared	\$ -759.64	\$ -432.00	\$ 0	\$ 0.00	\$ 0.00
Receipts NOT posted	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
07/31/2017	\$ 107,444.42	\$ 65,192.04	\$ 67,411.62	\$ 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)	\$1,791.02	\$179.62	\$224.52
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August Treasurer’s Reports:

(August 2017)	General Fund	Vol. Fire Dept. Fund	St. Street Aid Fund	Drug Fund	BI Fund
Previous Balance	\$ 108,204.06	\$ 65,624.04	\$ 67,411.62	\$ 665.00	\$ 105.22
Receipts	\$ 11,948.59	\$ 0.00	\$ 1,200.64	\$ 0.00	\$ 0.00
Disbursements Cleared	\$ -23,928.4	\$ -32,019.68	\$ -1,074.24	\$ 0.00	\$ 0.00
Bank Balance	\$ 96,224.25	\$ 33,604.36	\$ 67,538.02	\$ 665.00	\$ 105.22
Disbursements NOT cleared	\$ -3,051.23	\$ -3,199.00	\$ 0	\$ 0.00	\$ 0.00
Receipts NOT posted	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
08/31/2017	\$ 93,173.02	\$ 30,405.36	\$ 67,538.02	\$ 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)	\$1,791.02	\$179.62	\$224.52

REPORTS:

City Manager: No volunteers have come forward to maintain the city’s website. Received \$5,000 Highway Safety Grant from the state for use toward purchase of police safety equipment and or reimbursement for overtime related to highway safety. Awarded \$250 reimbursable grant from TML work related safety purchases. No information on the grant applied related for the purchase of a new fire truck. We received reimbursement from the state on equipment purchased for the one of the police vehicles. We received a request inquiring about information on placing a cell tower on city owned property. Codes enforcer ID badge and business cards have been received. Drug Box in Community Center - if we are going to keep then a 24 hour surveillance camera has to be installed and the box should be anchored to the floor. White Pine wants a box so there is some discussion about if we did not want to maintain the box then it could be transferred to the City of White Pine. Annual inspection on the fire extinguishers has been completed.

Planning Commission: Planning met prior to the city commissioner’s meeting and took action on the following continue to resolve issues related to Rustic Court, the Bonnevista Drive cul-de-sac realignment and discussion on sheds.

Road Commission: Still working on getting the property lines/roadway correct on Stoneway Court. Discussion is ongoing with one property owner on accepting a variance.

Parks and Rec: No report.

Police Department: Jefferson County Sheriff, G.W. "Bud" McCoig stated that there had been 9 calls this month with 2 property checks and 3 suspicious vehicles complaints – one vehicle identified and was going to a construction site and 2 others not identified. Commissioner Hernandez suggested the county officers have access to the facilities at the fire department, Mayor Hurley and Vice-Mayor Metzger agreed that the code should be supplied to the officers on patrol on the city.

Fire Department: 3 calls for the month – 2 mutual aid and one involving vehicle accident.

Codes Enforcer: There is a need to somehow educate the city residents on what is allowed and what is not allowed. For example, recreational vehicles should be parked behind the front corner of the house, parking in streets, etc. Might want to consider assembling some type of welcome package or create a short summary of restrictions to be made available.

Firewise Community: Still waiting on completion of the Community Wildfire Protection Plan (CWPP).

Web Site Report: July approximately 2900 visits to the website with real-estate at 684 and calendar at 352 as the most visited areas on the Web page. August approximately 3300 visits to the website with real-estate at 625 and calendar at 432 as the most visited areas on the Web page.

Old Business: Baneberry's contribution of \$10,000 to White Pine toward the cost of the repeater tower as approved by last council meeting has been made. Still trying to schedule a date when LESO inventory items can be transported back (three computers that are in the safe have been removed from safe and being stored under locked facility until transported back to DOD. Decision made to surplus 2 police vehicles.

New Business: Resolution 2018-01 – A resolution on Social Media Use and Internet Posting Policy. Discussion about whether the resolution would cover elected officials and/or employees and what enforcement actions would the city have for a violation. Vice –Mayor made a motion for vote – Seconded by Commissioner Hernandez. Resolution failed 0-3.

Commissioner's Update: None

Open Floor Discussion:

Cliff Best – Discussed the reasons for not having a police department citing the cost of insurance, potential law suits (i.e. the County Sheriff's department currently has 10 to 12 lawsuits against the department just related to the jail), and cost associated with those lawsuits, and the potential liability that the police department expose the city too by using reserve officers.

(Note: City Attorney Doug Drinnon stated that based upon Government Tort Liability there is a limit that a person/entity can sue a City and the amount is based upon statute). The city could get more use out of hiring deputies out of the sheriff's department and pay them thus avoiding the liability. (Note: City Attorney Doug Drinnon stated that if the city hired any police officers under contract the potential liability issue is still there. There is contractor relationship with the City at that point).

Adjournment: There being no further business, Commissioner Meltzer made a motion to adjourn, Commissioner Hernandez seconded. Motion carried unanimously at 8:50p.m.

Respectfully submitted,

Attest: _____
Thomas M. Blair

J. Clint Hurley, Mayor

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