

Bell Buckle Board of Mayor and Aldermen
Meeting Minutes
August 19, 2014

Bell Buckle Board of Mayor and Aldermen met in regular session on Tuesday, August 19, 2014 at 6 PM. Members present were Mayor Webb, and Aldermen Reagor, Hunt, Anderson and Chilton.

Mayor Webb called the meeting to order. Town Recorder Janet Robinson read the minutes from July 8, 2014. Alderman Reagor, seconded by Alderman Hunt, made a motion to approve. All aye. Town Recorder Janet Robinson read the minutes from the special called meeting on August 7, 2014 regarding the CDBG Project Bids. Alderman Hunt stated that a correction needed to be made to the spelling of Gillispie to Gillespie. She made a motion, seconded by Alderman Anderson to approve the minutes with the noted correction. Motion carried with Alderman Chilton abstaining; all others voted aye. Alderman Reagor, seconded by Alderman Hunt, made a motion to accept the financial reports. Motion carried.

Supervisor Lokey gave the Water Report. They repaired one service line leak on Liberty Pike and two main line leaks on Hannah Street and Webb Road. The water loss was 19.1%. All coliform samples were negative. Lead and Copper samples have been collected and sent to the lab. They collected Disinfection By-Products Stage 2 and have sent them to be tested. They are waiting on the results for both tests.

WWTP Operator Randy Johnson gave the Sewer Report. The WWTP remains in compliance with the NPDES permit. He received the results from the Distribution Monitoring Report (DMR)/EPA study and all the testing was acceptable. These results will be turned in to the State for approval. The WWTP received the Bio-Solids permit from TDEC. This permit expires April 2019. Gary Horne will be here Friday, August 22, for a lab inspection.

Alderman Hunt gave the Water & Sewer Board Report. Gillespie Construction was chosen as contractor for the CDBG project. All paperwork has been submitted to the state and though they had 10 days to review, have already approved. We will be setting the pre-construction meeting with the state and then really start the project moving.

We are possibly going a new direction on a truck and hope to have that resolved soon.

Last month, Randy, Jason, and Alderman Hunt attended the KY/TN Water Professionals conference with our engineers. The first day, Randy and Jason presented "Creative Engineering to Gain Hydraulic Capacity at a 30 year old WWTP". The second day Alderman Hunt presented "No Money, No Problem...Put Your Money Where Your Spout Is-Small Communities Utilizing Funding to Complete Projects". Both were well attended with officials and engineers receiving credits for ongoing education for attending. It was quite an honor to have two papers accepted as we were told over and over by those running the conference.

The DMR question/answer passed on the first go round. This is an extensive test which will be applied to all WWTP's in TN we are told. To the best of her knowledge, Alderman Hunt stated that we were among the first municipalities of our size to have to complete this process. It was both time consuming and costly and most of all, intense. There was lots of pressure on doing this. Many thanks to Randy for his commitment in getting this done and making the town proud.

Fire Chief Ronnie Lokey gave the Fire Department Report. There were a total of 11 calls for the month, which includes 1 medical and 10 fire. The fire calls included 1 motor vehicle accident, 1 car fire, 1 investigation of no fire in a structure, 2 false alarms and 5 mutual aid to Bedford County Fire Department for structure fires. There were two training sessions and a Pre-Plan study done at the Webb School buildings. Chief Lokey invited everyone to the annual Ice Cream Social on Saturday, September 13 at 6 PM at the Fire Hall.

Chief Lokey also gave the Police Department Report. Chief Wiley had issued 9 citations and 31 warnings with 2 county assists. The department has been approved for the 2014/15 GHSO High Visibility Grant which is \$5000.

Chairman Rodney Simmons gave the Planning Commission Report. There was a lot of general discussion regarding older ordinances and definitions and things that happened in the past. A letter is being sent to the new realtor of the Shelley property. There was also an hour of training by Planner Rhinehart on "Navigating the Approval Process".

The Chamber of Commerce Report was given by Alderman Hunt. We are still working with MTAS on solutions to correct "coattail" vendors during sponsored events. The BBC filmed last week and fulfilled all the requirements by the town for filming. She stated that she has been sworn to secrecy on the film content but will announce as soon as she is allowed. The Webb Craft Show is in 60 days. She would like the committee to include Chamber officers as well as town officials. The vendor fees will need to be discussed for 2015.

Alderman Anderson reported for the Parks and Recreation Board. He stated there had been some vandalism at the pavilion. The contractor said that bees and woodpeckers had done some damage. He recommended the damage be filled with epoxy and painted to make it more durable.

Mayor Webb reported there will be a Historical Commission meeting on Tuesday, August 26.

Betsy Wheeler reported for the Arts Council. There will be a 2nd Plein Air Event on Saturday October 4. The artists will be all over downtown selling their paintings and sketches. The council is open to ideas for additional locations for the artists to set up. Ms. Wheeler said a membership drive will be held this fall and that letters will be mailed to the town residents.

Mayoral Updates: Mayor Webb stated he plans to look at committee and commission assignments and will be cycling members around to give fresh ideas and new opportunities to serve.

Old Business: none

New Business: Mayor Webb said that three people had stated they were willing to serve for the open spot on the board since Alderman Anderson's term expired and no one ran for the office. He presented the names of Annie Rooney, Betsy Wheeler, and Gayle Winnett. Alderman Chilton nominated Betsy Wheeler; Alderman Reagor nominated Gayle Winnett. Gayle Winnett was selected with a 3-1 vote by Mayor Webb, and Aldermen Hunt & Reagor. Alderman Chilton voted for Betsy Wheeler.

Danny Winnett asked what was being done about the problem with the road in front of the Mayor's house. He stated there was a problem with drainage and the road is starting to sink. Mr. Winnett also said that the drainage in his yard was a concern and he felt it hadn't always been that way. He

asked if the town could review the situation. Alderman Hunt said she had been in contact with TDOT and she will continue to try to rectify this issue.

Alderman Anderson said he has been asked if anyone knows when the new Verizon tower will be working. Several people had also contacted other board members but no firm date is known.

Brooke Smith-Sanders stated that the Mayor had said at the last board meeting that their attorney had not picked up the paperwork for the lawsuit. She stated that it was not true & that their attorney was waiting on the town's attorney to get back to him.

There being no further business, Alderman Reagor made a motion to adjourn.

Dennis H. Webb, Mayor _____

Janet Robinson, Town Recorder _____