

City of Crossville

392 N. Main
Crossville, TN 38555



Minutes

Thursday, January 14, 2016

6:00 PM

Council Chambers

City Council

Mayor James S. Mayberry
Mayor Pro-Tem Pamala Harris
Council Member Jesse Kerley
Council Member Pedro (Pete) Souza
Council Member Danny Wyatt
City Manager David Rutherford
City Clerk Sally Oglesby

PUBLIC HEARING

Mayor James Mayberry called the public hearing to order at 5:50 p.m. regarding a potential grant through the CDBG program.

FY2016 Community Development Block Grant Program

Evan Sanders reviewed the requirements for the CDBG program and how they can be used. He pointed out that they are funds through HUD for water and sewer improvements, community livability, and owner-occupied housing rehabilitation. The maximum available for most of the programs is \$500,000. On a housing rehabilitation, there is no local match. The applications are due in late February with announcements in the Fall. The City gets an extra \$25,000 due to qualification in the Three Star Program. Mr. Sanders explained the bidding process, as well as the selection process for housing rehabilitation.

Renee Oberer asked questions about the selection process.

*Chuck Lorraine expressed concern about HUD being involved in the process
Howard Burnette commented it was redistributing money from people working to those not working.*

This Public Hearing was received and filed

REGULAR MEETING**Roll Call**

Present: 5 - Council Member Pete Souza, Council Member Jesse Kerley, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

Others present were City Manager David Ruthford, City Attorney Will Ridley, City Clerk Sally Oglesby, Howard Burnette, Kathy Burnette, Beulah Burnett, Jim Dunn, Rita Reali, Steve Frank, Chuck Lowrance, Larry Bartley, Pat Bartley, Willard Dale, Randall Kidwell, Andy Vaughn, John Turner, Woody Geisler, Jim Young, V.S. Wisdom, C. Uribe and family, Tammie French, Rolf Weeks, Bruce Wyatt, Helen Camp, Mike Turner, Jeff Johnson, Brad Allamong, Chris Bennett, Margie Buxbaum, Tony Davis, Renee Oberer, and Mark Rosser.

Call to Order

Willard Dale of the Southwest Baptist Church gave the invocation followed by the Pledge of Allegiance.

1. Proclamations/Presentations

a) Student of the Month

The award was presented to Jesla Uribe for the character trait "honesty".

2. **Appointments - NONE**

3. **Consent Agenda**

Approval of the Consent Agenda

A motion was made by Council Member Jesse Kerley , seconded by Mayor Pro-tem Pamala Harris, to approve all items on the Consent Agenda, except "n" and "p". The motion carried by the following vote:

Aye: 5 - Council Member Pete Souza, Council Member Jesse Kerley, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

a. Approval of minutes (12/10)

The Minutes were approved as recommended.

Ordinances on Third Reading

b. Ordinance amending the FY2015-16 Budget for new vehicle to be paid out of the Drug Fund

This Ordinance was adopted on third reading.

c. Ordinance amending the FY2015-16 budget for Community Transportation Planning Grant

This Ordinance was adopted on third reading.

Ordinances on Second Reading

d. Ordinance amending portions of §10-200 of the Crossville Municipal Code regarding dogs and other domestic animals

This Ordinance was approved on second reading.

e. Ordinance amending the FY2015-16 budget for creating an Office Space at the Crossville Memorial Airport

This Ordinance was approved on second reading.

Ordinances on First Reading

f. Ordinance amending the FY2015-16 budget for Hwy 127S utility relocations

To cover the cost of the re-engineering for the utility relocations, a budget amendment is required in the amount of \$25,000.

This Ordinance was approved on first reading.

- g.** Ordinance adopting 2015-S4 supplement to the Crossville Code of Ordinances

The latest supplement to the Code has been prepared that incorporates all ordinances adopted by Council that change the Crossville Municipal Code since the last supplement. An ordinance is required to enact the supplement.

This Ordinance was approved on first reading.

- h.** Ordinance amending the FY2015-16 budget for landfill testing

The State Inspector has issued a letter to the City stating that the ground water samples from the Dorton Landfill are turbid (muddy) and that the City must incorporate appropriate measures to rectify the turbid samples. The Inspector has requested that each well have an additional sample and the sample be filtered before the lab analyst. This is an additional cost of \$432.50 per well for a biannual total of \$1297.50.

As it stands today, all current services to be performed in the 2015-16 fiscal budget cost \$9,455. A budget amendment of \$4,000 is required.

This Ordinance was approved on first reading.

Additional Consent Items

- i.** Approval of renewal of collection services with Pioneer Credit Recovery

The Police Department recommended the renewal of a contract for City Court collections with Pioneer Credit Recovery, which is set to expire on January 21st, 2016.

The contract for collection services was approved as recommended.

- j.** Approval of contract with ECE Services for Dorton Landfill Testing

The State Inspector has issued a letter to the City stating that the ground water samples from the Dorton Landfill are turbid (muddy) and that the City must incorporate appropriate measures to rectify the turbid samples. The Inspector has requested that each well have an additional sample and the sample be filtered before the lab analyst. This is an additional cost of \$432.5 per well for a biannual total of \$1297.50.

As it stands today, all current services to be performed in the 2015-16 fiscal budget are shown below at a total cost of \$9,455.

Fee Schedule

1st Quarter

\$250.00 Gas Monitoring

2nd Quarter

\$250.00 Gas Monitoring

\$1,297.50 Groundwater Sampling & Lab Analysis (3 wells)

\$1,200.00 Ground Water Statistical & Lab Analysis (3 samples)

\$1,297.50 Groundwater Filtered Sampling & Lab Analysis (3 wells)

3rd Quarter

\$250.00 Gas Monitoring

4th Quarter

\$250.00 Gas Monitoring

\$1,297.50 Groundwater Sampling & Lab Analysis (3 wells)

\$1,200.00 Ground Water Statistical & Lab Analysis (3 samples)

\$1,297.50 Groundwater Filtered Sampling & Lab Analysis (3 wells)

\$865.00 additional sampling of 2 seeps with lab analysis (\$432.50 each)

\$9,455.00 Total expenses expected for 15-16 with the testing of one seep in the second and fourth quarter

It was recommended by staff that the Council approve the additional sampling and lab analysis, the fee schedule shown above with ECE and approve the additional lab testing prices provided by ECE, that may be required by the State as shown below:

\$195 Dissolved metal for Appendix I metal list, per sample

\$15 Laboratory Filtering, per test

\$50 Turbidity Analysis, per test

\$42 Chloride Analysis, per test

\$8.50 Laboratory pH, per test

\$45.00 Ammonia, per test

Cost+15% Additional laboratory testing, per test

The contract with ECE Services was approved as recommended.

k. Approval of contract with James Plus and Associates for 127 South Utility Relocation

TDOT has divided this project into 3 phases and the southern phase, which starts at Byrd Creek and includes everything to the south, will be let August 2016. The northern phase will be next and the middle phase may never be built. A proposal from James Plus and Associates was presented which outlines engineering work to be performed on this project. Staff recommended the approval of the proposal at an hourly rate, not to exceed \$24,128.05, contingent on TDOT's approval.

The contract with James Plus and Associates was approved as recommended.

l. Approval of contract with Stigall Engineering Associates, Inc. for engineering services for Hwy. 70N pump station generator

Stigall Engineering Associates, Inc. has prepared specifications and contract documents for a generator for the Hwy. 70N pump station in the Catoosa Department. This project is currently out for bid. It was discovered that no contract had been presented to Council for these services. It is recommended that a contract for \$13,500 be approved with Stigall Engineering Associates, Inc.

The contract with Stigall Engineering Associates was approved as recommended.

m. Resolution approving a LPRF application for Garrison Park improvements

Grant funds are available through the Local Parks & Recreation Fund that might be considered to fund some of the re-development costs for Garrison Park. LPRF funds

require a 50% match and the maximum grant available would be \$250,000. The master plan recommended a budget of \$4,800,000 to remove the grandstand, repurpose the park to include walking trail, playground, outdoor aquatics (splash pad), multi-purpose field, remove perimeter fencing, address ADA compliance issues, provide safety railing, renovations to basketball courts, and street trees.

It is recommended that an application be submitted for the splash pad and restroom, which total \$500,000. As discussed in the work session, if the application is successful, then the concept plan can be revisited and any changes made.

Lose & Associates went back through the concept plan to find places to reduce the costs. In all of the opinions of cost, they provided a general number based on their extensive experience in the field of parks and recreation noting that a more detailed study would be needed. Below are the major cuts in the concept plan, which now puts the total estimate at \$1,700,000.

\$ 400,000 - Changed 10' wide pathway to 5' (and deleted the sidewalk improvements on the perimeter)

\$ 200,000 - Changed repairing/resurfacing the parking lot to restriping

\$ 150,000 - Deleted the irrigation and reduced landscaping

\$1,500,000 - Reduced types of splash pad and playground amenities to very basics

\$ 75,000 - Revised basic bleacher stands to simple bleachers

\$ 300,000 - Deleted the pavilion/garden plaza area

\$ 150,000 - Reduction in site furnishings, signage and artwork

\$ 250,000 - Restroom building changed to basic level

\$ 75,000 - Reduction in demo costs (public works to assist)

\$3,100,000 - Total reduction

The resolution approving a LPRF application was approved as recommended.

n. Approval of resolutions for 2016 CDBG application

As discussed earlier, staff has been looking at a potential CDBG application for a housing rehabilitation project to assist low-to-moderate income homeowners with the rehabilitation of their homes. The maximum grant is \$500,000, plus \$25,000 as a Three Star Community. Generally, this would be expected to serve approximately 10 families. In addition, the City has approximately \$25,000 in funds remaining from earlier housing rehabilitation grant. Surveys have been done for several areas and the most promising area is the Darrell Ave/Diane St area. A meeting was held with property owners in that area on January 4 to see if there is interest and enough qualified owner-occupied homes for the project. The information gleaned from that meeting was presented at the work session.

If Council decides to proceed with an application, resolutions must be passed for approval to submit the application and the selection of the administrator and project inspector. Letters were sent to qualified firms to provide these services, as required by the granting agency. It is recommended that Community Development Partners be selected for administrative services and McCarter Home Inspection, LLC for implementation of the project. Both firms will provide application assistance at no-charge.

Following the work session, the new HUD rule was researched. In summary the rule provides more support to facilitate local decision-making on fair housing priorities and goals. In addition, contact was made with the administrator as to any new requirements. He responded that furthering Fair Housing is still a requirement and something that we have done as part of all CDBG funded projects, whether they are housing, sewer, water, etc. The only change is that each county used to have to complete a Fair Housing Impediment study to be on file and detail local practices and

impediments. These have always been put together on behalf of a county. Recently, the State did a state-wide plan that is now in use. This plan is required to be on file should we be funded. In addition, we will need to conduct a Fair Housing activity listed within this state plan should the project be funded. Past Fair Housing activities have included a poster in City Hall regarding the laws on Fair Housing, resolutions by the City that we support Fair Housing, letters to realtors as a reminder of the goal of fair housing, etc. There has always been a requirement for a fair housing activity.

The motion for a CDBG application failed for lack of a second.

o. Approval to accept HIDTA Grant contract

The Appalachia High Intensity Drug Trafficking Areas (HIDTA) Grant will be for \$17,000 to be used to cover overtime costs for drug investigators. We have accepted and used this grant in previous years.

The Contract for an HIDTA grant was approved as recommended.

p. Approval of option extension for 90 days on Swallows property

The current option on the Swallows property expires on February 10. It has been recommended to the County Commission and the City Council that this option be extended for 90 days, as provided for in the original option. There is no cost to this renewal.

Those against renewing the option commented that there are other properties available and they had concerns about costs for infrastructure. Those in favor stated that the community needs land to be able to compete, we have 5 more potential industrial prospects and it would be good to have property available, and the option has no cost.

A motion was made by Council Member Pete Souza, seconded by Council Member Jesse Kerley, that the option on the Swallows property be renewed for 90 days. The motion carried by the following vote:

Aye: 3 - Council Member Pete Souza, Council Member Jesse Kerley and Mayor James Mayberry

Nay: 2 - Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

4. Bids/Purchases

a. 4WD Double Cab Work Truck

A proposal was received from Wilson County Motors who has the state bid contract for a 2016 Chevrolet Silverado 2500 HD 4WD double cab work truck for \$38,844.96. Previously, sealed bids were solicited on 9/22/15. Only two bids were received with the low bid of \$33,778 on a crew cab F250 from Golden Circle Ford in Jackson TN. The other bid was from Ford of Murfreesboro for \$39,214. Bid invitations were sent locally, to Dave Kirk and East Tennessee Ford, as well as several other vendors. Water Resources recommended accepting the proposal from Wilson County Motors. In response to the question as to why the color blue which comes at an extra cost and is different from the rest of the fleet, Jerry Kerley stated that it clarifies it as a water department truck.

A motion was made by Council Member Pete Souza, seconded by Mayor Pro-tem Pamala Harris, that the truck purchase be approved as recommended, but in white. The motion carried by the following vote:

Aye: 5 - Council Member Pete Souza, Council Member Jesse Kerley, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

b. Ammunition Order

Council's approval was requested to purchase 40 caliber, 223 caliber and 12 ga. shotgun ammunition for training and service ammo from Craig's Firearms. It is also on State of Tennessee contract #SWC331. Total amount of purchase is \$19,084.40

A motion was made by Council Member Danny Wyatt, seconded by Council Member Pete Souza, that the ammunition purchases be approved as recommended. The motion carried by the following vote:

Aye: 5 - Council Member Pete Souza, Council Member Jesse Kerley, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

5. Marketing Report

January Marketing Report

Billy Loggins presented a report on the following marketing activities:

Marketing Director Billy Loggins will provide an update on the following:

- Christmas Parade
- Christmas Open House - sponsored by CATS at the Depot
- 2016 Event Calendar
- Tennessee Vacation Guides / Civil War Trails, Road Maps
- CMC / Covenant Health Sponsorship will sponsor the music for the 4th of July festivities

This Report was received and filed

6. Cumberland County/Chamber Report

The Horizon Initiative

Brad Allamong announced that there will be a tour briefing at the expanding CoLinX facility with President/CEO Don Louis.

Apex Clean Energy announced their \$100M capital investment in a wind farm in the Crab Orchard area.

The property evaluation report funded by the State is expected within the next two weeks.

Brad Allamong and David Rutherford made a presentation on the Horizon Initiative and Community Strategy. Presentations of the Community Plan and implementation strategy have been made to the State Rural Development Task Force on the visioning sessions. The results will be presented to the County, Board of Education, Crab Orchard, and Pleasant Hill. There is a 15 member steering committee to oversee that the strategy continues to move forward and be implemented. They reported on the 30+ agencies that have come together to work as an anti-drug coalition. Community building brings forth economic development. It was pointed out that we must continue to work on workforce development based on feedback from the human resources group.

7. Other Business**a. Discussion and action on industrial property for Homestead Timber Frames**

Cyndy and Bruce Gardner, owners of Homestead Timber Frames, have requested to lease at no cost, with an option to purchase, an approximate 2.24 acre site directly across from their location on Duer Court. If they exercise the option to purchase, they are offering to pay \$25,000 per acre with a deduction of \$5,000 per each new employee added to their staff. The new employees would be counted during the period of the lease plus the first 18 months of ownership.

Due to concerns of the City Attorney, the terms of the agreement have been changed and re-advertised. The proposed new lease was presented for approval by the Council. The new terms are a lease at no cost, with the option to purchase during the three-year period for \$25,000 per acre with a deduction of \$5,000 for each new job created (not to exceed cost of property). The new terms have been advertised for the required 30 day period, which will expire on January 15.

Concerns were express on the city providing city resources to private companies. It was pointed out that the same offer is provided to any company trying to expand.

A motion was made by Mayor Pro-tem Pamala Harris, seconded by Council Member Danny Wyatt, that the lease be approved as recommended. The motion carried by the following vote:

Aye: 5 - Council Member Pete Souza, Council Member Jesse Kerley, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

b. Discussion and action on Aviagen property

In finalizing the closing of the property, it was realized that Aviagen's understanding was the land was for free with no strings attached. However, the Council understood that they would be required to add employees at a \$5,000 credit per employee. City Attorney Will Ridley reported that they have drafted a lease almost identical to the one for Homestead Timber. They plan a \$1M investment with 15 new jobs. No action was required.

The updated information was received and filed.

c. Discussion and action on Surface Transportation Funds

The City has been notified that our 2015 allocation of Surface Transportation Funds will be \$134,039. They must be obligated, but not necessarily spent, by September 30, 2016. Several projects were discussed at the work session and there appeared to be a consensus to use the funds for the rebuilding of the intersection at W. 4th and West Ave., including new traffic signals with pedestrian crossing signals. This project was included in funds that have been borrowed, but these funds can be used instead.

A motion was made by Council Member Danny Wyatt, seconded by Council Member Pete Souza, that the STF funds be requested for the rebuilding of the intersection at W. Fourth Street and West Ave. The motion carried by the following vote:

Aye: 5 - Council Member Pete Souza, Council Member Jesse Kerley, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

d. Discussion and action on 2016 State Golf Tournaments sponsorship

It was requested that Council make the decision on the 2016 State Golf Sponsorships to the Tennessee Golf Assoc. and the Tennessee PGA. The 2016 Senior Men's Open has been approved thru 2016.

Tournaments in question are:

- *City of Crossville Team Championship - *May 2016 \$6,000 (*this is a change of date request by the PGA from July to May)*
- *Women's Open, July 2016 - \$25,000*
- *Tennessee High School Invitational, \$6,000 *Outside sponsorship money was raised in 2015, sponsorship dollars for 2016 will also be pursued.*

Other State Championships held in the "Golf Capital" that are not funded by the City are:

- *Tennessee Father/Son*
- *Tennessee Cup Matches*

A discussion on the matter was held with those against the motion pointing out that they are being sponsored by the City without other sponsorships, providing tax money for for-profit businesses, and the misuse of tax dollars. Those in favor of the motion stated that the Tennessee Golf Association is a non-profit organization, that the city hosts other tournaments that we don't have to fund, and that the tournaments result in repeat visitors to the community.

A motion was made by Council Member Jesse Kerley, seconded by Council Member Danny Wyatt, that funds be included in the FY2016-17 budget for sponsorship of the following golf tournaments:

- 1. City of Crossville Team Championship \$6,000**
- 2. Women's Open \$25,000**
- 3. Tennessee High School Invitational \$6,000.**

The motion carried by the following vote:

Aye: 3 - Council Member Jesse Kerley, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

Nay: 2 - Council Member Pete Souza and Mayor James Mayberry

e. Discussion and action on request for outside City sewer connection, Gunnels property

Ms. Gunnels owns a tract of land, approximately 55 acres, just outside the City of Crossville's Urban Growth Boundary (UGB) along Hwy. 127N. A small portion in the back is located in the City's UGB, but that portion does not have any road frontage. Ms. Gunnels is currently working on a long term concept plan for the development of her land. Along the front portion that fronts on Hwy. 127N, she is looking to develop commercial, with the remaining being a multi-use development of commercial and residential. In order to achieve her goals for the property she is requesting sewer access. Annexation is not feasible at this time due to the distance from the existing City limits and current location of the City's Urban Growth Boundary. It is her desire to be within the City's Urban Growth Boundary, but it was the decision of the County Commission to stop the proposed UGB expansion at Scotts Creek, which is the southern border of her property. To change the Urban Growth Boundary would

require the reconvening of the coordinating committee.

The City of Crossville does have outside City sewer rates. It has been the policy of the City Council to allow outside city attachment to the city's sewer system on a case by case basis, usually schools and churches. The sewer line that runs along Hwy. 127N connects North Cumberland Elementary to the City's sewer. The Planning Commission voted (12/17/15) to recommend to City Council connection at outside City rates.

A motion was made by Council Member Pete Souza, seconded by Mayor Pro-tem Pamala Harris, that the sewer connections be approved at outside rates, as recommended. The motion carried by the following vote:

Aye: 5 - Council Member Pete Souza, Council Member Jesse Kerley, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

f. Ordinance amending §1-102 of the Crossville Municipal Code regarding Public Comments

Mayor Pro-Tem Harris proposed moving "Public Comments" to the first part of the Council agenda. She feels this would give folks an opportunity to be heard prior to the Council voting on agenda items, while at the same time allowing the Council to better keep order in the meetings, i.e. people will not be speaking up at all times throughout the course of the meetings creating confusion and a less orderly meeting. She would still allow the Mayor to recognize anyone at any time. She also checked with the County Commission and they address public comments at the beginning of their meetings.

Those in favor of the motion stated that it gives people an opportunity to make comments prior to the items that are on the agenda. Those for leaving it at the end of the meeting commented that there may be items that come up during the meeting and that provides an opportunity for them to respond.

A motion was made by Mayor Pro-tem Pamala Harris, seconded by Council Member Danny Wyatt, that this Ordinance be approved on first reading. The motion failed by the following vote:

Aye: 2 - Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

Nay: 3 - Council Member Pete Souza, Council Member Jesse Kerley and Mayor James Mayberry

g. Discussion and action on employee pay raise

Councilmember Souza presented a proposal for a 5% employee payraise effective February 1 to fulfill a promise to keep the pay scale in line each year. The Finance Director concurred that there is money in the budget.

The Resolution failed for lack of a second.

h. Discussion and action on FBO contract at Crossville Memorial Airport

To remove any doubt as to the action of the City Council taken at the December 10, 2015 regular meeting, members of Council have asked that the question as to the FBO contract be voted on again. The original discussion on the renewal was at the October 1, 2015 work session. It was further discussed at the November 3, 2015 work session.

City Attorney Will Ridley reported that the motion was suggested to provide notice to

re-confirm the previous action. He summarized the opinion that was received from MTAS regarding the contract with Crossville Aero that was requested by Councilmember Souza (attached and made a part of these minutes).

In comments about the motion, it was stated by a Councilmember that they believed that bids were not sent out. Questions were also asked of Chris Bennett regarding increases in the contract and the sale of fuel.

A motion was made by Council Member Jesse Kerley, seconded by Mayor Pro-tem Pamala Harris, to confirm the action at the December meeting to not re-bid the airport contract and move to accept the renewal of the contract Crossville Aero presented last month, which is an additional two years. The motion carried by the following vote:

Aye: 5 - Council Member Pete Souza, Council Member Jesse Kerley, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

8. City Attorney's Report

City Attorney's Report

The J. Hicks lawsuit on the soccer complex has been settled and funds paid in the amount of \$108,000.

Crossville vs Timothy Reed (Genesis Road) and vs James Hall, et al (Brown Ave.) will have a hearing in Chancery Court tomorrow.

City vs John Turner (eminent domain case) is proceeding to mediation. Councilmember Souza disclosed his conflict with John Turner because he is a close personal friend and asked to be excluded from any discussions.

2023 Sparta Hwy (Inn of the Cumberland) - An administrative hearing was held with decision coming in the next few days.

This Report was received and filed

9. City Manager's Report

a. City Manager's Report

City Manager David Rutherford provided monthly revenue reports on local option sales tax, wholesale beer tax, and retail liquor inspection fees. He also provided updates on building permits, current grants/projects, special projects, and debt service.

This Report was received and filed

b. Project Horizon

The City and the Chamber have been working on an economic development project since mid-2015 which will result in a \$3.9 million investment and 149 jobs. The project has been called Project Horizon, now announced as an expansion of CoLinx, for the purpose of obtaining economic incentives. The Tennessee Department of Economic and Community Development has awarded the project \$1,000,000 to assist with company costs. The City will act as the community applicant to receive

the funds and distribute them to the Company as reimbursement for their costs. In order to do so, Council was asked to approve a resolution authorizing the Mayor to sign the application for Project Horizon and future contracts with the State and Company.

A motion was made by Council Member Jesse Kerley, seconded by Mayor Pro-tem Pamala Harris, that approval be given for the submittal of a grant application and the Mayor be authorized to sign all applications and contracts. The motion carried by the following vote:

Aye: 5 - Council Member Pete Souza, Council Member Jesse Kerley, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

10. Public Comment

City Attorney Ridley reported on the condition of the Inn of the Cumberlands and the seriousness of the situation, especially to those occupying it in those conditions. Vancienetta Wisdom commented on the question of employee wages that there was no cost of living increase for social security. Ed Camera thanked the city for its cooperation in the expansion of CoLinx. They are now close to 900 employees. He hopes to continue coming back with new expansions, which have a cumulative impact. Tom Isham - He was sorry that the CDBG was voted down because it would have a positive impact for the home owners, as well as the construction workers and suppliers that would be employed. Randall Kidwell reported some mistakes may have been made in the wetland areas at Meadow Park Lake and they may be able to be reduced. The stream determinations are only good for 5 years and they have expired.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:41 p.m.