TOWN OF ROSSVILLE VIRTUAL MEETING OF THE MAYOR OF BOARD AND ALDERMEN 380 Morrison Road Rossville, TN 38066

January 12, 2021

Visitors: Edgar Babian, Dave Hamric, Lorie Rice, Karen Pennington, Betty Mullis, Joseph Howell, and Carolyn Rhea.

Present members were Judy Watters, Sondra Webb, Mike Swessell, Bobby Williams, Sherrie Rinehart, Doug Kranz and Zach Moore.

Mayor Watters called the virtual meeting to order at 6:30 p.m.

Mayor Watters asked for citizen comments regarding agenda items only. None were suggested.

Mayor Watters asked for non-agenda items. None were suggested from the Board. Sherrie Rinehart made the motion to approve the agenda, a second from Sondra Webb and a unanimous vote made by roll call.

Minutes from the Special called meeting on 12/8/2020 and the regular Board on 12/16/2020 meeting were approved with a motion from Bobby Williams, a second from Zach Moore and a unanimous vote.

Chief Hamric reported there were 57 calls, 214 citation charges, 26 warnings, 6 crashes, and 4 incident reports for the month of December for the Police Department.

Lorie Rice presented the financials for December. Bobby Williams made the motion to approve the financials for December, a second from Sondra Webb and a unanimous vote made by roll call.

Edgar Babian reported a total of 5 fire calls, 19 medical calls and 2 service calls with a response time of 10:43 minutes for the Rossville Fire Department for the month of December.

Joseph Howell reported there was a 13.6% water loss for the month of December. Mr. Howell stated this an improvement of 12.1% since 2018.

There were no Planning Commission updates.

There were no Engineering updates.

There was no old business.

Under New Business, Mayor Watters advised the Board of Aldermen that with the recent election the Board must nominate and elect a Vice Mayor for the next two years. She stated that she received four nominations for Zach Moore and asked if anyone had any other nominations. After no more nominations were suggested, a roll call vote was made to elect Zach Moore as the new Vice- Mayor, all aldermen voted in favor. Mayor Watters stated that Bobby Williams had been the Vice-Mayor for the past four years and thanked him for all he has done in that position for the Town.

Mayor Watters requested that the Board consider the approval of software to assist in property tax and utility billing. This improvement was recommended by the Auditors during the Audit review. These two modules will be added to the existing Local Government Software Package. The cost of the software is \$8600 and does not include support fees. Sondra Webb made the motion to purchase the property tax module and the utility billing module from Local Government, a second from Sherrie Rinehart and a unanimous vote made by roll call.

Mayor Watters made the motion to adjourn at 6:46 p.m., all in favor.

Karen Penr Town Reco	U	
Motion:	Robert Williams	
February 9, 2021		
Second:	Sondra Webb	
February 9	, 2021	
Approved:	Judy Watters	
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