

**TOWN OF ROSSVILLE
REGULAR MEETING OF THE
MAYOR OF BOARD AND ALDERMEN**

380 Morrison Road
Rossville, TN 38066

July 13, 2021

Visitors: Edgar Babian, Dave Hamric, Tim Verner, Tom Minor, Karen Pennington, Doug Swink, David Baker, Donnie Culver, Mary Etta Hallewell, John Watters, Suzy Gray, Keith Webb, Jeff Wooden, Ron Watson, Carol Watson, Jason Hurley, Charlie Ferrante, Barbara Tennyson, Phillip Hollis, Marie Delockery, John Delockery, Nancy Hugie, Betty Mullis, Keith Willer, Melanie Willer, and Gary Arndt.

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

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

Bobby Williams gave the Invocation and Pledge of Allegiance.

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

Mayor Watters asked for non-agenda items from the Board, none were suggested. Zach Moore made the motion to approve the agenda, a second from Sondra Webb and unanimous vote.

Minutes from the June 8, 2021 regular meeting of the Mayor and Board were approved with a motion from Sherrie Rhinehart, a second from Sondra Webb and a unanimous vote.

Chief Hamric reported there were 44 calls, 153 citation charges, 18 warnings, 0 crashes, and 3 incident reports for the month of June for the Police Department.

Edgar Babian reported a total of 2 fire calls and 23 medical calls with a response time of 9:43 minutes for the Rossville Fire Department for the month of June.

Mayor Watters reported the water loss for the month of June was 13.9%.

David Baker updated the Mayor and Board of Aldermen on the results from the Planning and Zoning meeting on July 12, 2021. Mr. Baker stated the Planning Commission met to review the final plat for Lafayette Station Pointe which was approved for 44 lots and will be coming back to the Design Review Board for the entry way items into the Subdivision. Mr. Baker stated that the Planning Commission also reviewed the proposed plans for the Highlands and approved the rezoning which will be discussed by the Board in the public hearing tonight.

Mayor Watters opened the public hearing for Ordinance 2021-007, an Ordinance of the Town of Rossville, Tennessee amending Ordinance 2021-006, Section 8, amending the tax rate and adopting the certified tax rate for the fiscal year beginning July 1, 2021 and ending June 30, 2022. With no comments from the citizens, Mayor Watters closed this public hearing on Ordinance 2021-007.

Mayor Watters opened the public hearing for the three following Ordinances:

- Ordinance 2021-008, an Ordinance to rezone 75.31 acres, Parcel 165 030.00, Certain property within the Town limits of Rossville, TN
- Ordinance 2021-009, an Ordinance to rezone 237.12 acres, Parcel 182 007.00, Certain property within the Town of Rossville, TN
- Ordinance 2021-010, an Ordinance to rezone 117.17 acres, Parcel 181 034.02, Certain property within the Town of Rossville, TN

Developer Doug Swink with Renaissance Reality discussed with the citizens the proposed zoning changes and the future growth expectancy that would benefit from the zoning changes for the Town of Rossville. Mr. Swink explained the development will happen over the next couple of years and he addressed some of the citizens' concerns. After discussion, the public hearings were closed and the meeting resumed.

Under Old Business, Mayor Watters brought before the Board of Aldermen second reading on Ordinance 2021-007, an Ordinance of the Town of Rossville, Tennessee amending Ordinance 2021-006, Section 8, amending the tax rate and adopting the certified tax rate for the fiscal year beginning July 1, 2021 and ending June 30, 2022. Bobby Williams made the motion to approve Ordinance 2021-007 on second reading, a second from Sondra Webb and a unanimous vote.

Under new business, Mayor Watters brought before the Board of Aldermen first reading on Ordinance 2021-008, an Ordinance to rezone 75.31 acres, Parcel 165 030.00, Certain property within the Town limits of Rossville, TN. Zach Moore made the motion to approve Ordinance 2021-008 on first reading, a second from Sherrie Rinehart and a unanimous vote.

Mayor Watters brought before the Board of Aldermen first reading on Ordinance 2021-009, an Ordinance to rezone 237.12 acres, Parcel 182 007.00, Certain property within the Town of Rossville, TN. Mike Swessel made the motion to approve Ordinance 2021-009 on first reading, a second from Sondra Webb and a unanimous vote.

Mayor Watters brought before the Board of Aldermen first reading on Ordinance 2021-010, an Ordinance to rezone 117.17 acres, Parcel 181 034.02, Certain property within the Town of Rossville, TN. Zach Moore made the motion to approve on first reading Ordinance 2021-010, a second from Sherrie Rinehart and a unanimous vote.

Town Engineer Tim Verner informed the Mayor and Board of Aldermen the updates on the Water Storage needs for the Town. Mr. Verner stated that the need to increase the Water supply for the Town will have to increase the storage. Meetings are being held with the Mayor, Fire Chief and Joseph Howell to discuss the growth and the options for future needs. Mr. Verner stated that the Town's water system has been renovated and can handle the needs for the next few years. Implementing a plan for Water Storage facility requires time for analysis and he will propose a cost analysis to the Board within the next few weeks.

Engineer Tim Verner informed the Mayor and Board of Aldermen that a advertisement for the West Street Paving that will consist of construction of an 11-foot-wide asphalt roadway shoulder along the West Street shoulder where the road has been damaged due to trucks turning into Kellogg's. Mr. Verner stated that advertisement will run in the Fayette Falcon on July 21st and July 28th and that the bid opening will be set to open on August 10, 2021 at 2:00 p.m. Sherrie Rinehart made the motion to approve the West Street paving advertisement to request bids, a second from Bobby Williams and a unanimous vote.

Engineer Tim Verner stated that we have received the draft development agreements for Lafayette Station Phase 3 Development and the Villages of Saunders Creek Phase 2. Mr. Verner stated that both documents have been reviewed by him and that attorney Tom Minor has also received copies of the agreement. Sondra Webb made the motion to allow the Mayor and Engineer Tim Verner to execute the Development agreement for Lafayette Station Phase 3 after it has legal approval from Town Attorney, Tom Minor, a second from Zach Moore and a unanimous vote. Zach Moore made the motion to allow the Mayor and Engineer Tim Verner to execute the Development agreement for Saunders Creek Phase 2 after it has legal approval from Town Attorney Tom Minor, a second from Bobby Williams and a unanimous vote.

Meeting was adjourned at 8:00 p.m., All in favor.

Karen Pennington
Town Recorder

Motion: _____
August 10, 2021

Second: _____
August 10, 2021

Approved: _____
Mayor