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

380 Morrison Road Rossville, TN 38066

October 12, 2021

Visitors: Edgar Babian, Dave Hamric, Joseph Howell, Karen Pennington, Lorie Rice, John and Carol Kraemer, Donnie Culver, Suzy Gray, Jeff Wooden, Mary Etta Hallewell, and Betty Mullis

Board members attending were Judy Watters, Mike Swessel, Sherrie Rinehart, Bobby Williams, and Sondra Webb. Zachary Moore and Doug Kranz were absent.

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, and none were suggested. Mayor Watters added the approval of asphalt pavement repairs on Main Street and Second Street. Sherrie Rinehart made the motion to approve the amended agenda, a second from Sondra Webb and a unanimous vote.

Minutes from the September 14, 2021 regular meeting of the Mayor and Board were approved with a motion from Bobby Williams, a second from Sherrie Rinehart and a unanimous vote.

Lori Rice reported on the financials for the month of September. Bobby Williams made the motion to approve the financials for the month September, a second from Mike Swessel and a unanimous vote.

Chief Hamric reported there were 67 calls, 117 citation charges, 49 warnings, and 6 incident reports for the month of September for the Police Department.

Chief Edgar Babian reported a total of 4 fire calls and 23 medical calls with a response time of 8:17 minutes for the Rossville Fire Department for the month of September. Chief Babian stated that it took them 29 minutes to get to Habitat Drive due the train blocking the intersection at Main Street, he stated this has been happening more often and he needs to meet with the Railroad to address it. Chief Babian informed the Mayor and Board of Aldermen that ISO will be here in the Spring.

Joseph Howell reported the water loss for the month of September was 13.2%. Mr. Howell stated that they repaired two water leaks; one at Rossville Christian Academy and the other was at Main and Second Street. Mr. Howell stated that he is pricing new equipment for the Water/Public Works Department because the backhoe needs repairs.

Under New Business, Mayor Watters brought before the Board of Aldermen the procurement of professional services and engineering services for the water system improvements project.

Mayor Watters stated that they only received one response and that was from Fisher and Arnold. SIC Management will provide Professional Services for the project. Sondra Webb made the motion to use Fisher and Arnold and SIC Management for Engineering and Professional services for the proposed water improvements, a second Sherrie Rinehart and a unanimous vote.

Chief Hamric brought before the Mayor and Board of Aldermen a request to donate a 2012 Crown Vic Police Cruiser to Grand Junction. Chief Hamric stated that the vehicle is not operational and has not been used for several years. Sondra Webb made the motion to donate the 2012 Crown Vic to Grand Junction, a second from Bobby Williams and a unanimous vote.

Mayor Watters brought before the Board of Aldermen a quote from Hollingsworth Paving for \$4,900. Mayor Watters stated that this is under the threshold amount for the bidding process and will fix some small patch asphalt repairs that are needed.

Mayor Watters introduced to the Board of Aldermen Donnie Culver who works with Renaissance Development who has been working with the Town to correct some issues at Spring Lake. Mr. Culver explained to the Mayor and Board that there are beaver dams in the vicinity of Spring Lake that has caused flooding on the east side of the walking trail. Culver stated that one beaver has been trapped and the dam has been cleared. This helped the flooding issue but will they will have to install a cross drain to help keep the area dry. Mr. Culver informed the Board that this will cost approximately \$2000.

Mayor Watters brought before the Board of Aldermen a request to approve the entertainment expenses for the Christmas program in amount of \$500. Mayor Watters stated this is a Park and Rec expense. Sondra Webb made the motion to approve the expense of \$500 for the Christmas program, a second from Bobby Williams and a unanimous vote.

Mayor Watters brought before the Board of Aldermen the Fayette County Growth plan. She stated this plan has not been updated since 2015 and the update will be a county wide project. The proposed Mega site will have a huge impact on growth in Fayette County and the growth plan will likely be amended.

Mayor Watters expressed appreciation to Suzy Gray for all the hard work she put into the Smokin on the Wolf BBQ event. She stated that the event was a great success and everyone had a great time.

Meeting adjourned at 7:00 p.m.

Karen Pennington Town Recorder

Motion: <u>Sherrie Rinehart</u> November 9, 2021

Second: Zach Moore November 9, 2021

Approved: <u>Judy Watters</u>

Mayor