

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

January 11, 2022

Visitors: Edgar Babian, Dave Hamric, Joseph Howell, Karen Pennington, Betty Ann Mullis, Delphine Rose, Jeff Wooden and Debra Hummul.

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

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

Chief Hamric 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. Zachary Moore made the motion to approve the agenda, a second from Mike Swessel and a unanimous vote.

Minutes from the December 14, 2021 regular meeting of the Mayor and Board were approved with a motion from Mike Swessel, a second from Zachary Moore and a unanimous vote.

Lori Rice reported on the financials for the month of December. Zachary Moore made the motion to approve the financials for the month December, a second from Mike Swessel and a unanimous vote.

Chief Hamric reported there were 55 calls, 144 citation charges, 33 warnings, 2 crashes and 5 incident reports for the month of December for the Police Department.

Chief Edgar Babian reported a total of 3 fire calls and 25 medical calls with a response time of 9:16 minutes for the Rossville Fire Department for the month of December. Chief Babian informed the Mayor and Board of Aldermen that ISO will be here on February 16<sup>th</sup>.

Joseph Howell stated the water loss for the month of December was 13.8% with an average of 13.9% for 2021 year.

Under old business, Aldermen Sherrie Rinehart updated the Mayor and Board on the Tennessee Downtown Grant Program. She stated that the letter of intent was submitted January 3<sup>rd</sup> and we will need to start a committee of 3-5 members before the application is submitted in February.

Joseph Howell informed the Mayor and Board of Aldermen on the results of the sale of the utility vehicles that the Board agreed to sell the previous month. Mr. Howell stated that the vehicles were auctioned and sold for a total of \$4,600.

Under new business, Mayor Watters brought before the Board of Aldermen a request to pay an invoice from Ollar Surveying for the survey of the downtown area in the amount of \$24,277.50. Zachary Moore made the motion to approve the invoice for \$24,277.50, a second from Sondra Webb and a unanimous vote.

Joseph Howell informed the Mayor and Board progress of the automatic read meters installation. Mr. Howell stated that we currently have 82 houses online with the master meters. This project makes the monthly reading process easier and reduces the amount of manpower. Mr. Howell stated that AMR meters are being installed in new houses and he would like to retrofit Bailey Ridge and High Street. The second phase of this request will be 14 homes in Rossville Reserve and Cotton Bend, including the Magnolias. Mr. Howell stated that Core and Main will not be able to supply the meters at cost because they lost their contract with Master Meter. He can secure 226 meters for \$45,200. Sondra Webb made the motion to approve the expense of 226 meters at the cost of \$45,200, a second from Mike Swessel and a unanimous vote.

Sondra Webb made the motion to adjourn at 6:50 p.m.

All in favor.

Karen Pennington  
Town Recorder

Motion: Sondra Webb  
February 8, 2022

Second: Zachary Moore  
February 8, 2022

Approved: Judy Watters  
Mayor