

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

October 11, 2022

Visitors: Karen Pennington, Dave Hamric, Edgar Babian, Tom Minor, Betty Ann Mullis, Jeff Wooden, Suzy Gray, Delphine Rose, Nathan and Leslie McCone.

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

Chief Dave Hamric led the invocation and the pledge of allegiance.

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

Zachary Moore made the motion to approve the agenda, a second from Bobby Williams and a unanimous vote.

Minutes from the September 13, 2022 regular meeting of the Mayor and Board were approved with a motion from Sherrie Rinehart, a second from Mike Swessel and a unanimous vote.

Lorie Rice reported on the financials for the month of September. Doug Kranz made the motion to approve the financials for the month September, a second from Mike Swessel and a unanimous vote.

Chief Hamric report read there were 71 calls, 229 citation charges, 41 warnings, 2 crashes and 11 incident reports for the month of September for the Police Department. Chief Hamric stated that officer Mary King graduated from basic training and will be working on the midnight shift.

Chief Edgar Babian reported a total of 1 fire, 3 service calls and 21 medical calls with a response time of 12:28 minutes for the Rossville Fire Department for the month of September.

Mayor Watters reported the water loss for the month of September was 11.7%.

Mayor Watters stated there was no engineering or planning report but she informed the Board of Aldermen that the paving of Bailey Ridge and the entrance to Saunders Creek has been completed.

Mayor Watters stated that the 2022 Smokin' on the Wolf was a huge success and wanted to thank everyone who participated. Suzy Gray stated that there are three other BBQ events being held the same time that we have the Smokin' on the Wolf. The reason all the teams keep coming back each year is because this event is so family friendly. Mrs. Gray stated that she would like to thank all the volunteers that helped in the hospitality tent and judges' tent including the Mayor and Bobby Williams for all their hard work and time, and to the Fire Department for cooking. Mayor Watters stated that the dates for the 2023 Smokin' on the Wolf and they will be September 29th and 30th.

Under New Business, Mayor Watters brought before the Board of Aldermen Ordinance 2022-022, an Ordinance amending Title 7, chapter 2, Section 7-202, Fire Code adopted; adopting the 2018 edition. Zachary Moore made the motion to accept Ordinance 2022-022 on first reading, a second from Bobby Williams and a unanimous vote.

Mayor Watters brought before the Board of Aldermen Ordinance 2022-023, an Ordinance amending Title 12, chapters 1,2,4,5,6 and 8 of the Town of Rossville Municipal Code. Fire Chief Babian stated this is just to bring our Municipal Code Book up to date when we adopt the 2018 Fire Code. Sherrie Rinehart made the motion to accept Ordinance 2022-023, a second from Mike Swessel and unanimous vote.

Mayor Watters informed the Board of Aldermen that bids for the resurfacing of Saunders Creek (Phase 1A and 1B) and the repair of Huntington Pointe were received. There was one bid from ENSCOR in the amount of \$ 254,795.50. The Board was presented with an email from Tim Verner, Town Engineer, that recommended approval of the bid. Zachary Moore made the motion to accept the bid from ENSCOR in the amount of \$254,795.50, a second from Mike Swessel and a unanimous vote.

Mayor Watters brought before the Board of Aldermen the contract with grant writer Shannon Cotter with SIC Management who will be assisting the Town with the TDEC grant. The grant allows a grant writer to be paid up to 6% of the total grant amount. Through negotiations, the contracted rate is \$60,000, a reduction of \$38,000 from original requested amount. Doug Kranz made the motion to allow approval for the mayor to sign the contract with SIC Management for \$60,000, a second from Zachary Moore and unanimous vote.

Mayor Watters stated that the Town has been asked to sponsor a breakfast for Leadership Fayette in March, 2023 and she would like approval to do this. Sherrie Rinehart made the motion to approve the Town sponsoring a breakfast for Leadership Fayette in an amount not to exceed \$500, a second from Mike Swessel and a unanimous vote.

Mayor Watters announced that there will be a Planning and Zoning meeting on November 7th, the election will be held on November 8th and the November regular Board Meeting will be moved to November 9th.

Motion to adjourn 6:45 p.m.

Karen Pennington, Town Recorder

Motion: _____
November 9, 2022

Second: _____
November 9, 2022

Approved: _____
Mayor