LaFollette City Council

Meeting Minutes

Tuesday April 4, 2017 5:30 p.m.

The City of LaFollette Mayor and Council met in a regular monthly meeting on April 4, 2017 at 5:30 p.m. at the LaFollette City Hall. Mayor Michael Stanfield called the meeting to order. Chief Bill Roehl led the prayer and pledge. Mayor Stanfield asked for the roll call, which was as follows:

APPROVAL OF MINUTES FROM MARCH 2017

Mr. Bolinger made the motion to approve the minutes from the March 2017 meeting. Mr. Wilson made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer......YesMr. Joe Bolinger.....YesMrs. Ann Thompson....YesMr. Lonnie Wilson....Yes

-Motion Carried-

REPORTS FROM BOARDS, COMMITTEES, & DEPARTMENTS

Mrs. Thompson made the motion that the various reports be approved. Mr. Bolinger made the second. Mayor Stanfield requested roll call, which was as follows:

-Motion Carried-

COMMENTS FROM CITIZENS

Mayor Stanfield stated being noted there is none.

ANNOUNCEMENTS

Mayor Stanfield asked if anyone had any announcements. Mayor Stanfield said on April 5, 2017 the City of LaFollette will be declaring that day Blanche Myers Brantley day celebrating her 103rd birthday. Mayor Stanfield asked Mr. Jeffries if he had any announcements. Mr. Jeffries replied yes. Mr. Jeffries announced that on April 13th at 10:00am would be the dog wood trail opening and the Easter egg hunt on the 15th of April at 11:00am. Mr. Jeffries also announced that on April 6th at 8:30 am would be the Burkes Outlet Grand Opening and ribbon cutting ceremony. Mr. Jeffries also added that Mr. Archer, Mrs. Thompson and Mr. Wilson that they needed to set up a meeting to discuss the paving of the street because the Mayor had signed the note that day for the 1.5 million dollars in street paving. Mr. Jeffries stated at their convenience they could set up a meeting to go out and look at the streets. Mr. Archer asked less the streets that had been provided to him that are paid for out of the STP funds. Mr. Jeffries stated that Mr. Mullens had provided them a list of streets that would be paid from STP funds because only certain streets could be paid for by STP funds. Mr. Jeffries read aloud the streets that would be paid for by STP funds North Avenue from Central Avenue to Prospect Street, North Cumberland Avenue from Central to Prospect Street, South oth Street from Central Avenue to Beech Street, West Prospect from 11th Street to 19th Street, North 13th Street from Central Avenue to City Limit, South Avenue from Central to Jacksboro Pike, Beech Street full length and the additional streets will be paid for out of the 1.5 million that the council needed to discuss. Mayor Stanfield stated the STP funds has a 20% match. Mr. Stanfield asked Mr. Mullens that the streets just read would be the only streets the SPT funds could be spent for. Mr. Mullens replied yes. Mr. Archer asked if it is sufficient to do those streets. Mr. Mullens replied yes, they need it. Mr. Jeffries told the council they needed to coordinate the 1.5 million with the STP funds when whoever gets the bids have them to do all the streets at once. Mr. Mullens stated to the council the streets that would be paid for out of the 1.5 million that he could get it ready to be paved a lot faster than the streets that will be paid for out of the STP funds. Mr. Mullens stated the STP paving had to go through TDOT and be permitted etc. where the paving out of the 1.5 million he would not. Mr. Mullens stated in all likelihood the city didn't want to hold up the paving that will be paid for out of the 1.5 million while waiting on the STP project because it will be at least in the fall before the STP project was ready to start. Mayor Stanfield asked Mr. Mullens if before they get started did he need to take the milling machine and get some of the curbs. Mr. Mullens replied the milling was included in the price. Mayor Stanfield asked if the city could not do any of the milling. Mr. Mullens replied no he didn't have a big enough machine. Mr. Mullen stated that on Beech Street included in the price was a thermos paint for striping which is plastic stripe like they use out on Central for heavy traffic areas. Mr. Mullens said they will also be a couple other streets that they will use the thermos paint. Mr. Jeffries stated that they had discussed Beech, South Cumberland, North and South Tennessee and possibly South 9th for the thermos paint. Mr. Mullens said he agreed he could not remember. Mr.

Mullens stated it was about three times the price of the regular paint but will last about ten times longer. Mayor Stanfield asked if there was any more announcements.

ORDINANCES & RESOLUTIONS

*Resolution 2017-07- Resolution for Administrative Services for Dossett Lane Bridge Project.

Mayor Stanfield asked Mr. Jeffries for any comment. Mr. Jeffries stated he recommended Community Development Partners for the project. Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-07. Mr. Bolinger made the motion to approve Resolution2017-07. Mr. Wilson made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer	Yes
Mr. Joe Bolinger	Yes
Mrs. Ann Thompson	Yes
Mr. Lonnie Wilson	Yes

^{*}Resolution 2017-08- Resolution for Engineering Services for Dossett Lane Bridge Project.

Mayor Stanfield asked Mr. Jeffries for any comment. Mr. Jeffries stated he recommended GRW for the project. Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-08. Mr. Bolinger made the motion to approve Resolution 2017-08. Mrs. Thompson made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer	Yes
Mr. Joe Bolinger	Yes
Mrs. Ann Thompson	Yes
Mr. Lonnie Wilson	Yes

⁻Motion Carried-

-Motion Carried-

^{*}Resolution 2017-09- Resolution to provide for sale payment bonds, and levy of tax payment for payment of principal and interest. (LaFollette Utilities)

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-09. Mr. Wilson made the motion to approve Resolution 2017-09. Mr. Archer made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer..... Yes

Mr. Joe Bolinger...... Mr. Bolinger stated he had a conflict that he works for

LaFollette Utilities and that he votes YES.

Mrs. Ann Thompson..... Yes

Mr. Lonnie Wilson..... Yes

-Motion Carried-

*Resolution 2017-10- Resolution to issue bonds in the amount not to exceed \$8,500,000.00. (LaFollette Utilities)

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-10. Mr. Wilson made the motion to approve Resolution 2017-10. Mr. Archer made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer..... Yes

Mr. Joe Bolinger...... Mr. Bolinger stated he had a conflict that he works for

LaFollette Utilities and that he votes YES.

Mrs. Ann Thompson..... Yes

Mr. Lonnie Wilson...... Yes

-Motion Carried-

*Resolution 2017-11-Amendment to the 2016/2017 Budget.

Mayor Stanfield asked Mr. Jeffries if he had a comment. Mr. Jeffries stated that in the amendment was a lawn tractor for the Rec. Center and the motion would need to include the purchase from Quality Lawn at state contract bid price. Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-11. Mr. Archer Made the motion to approve Resolution 2017-11. Mr. Bolinger made the second. Mayor Stanfield requested roll call, which was as follows:

Mrs. Thompson..... Yes

Mr. Wilson..... Yes

-Motion Carried-

*Ordinance 2017-04- Ordinance to adopt Public Records Policy for the City of LaFollette (Final Reading).

Mayor Stanfield asked, what is the pleasure of the Council on Ordinance 2017-04. Mr. Bolinger made the motion to approve Ordinance 2017-04. Mrs. Thompson made the second. Mayor Stanfield requested roll call, which was as follows:

-Motion Carried-

ADMINISTRATION

*Approval for the City Administrator to proceed to prepare for Spring Surplus Auction.

Mayor Stanfield asked Mr. Jeffries if he wanted to comment. Mr. Jeffries stated the city had acquired some properties in the last tax sale that needed to be declared surplus and sold along with things from the other departments. Mr. Jeffries said he would like to declare the things surplus and give him the ability to have an auction. Mr. Archer asked if it would be all the tax sale properties. Mrs. Thompson asked if there was a list of all the surplus property. Mr. Jeffries replied no not yet. Mayor Stanfield asked Mr. Foust how many houses there was. Mr. Foust replied four. Mayor Stanfield asked, what is the pleasure of the Council. Mr. Wilson made the motion to approve. Mr. Bolinger made the second. Mayor Stanfield requested roll call, which was as follows:

-Motion Carried-

*Discussion on Big Al Property on West Central and North Thirteenth.

Mayor Stanfield advised the item had been removed from agenda. Mr. Jeffries stated what he had found out regarding the agenda item was it would require a water flow study a TDOT and TDEC permit and would have to be engineered. Mr. Jeffries stated he had contacted an engineering firm to come out and look at it. Mr. Jeffries stated he felt

when the city started it he felt the city would have to build it back the way TDOT and TDEC says it has to built back. Mr. Jeffries stated until he had a better idea from an engineering firm he could not give a price of what it would cost.

Mayor Stanfield stated he would like to add to the agenda that he had spoken with Mr. Snodderly with LaFollette Housing Authority. Mayor Stanfield stated regarding the mobile home, they have offered the city to take if the city did not take CHET was the organization that would take it. Mrs. Thompson replied she had thought the council had already voted to accept the mobile home. Mayor Stanfield said there was some doubts what to do with it if the city used it sold it or give it to someone. Mr. Bolinger asked how long the city had to move it if they accepted it. Mayor Stanfield replied within the next month or so because if they have some paving they want to do. Mayor Stanfield said if the city moved the mobile home they would have to have a place to park it. Mr. Bolinger asked where did they have a place to park it. Mayor Stanfield replied at the old Walden Tavern temporary. Mr. Bolinger replied yes temporary. Mr. Bolinger said the city had the property back next to LaFollette Elementary School. Mayor Stanfield stated the city didn't want to move it twice. Mrs. Thompson asked Mayor Stanfield if he was thinking about just not using it. Mayor Stanfield replied that would be up to the council what to do with it. Mrs. Thompson said the city could always take it and maybe put it in the surplus auction. Mayor Stanfield said they could do that. Mayor Stanfield said he had spoken with Paul Sweat to see if his group could use it. Mayor Stanfield said Mr. Snodderly said if the city didn't take it someone else did that he had promised it to but the city had first choice. Mayor Stanfield asked Mr. Sweat if the city took it would he have a piece of property to put it on. Mr. Sweat said he would get a piece to put it on. Mayor Stanfield said that Mr. Sweat had been coming to the city for about a year and a half trying to work something out for homeless shelter for men. Mr. Bolinger said that would be better when you move it just to move it one time. All council agreed to accept the mobile home.

Mr. Jeffries, would like to add that he had received a email from Mitch Loomis on asset planning grant for \$50,000.00 that would cover a roof, HVAC and windows for the old post office. Mr. Jeffries said it is a 95-5 grant which is a \$2,632.00 match. Mr. Jeffries said he just needed the council to give him approval to write them a letter stating the city would pay the \$2632.00 match on the grant. Mr. Jeffries asked Mr. Sweat if they had the money to pay the \$2632.00. Mr. Sweat replied it would have to come out of fund balance. Mr. Jefferies stated he thought the city had the money other than fund balance. Mayor Stanfield stated the council heard Mr. Jeffries recommendation what was the councils pleasure. Mr. Jeffries replied he didn't need a motion he just want approval from the council to write the letter and agree to pay the match. All council agreed for Mr. Jefferies to proceed with the letter and pay the \$2632.00.

PUBLIC WORKS

*Approval of selected streets for STP funds.

Mayor Stanfield asked, what is the pleasure of the Council. Mrs. Thompson made the motion to approve. Mr. Archer made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer..... Yes

Mr. Joe Bolinger..... Yes

Mrs. Ann Thompson..... Yes

Mr. Lonnie Wilson..... Yes

-Motion Carried-

PARKS AND RECREATION

*Approval of facility agreement for each league sport.

Mayor Stanfield asked, for agenda item to be removed. Mayor Stanfield asked Mr. Sweat if he wanted to comment. Mr. Sweat stated he thought some of the council wanted to change the agreement and if they did it would take a little time. Mr. Sweat said he would talk to each of the council and see what they wanted to do. Mayor Stanfield asked Mr. Sweat if he would get with Mr. Byrge and take his time. Mr. Sweat agreed.

ADJOURNMENT

Mayor Stanfield declared the meeting adjourned.

Attest: () tan

Stan Foust

___, Mayor

Michael R. Stanfield

Clerk