

# LaFollette City Council

## Meeting Minutes

**Tuesday November 7, 2017 5:30 p.m.**

The City of LaFollette Mayor and Council met in a regular monthly meeting on November 7, 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:

- Mr. Bill Archer..... Present
- Mr. Joe Bolinger.....Present
- Mrs. Ann Thompson..... Present
- Mr. Lonnie Wilson..... Present
- Mayor Mike Stanfield..... Present

### **APPROVAL OF MINUTES FROM October 2017 MEETING AND THE ADJOURNED IN SESSION**

Mrs. Thompson made the motion to approve the minutes from the October 2017 meeting including the adjourned in session. 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-

### **REPORTS FROM BOARDS, COMMITTEES, & DEPARTMENTS**

Mr. Bolinger made the motion that the various reports be approved. 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-

**COMMENTS FROM CITIZENS**

Mayor Stanfield stated let it be noted that there is no comments from the citizens.

**ANNOUNCEMENTS**

Mayor Stanfield announced the Veteran’s Day Parade on Saturday, November 11, 2017. Mr. Wilson announced that he had spoken with Kenny Baird from LUB and he advised that he was ready to start the phases of the LED change out in the street lights. Nancy Green announced that the library would be having a Food For Fines Food Drive. Nick Thompson asked Mayor Stanfield and Council if they would get with the utilities on all of the old telephone poles that have been left beside the new ones they have put up to see if they could be removed.

**ORDINANCES & RESOLUTIONS**

**\*Ordinance 2017-08- Ordinance amending the LaFollette Municipal Code Chapter 3 of Title 13 in section 306. (Final Reading)**

Mayor Stanfield asked, what is the pleasure of the Council on Ordinance 2017-08. Mr. Bolinger made the motion to approve Ordinance 2017-08. 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

-Motion Carried-

**\* Resolution 2017-22- Resolution for Administrative Services for Economic & Community Development Asset Enhancement Grant.**

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-22. Mrs. Thompson made the motion to approve Resolution 2017-22. 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-

**\*Resolution 2017-23- Authorizing the City of LaFollette to participate in the TML Risk Management Pool Property Conservation Matching Grant Program.**

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-23. Mr. Bolinger made the motion to approve Resolution 2017-23. 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-

**\*Resolution 2017-24-Resolution-Administrative Services for East Tennessee Development District Energy Grant.**

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-24. Mr. Archer made the motion to approve Resolution 2017-24. Mr. Bolinger 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-

**\*Resolution 2017-25-Resolution-Engineering Services for GRW Energy Grant.**

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-25. Mrs. Thompson made the motion to approve Resolution 2017-25. 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

-Motion Carried-

**\*Resolution 2017-26-Resolution to amend the 2017/2018 original budget.**

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-26. Mr. Bolinger made the motion to approve Resolution 2017-26. 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-

**\*Resolution 2017-27-Resolution to introduce legislation to let 911 Systems purchase warning sirens.**

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2017-27. Mr. Archer made the motion to approve Resolution 2017-27 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

-Motion Carried-

**ADMINISTRATION**

**\*Administrative Contact with East Tennessee Development District. (Ratify from October adjourned in session)**

Mayor Stanfield asked, what is the pleasure of the Council on ratifying the vote on the contract. Mr. Wilson made a motion to ratify the vote from last month's meeting. Mr. Bolinger 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-

**\*Employee Insurance Renewal**

Mayor Stanfield asked, what is the pleasure of the Council on employee insurance renewal. Mrs. Thompson made a motion to approve the Blue Cross/Blue Shield S Plan and the employee buy up to the P plan. Mayor Stanfield stated that Mrs. Thompson's motion died in lack of a second. Mayor Stanfield asked if he had a motion to stay with Humana. Mr. Wilson made a motion to stay with Humana. Mr. Archer made the second. Mayor Stanfield requested a roll call, which was as follows:

Mr. Bill Archer.....	Yes
Mr. Joe Bolinger.....	Yes
Mrs. Ann Thompson.....	No
Mr. Lonnie Wilson.....	Yes

-Motion Carried-

Mr. Rutherford from E.E. Hill and Son Insurance asked Mayor Stanfield if that meant that the City was staying with Humana dental and vision also. Mayor Stanfield replied, yes it all stays the same.

**\*Approval to set up Special Library Account**

Mayor Stanfield asked, what is the pleasure of the Council. Mr. Bolinger made the motion to approve. 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

-Motion Carried-

**\*Approval to set up Special Escrow Account in Capital Projects Fund.**

Mayor Stanfield asked, what is the pleasure of the Council. Mr. Bolinger 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-

**\*Approval of making Big Creek Fall Festival a non-profit.**

Mayor Stanfield asked, what is the pleasure of the Council. Mr. Archer made the motion to approve. 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

-Motion Carried-

**\*Approval of kitchen in Administrative storage room.**

Mayor Stanfield asked, what is the pleasure of the Council. Mayor Stanfield stated item died in lack of a motion.

**FIRE DEPARTMENT**

**\*Promoting Tristan Nelson as full-time fireman (currently part time) at a salary of \$29,213.60 effective 11/11/2017.**

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:

- Mr. Bill Archer..... Yes
- Mr. Joe Bolinger..... Yes

Mrs. Ann Thompson.....Yes

Mr. Lonnie Wilson..... Yes

-Motion Carried-

**\*Promoting Christopher Huguenard as full-time fireman (currently part time) at a salary of \$29,213.60 effective 11/11/2017.**

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-

Mayor Stanfield asked, members of council if he could get a motion to suspend the rules for some additions to the agenda. Mr. Wilson made the motion to suspend the rules for the additions. Mr. Bolinger 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-

**\*Approval to allow other EMA Agencies to always have access to LFD Channel 1.**

Mayor Stanfield asked, what is the pleasure of the Council. Mr. Wilson made the motion to approve. 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

**\*Approval to Participate with the Town of Jacksboro to donate \$1,000.00 dollars to shop with a cop.**

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

Mayor Stanfield advised the council that the Scott County homeless shelter had asked the city to donate to the shelter. Mayor Stanfield stated that he had given to the shelter out of his discretionary fund last year and he would like to see the council help out this year. Each council member agreed to donate \$200.00 each.

**POLICE DEPARTMENT**

**\*Approval of Police Canine Contract with the LaFollette Police Department.**

Mayor Stanfield asked, what is the pleasure of the Council. Mrs. Thompson made the motion to approve. Mr. Bolinger 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-

**PUBLIC WORKS DEPARTMENT**

**\*Promoting Sam Taylor to full-time (currently part time) at a salary of \$21,638.24 effective 11/11/2017.**



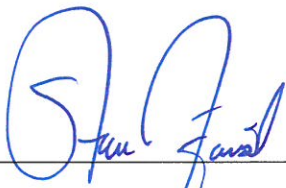
Mayor Stanfield asked, what is the pleasure of the Council. Mr. Bolinger made the motion to approve. Mrs. Thompson made the second. Mayor Stanfield requested roll call, which was as follows:

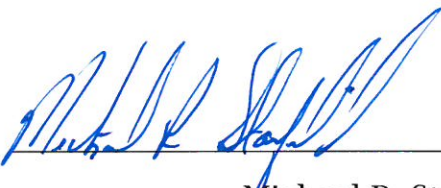
Mr. Bill Archer.....	Yes
Mr. Joe Bolinger.....	Yes
Mrs. Ann Thompson.....	Yes
Mr. Lonnie Wilson.....	Yes

-Motion Carried-

**ADJOURNMENT**

Mayor Stanfield declared the meeting adjourned.

Attest:  \_\_\_\_\_, Clerk  
Stan Foust

 \_\_\_\_\_, Mayor  
Michael R. Stanfield