

**CITY OF LAFOLLETTE**  
**Council Meeting**  
**Tuesday July 2, 2019 5:30 p.m.**

**BUDGET WORKSHOP**

1. Meeting called to order by Mayor
2. Prayer & Pledge
3. Roll call by Clerk
4. Approval of Meeting Minutes from June 2019 including Public Hearings, Special Called and Adjourned in Session Meetings.
5. Reports from Boards, Committees and Departments
6. Comments from the Citizens
7. Announcements

**ORDINANCES & RESOLUTIONS**

1. Ordinance 2019-03- Amending 98-18 of the City of LaFollette Fire Protection Fund and Distribution of Funds. (First Reading)
2. Resolution 2019-07- Authorizing the City of LaFollette to participate in TML Risk Management Pool (Safety Partners) Loss Control Matching Grant Program.
3. Resolution 2019-09- Resolution providing for In Lieu of Tax Payments from LaFollette Utilities.

**ADMINISTRATION**

1. Approval of city surplus property for auction.
2. City of Lafollette Beautification Board.

**POLICE DEPARTMENT**

1. Promoting Bobby Frazier full time Dispatcher at a salary of \$22,495.20 effective 07/06/2019.

**ADJOURNMENT**

**BEER BOARD MEETING**

\*No permits to date

**ADJOURNMENT**

## **LaFollette City Council**

### **Meeting Minutes**

**Tuesday July 2, 2019 5:30 p.m.**

The City of LaFollette Mayor and Council met in a regular monthly meeting on July 2, 2019 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. Mark Hoskins.....Present  
Mrs. Ann Thompson..... Present  
Mr. Lonnie Wilson..... Present  
Mayor Mike Stanfield..... Present

### **APPROVAL OF MINUTES FROM JUNE 2019 MEETING INCLUDING PUBLIC HEARINGS, SPECIAL CALLED AND ADJOURNED IN SESSION MEETINGS.**

Mr. Archer made the motion to approve the minutes from the June 2019 meetings. Mr. Wilson made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer..... Yes  
Mr. Mark Hoskins.....Yes  
Mrs. Ann Thompson..... Yes  
Mr. Lonnie Wilson..... Yes

-Motion Carried-

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

Mr. Wilson 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. Mark Hoskins.....Yes  
 Mrs. Ann Thompson..... Yes  
 Mr. Lonnie Wilson..... Yes

-Motion Carried-

**COMMENTS FROM CITIZENS**

Mayor Stanfield asked if there was a comment from any citizen. Mr. Charles Woods said he would like to commend the city on the new Eleventh Street Bridge completion.

**ANNOUNCEMENTS**

Mayor Stanfield asked, if anyone had any announcements. Mr. Jeffries announced the Fireworks show would be held on July 5<sup>th</sup>. Mr. Jeffries also announced National Night out next month will be held on 1<sup>st</sup> Tuesday of the month and hopes everyone will come out to both events. Mayor Stanfield said he wanted to commend the Fire, Police, Public Works and the Sherriff Department in all their hard work they had done with all bad weather the community has had over the last couple of weeks.

**ORDINANCES & RESOLUTIONS**

**\*Ordinance 2019-03 Ordinance amending 98-18 of the City of LaFollette Fire Protection Fund and Distribution of Funds. (First Reading)**

Mayor Stanfield asked, what is the pleasure of the Council on Ordinance 2019-03. Mr. Wilson made the motion to approve Ordinance 2019-03. Mr. Hoskins made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer..... Yes  
 Mr. Mark Hoskins..... Yes  
 Mrs. Ann Thompson..... Yes  
 Mr. Lonnie Wilson..... Yes

-Motion Carried-

**\*Resolution 2019-07- Authorizing the City of LaFollette to participate in TML Risk Management Pool (Safety Partners) Loss Control Matching Grant Program.**

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2019-07. Mr. Hoskins made the motion to approve Resolution 2019-07. Mrs. Thompson made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer.....	Yes
Mr. Mark Hoskins.....	Yes
Mrs. Ann Thompson.....	Yes
Mr. Lonnie Wilson.....	Yes

-Motion Carried-

**\*Resolution 2019-09- Providing for In Lieu of tax payments from The LaFollette Utilities.**

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2019-09. Mrs. Thompson made the motion to approve Resolution 2019-09. Mr. Hoskins made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer.....	Yes
Mr. Mark Hoskins.....	Yes
Mrs. Ann Thompson.....	Yes
Mr. Lonnie Wilson.....	Yes

-Motion Carried-

**ADMINISTRATION**

**\*Approval of city surplus property for auction.**

Mayor Stanfield asked, what is the pleasure of the Council. Mr. Jeffries stated that a motion was needed from the council to allow the Department Heads to put any surplus property in their department into a upcoming auction in July. Mr. Hoskins asked if the property had already been declared surplus property.

Mr. Jeffries replied that some of the departments had but he still had some departments that were checking to see if they had any. Mrs. Thompson said she had not seen a list of the surplus property. Mayor Stanfield stated that most of the surplus items were seized vehicles in the Police Department. Mrs. Thompson asked if the council would receive a list of the surplus property before the auction. Mayor Stanfield replied yes. Mr. Hoskins made the motion to approve. Mr. Archer made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer .....	Yes
Mr. Mark Hoskins.....	Yes
Mrs. Ann Thompson.....	Yes
Mr. Lonnie Wilson.....	Yes

-Motion Carried

**\*City of LaFollette Beautification Board.**

Discussion occurred between the City Council regarding the agenda item. Mayor Stanfield asked, what is the pleasure of the Council. Mr. Wilson made the motion to approve closing LaFollette Beautification checking account at First Volunteer Bank and open a new checking account at Peoples bank of the South City of LaFollette Beautification Board with four signatures Mayor, Vice Mayor, Finance Director and City Treasurer. Mr. Wilson also stated in his motion to temporarily appoint Ms. Gail Herron as Chairman. Mr. Hoskins made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer .....	Yes
Mr. Mark Hoskins.....	Yes
Mrs. Ann Thompson.....	Yes
Mr. Lonnie Wilson.....	Yes

-Motion Carried-

**POLICE DEPARTMENT**

**\*Promoting Bobby Frazier as full-time Dispatcher (currently part-time) at the salary of \$22,495.20 effective 07/06/2019.**

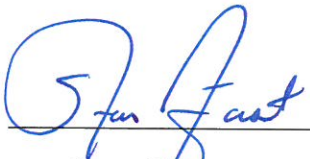
Mayor Stanfield asked, what is the pleasure of the Council. Mr. Hoskins made a motion to approve. Mrs. Thompson made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Bill Archer .....	Yes
Mr. Mark Hoskins.....	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