

LaFollette City Council

Meeting Minutes

Tuesday February 1, 2022 5:30 p.m.

The City of LaFollette Mayor and Council met in a regular monthly meeting on February 1, 2022 at 5:30 p.m. at the LaFollette City Hall. Mayor Phillip Farmer called the meeting to order. Chief Bill Roehl led the prayer and pledge. Mayor Farmer asked for the roll call, which was as follows:

- Mr. Mark Hoskin Present
- Mr. Wayne Kitts Present
- Mrs. Stephanie Solomon..... Absent
- Mr. Bryan St. John..... Present
- Mayor Phillip Farmer.... Present

APPROVAL OF MINUTES FROM JANUARY 2022 MEETINGS.

Mr. Hoskins made the motion to approve the minutes from the January 2022 meetings. Mr. Kitts made the second. Mayor Farmer requested roll call, which was as follows:

- Mr. Mark Hoskins Yes
- Mr. Wayne Kitts Yes
- Mr. Bryan St. John.....Yes

-Motion Carried-

REPORTS FROM BOARDS, COMMITTEES, & DEPARTMENTS

Mr. Kitts made the motion that the various reports be approved. Mr. Hoskins made the second. Mayor Farmer requested roll call, which was as follows:

- Mr. Mark HoskinsYes
- Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

COMMENTS FROM CITIZENS

Mayor Farmer asked if there were any comments from the citizens. Mayor Farmer stated noted being none.

ANNOUNCEMENTS

Mayor Farmer asked if there were any announcements. Mayor Farmer stated noted being none.

ORDINANCES & RESOLUTIONS

*** Ordinance 2022-01-Amendment to the LaFollette Planning Commission Bylaws. (Final Reading)**

Mayor Farmer asked, what is the pleasure of the Council on Ordinance 2022-01. Mr. Hoskins made the motion to approve Ordinance 2022-01. Mr. Kitts made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

*** Ordinance 2022-02- A Privilege Tax upon the Occupancy in any Hotel or Motel or any other places in which rooms, lodging or accommodations are furnished to transients for consideration. (First Reading)**

Mayor Farmer asked, what is the pleasure of the Council on Ordinance 2022-02. Mr. Hoskins made the motion to approve Ordinance 2022-02. Mr. St. John made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

*** Resolution 2022-01- Authorizing and providing for financing of the construction of a water facilities project.**

Mayor Farmer asked, what is the pleasure of the Council on Resolution 2022-01. Mr. Kitts made the motion to approve Resolution 2022-01. Mr. St. John made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

*** Resolution 2022-02- Resolution providing for In Lieu of Tax Payments from LaFollette Utilities.**

Mayor Farmer asked, what is the pleasure of the Council on Resolution 2022-02. Mr. Hoskins made the motion to approve Resolution 2022-02. Mr. Kitts made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

*** Resolution 2022-03- Amending the 2021/2022 Budget.**

Mayor Farmer asked, what is the pleasure of the Council on Resolution 2022-03. Mr. Kitts made the motion to approve Resolution 2022-03. Mr. St. John made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

*** Resolution 2022-04- Administrative Services for Community Development Partners. (FY2020 Transportation Alternatives)**

Mayor Farmer asked, what is the pleasure of the Council on Resolution 2022-04. Mr. Hoskins made the motion to approve Resolution 2022-04. Mr. St. John made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

*** Resolution 2022-05- Engineering Services for Cannon & Cannon. (FY 2020 Transportation Alternatives)**

Mayor Farmer asked, what is the pleasure of the Council on Resolution 2022-05. Mr. Kitts made the motion to approve Resolution 2022-05. Mr. St. John made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

*** Resolution 2022-06- Administrative Services for Community Development Partners. (FY2020 Multimodal Access Grant)**

Mayor Farmer asked, what is the pleasure of the Council on Resolution 2022-06. Mr. Kitts made the motion to approve Resolution 2022-06. Mr. St. John made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

*** Resolution 2022-07- Engineering Services for Cannon & Cannon. (FY 2020 Multimodal Access Grant)**

Mayor Farmer asked, what is the pleasure of the Council on Resolution 2022-07. Mr. Hoskins made the motion to approve Resolution 2022-07. Mr. Kitts made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

-Motion Carried-

ADMINISTRATION

*** Approval of bid \$22,810.60 for card reader door locks on the Municipal Building. (Howard Home Services)**

Mayor Farmer asked, what is the pleasure of the Council. Mr. Hoskins made the motion to approve. Mr. St. John made the second. Mayor Farmer requested roll call, which was as follows:

Mr. Mark Hoskins Yes

Mr. Wayne Kitts Yes

Mr. Bryan St. John.....Yes

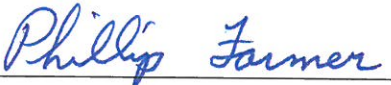
-Motion Carried-

* Mayor Farmer announced that he was appointing Mr. Dwight Crutchfield, Mr. Jeff Herrell, and Council Mark Hoskins to the LaFollette Planning Commission.

ADJOURNMENT

Mayor Farmer declared the meeting Adjourned.

Attest: , Clerk
Stan Foust

, Mayor
Phillip Farmer