### CITY OF LAFOLLETTE

## Council Meeting Tuesday January 2, 2024 5:30 p.m.

## Prayer & Pledge

- 1. Meeting called to order by Mayor
- 2. Roll call by Clerk
- 3. Approval of Meeting Minutes from December 2023.
- 4. Reports from Boards, Committees and Departments.
- 5. Comments from the Citizens regarding any of the agenda items.
- 6. Announcements.

### **ORDINANCES & RESOLUTIONS**

- Ordinance 2024-01- Ordinance amending the City of LaFollette Public Records Policy as set forth in Ordinance 2017-14. (First Reading)
- Ordinance 2024-02- Ordinance amending the personnel policy pertaining to the Pump Act and Tennessee Pregnant Workers Fairness Act. (First Reading)
- Resolution 2024-01- Authorizing the City of LaFollette to participate in PEP Risk Management Pool (Cyber Security)
  Matching Grant Program.
- 4. Resolution 2024-02- Amending the 2023-2024 Budget.

### **ADMINISTRATION**

1. Allocate a maximum of \$15,000.00 from the escrow account for property clean up and debris.

### POLICE DEPARTMENT

- 1. Approval of promoting Dillion Marney to a full time Patrol Officer at a salary of \$36,664.78 effective January 13, 2024.
- 2. Approval to donate sick time to Michael Satokowski.

### ADJOURNMENT

## BEER BOARD MEETING

- 1. Meeting called to order by Chairman.
- 2. Roll call by Clerk.
- 3. Beer Application---No Application

### ADJOURNMENT

# LaFollette City Council

## **Meeting Minutes**

# Tuesday January 2, 2024 5:30 p.m.

The City of LaFollette Mayor and Council met in a regular monthly meeting on January 2, 2024 at 5:30 p.m. at the LaFollette City Hall. Mayor Cliff Jennings called the meeting to order. Mayor Jennings asked for the roll call, which was as follows:

Mr. Phillip FarmerPr	esent
Mr. Wayne KittsPr	resent
Mr. Chuck QueenerPı	resent
Mrs. Stephanie SolomonPr	esent
Mayor Cliff JenningsP	resent

## APPROVAL OF MINUTES FROM DECEMBER 2023 MEETINGS.

Mayor Jennings asked if there was a motion to approve the minutes from the December meetings. Mrs. Solomon made the motion to approve. Mr. Kitts made the second. Mayor Jennings asked if there was any discussion. Mayor Jennings requested roll call, which was as follows:

Mr. Phillip Farmer	Yes
Mr. Wayne Kitts	Yes
Mr. Chuck Queener	Yes
Mrs. Stephanie Solomon	Yes
-Motion Carried-	

# REPORTS FROM BOARDS, COMMITTEES, & DEPARTMENTS

Mayor Jennings asked if there was a motion to approve the various reports. Mr. Kitts made the motion to approve. Mr. Farmer made the second. Mayor Jennings asked if there was any discussion. Mayor Jennings requested roll call, which was as follows:

Mr. Phillip Farmer	Yes
Mr. Wayne Kitts	Yes
Mr. Chuck Queener	Yes
Mrs. Stephanie Solomon	.Yes
-Motion Carried-	

# <u>COMMENTS FROM CITIZENS REGARDING ANY OF THE AGENDA</u> ITEMS.

Mayor Jennings asked if there was anyone present that would like to address the Council, to please come forward and state their name and purpose of addressing Council. Mayor Jennings stated let it be noted being no comments.

## **ANNOUNCEMENTS**

Mayor Jennings asked if there were any announcements. Mr. Foust announced that State Officials will be at the city on February 1<sup>st</sup> with Amanda Maynard to present the Home Grant to the City of LaFollette.

# **ORDINANCES & RESOLUTIONS**

\* Ordinance 2024-01- Ordinance amending the City of LaFollette Public Records Policy as set forth in Ordinance 2017-14. (First Reading)

Mayor Jennings read the Ordinance aloud. Mayor Jennings asked, what is the pleasure of the Council on Ordinance 2024-01. Mr. Queener made the motion to approve Ordinance 2024-01. Mr. Farmer made the second. Mayor Jennings asked if there was any discussion. Mayor Jennings requested roll call, which was as follows:

Mr. Phillip Farmer	Yes
Mr. Wayne Kitts	Yes
Mr. Chuck Queener	Yes
Mrs. Stephanie Solomon	.Yes

-Motion Carried-

# \* Ordinance 2024-02- Ordinance amending the personnel policy pertaining to the Pump Act and Tennessee Pregnant Workers Fairness Act. (First Reading)

Mayor Jennings read the Ordinance aloud. Mayor Jennings asked, what is the pleasure of the Council on Ordinance 2024-02. Mr. Farmer made the motion to approve Ordinance 2024-02. Mrs. Solomon made the second. Mayor Jennings asked if there was any discussion. Mayor Jennings requested roll call, which was as follows:

Mr. Phillip Farmer	Yes
Mr. Wayne Kitts	Yes
Mr. Chuck Queener	Yes
Mrs. Stephanie Solomon	.Yes
-Motion Carried-	

<sup>\*</sup> Resolution 2024-01- Authorizing the City of LaFollette to participate in PEP Risk Management Pool (Cyber Security) Matching Grant Program.

Mayor Jennings read the Resolution aloud. Mayor Jennings asked, what is the pleasure of the Council on Resolution 2024-01. Mr. Kitts made the motion to approve Resolution 2024-01. Mrs. Solomon made the second. Mayor Jennings asked if there was any discussion. Mayor Jennings requested roll call, which was as follows:

Mr. Phillip Farmer	Yes
Mr. Wayne Kitts	Yes
Mr. Chuck Queener	Yes
Mrs. Stephanie Solomon	.Yes

<sup>-</sup>Motion Carried-

Mayor Jennings read the Resolution aloud. Mayor Jennings asked, what is the pleasure of the Council on Resolution 2024-02. Mr. Queener made the motion

<sup>\*</sup> Resolution 2024-02- Amending the 2023/2024 Budget.

to approve Resolution 2024-02. Mr. Farmer made the second. Mayor Jennings asked if there was any discussion. Mayor Jennings requested roll call, which was as follows:

Mr. Phillip Farmer	Yes
Mr. Wayne Kitts	Yes
Mr. Chuck Queener	Yes
Mrs. Stephanie Solomon	.Yes

<sup>-</sup>Motion Carried-

## **ADMINISTRATION**

\* Allocate a maximum of \$15,000.00 from the escrow account for property clean up and debris.

Mr. Foust stated that the item had been discussed in the monthly workshop and his recommendation was to approve. Mayor Jennings stated to the Council you have the recommendation of the Administrator. Mayor Jennings asked, what is the pleasure of the Council. Mr. Kitts made the motion to approve. Mr. Farmer made the second. Mayor Jennings asked for any further discussion. Mayor Jennings requested roll call, which was as follows:

Mr. Phillip Farmer	Yes
Mr. Wayne Kitts	Yes
Mr. Chuck Queener	Yes
Mrs. Stephanie Solomon	Yes
-Motion Carried-	

# **POLICE DEPARTMENT**

<sup>\*</sup> Approval of promoting Dillion Marney to a full time Patrol Officer at a salary of \$36,664.78 effective January 13, 2024.

Mr. Foust stated to the Council that the promotion of Officer Marney was discussed in the monthly workshop. Mr. Foust stated that the promotion came at the recommendation of Chief Wallen and he concurred with the Chief. Mr. Foust said he recommended Officer Marney to be promoted to a full-time officer. Mayor Jennings stated you have the recommendation from the Administrator and the Chief. Mayor Jennings asked, what is the pleasure of the Council. Mrs. Solomon made the motion to approve the promotion. Mr. Queener made the second. Mayor Jennings asked for any further discussion. Mayor Jennings requested roll call, which was as follows:

Mr. Foust stated his recommendation was to approve the agenda item. Mr. Foust stated he would propose an amendment to the personnel policy the upcoming month allowing Department Heads and the Administrator to approve. Mayor Jennings stated you have the recommendation from the Administrator. Mayor Jennings asked, what is the pleasure of the Council. Mr. Kitts made the motion to approve. Mr. Farmer made the second. Mayor Jennings asked for any further discussion. Mayor Jennings requested roll call, which was as follows:

# **ADJOURNMENT**

<sup>\*</sup> Approval to donate sick time to Michael Satokowski.

Mayor Jennings asked if there was anything else to come before Council. Mayor Jennings asked for a motion to adjourn. Mr. Kitts made the motion to adjourn.

**A**liff Jennings

test: \_\_\_\_\_\_, Clerk

Stan Foust