CITY OF LAFOLLETTE

Council Meeting Tuesday November 13, 2018 5:30 p.m.

- 1. Meeting called to order by Mayor
- 2. Prayer & Pledge
- 3. Roll call by Clerk
- 4. Approval of Meeting Minutes from October 2018.
- 5. Reports from Boards, Committees and Departments
- 6. Comments from the Citizens
- 7. Announcements

ORDINANCES & RESOLUTIONS

- 1. Resolution 2018-24- Authorizing the City of LaFollette to participate in the TML Risk Management Pool Property Conservation Matching Grant Program.
- 2. Resolution 2018-25-Amendments to the Original 2018/2019 Budget.
- 3. Resolution 2018-26- Resolution- Engineering Services for GRW TAP Grant.
- 4. Resolution 2018-27- Resolution- Administrative Services for Community Development Partners TAP Grant.

ADMINISTRATION

1. Employee Health Insurance.

FIRE DEPARTMENT

1. Acceptance of air pack bid.

POLICE DEPARTMENT

1. Promoting Shane Tielman full time Patrol Officer (currently part time) at a salary of \$29,437.40 effective 11/10/2018/.

ADJOURNMENT

BEER BOARD MEETING

*No permits to date

ADJOURNMENT

LaFollette City Council

Meeting Minutes

Tuesday November 13, 2018 5:30 p.m.

The City of LaFollette Mayor and Council met in a regular monthly meeting on November 13, 2018 at 5:30 p.m. at the LaFollette City Hall. Mayor Michael Stanfield called the meeting to order. Terry Sweat 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 2018 MEETING

Mr. Wilson made the motion to approve the minutes from the October 2018 meeting. 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-	

REPORTS FROM BOARDS, COMMITTEES, & DEPARTMENTS

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

COMMENTS FROM CITIZENS

Mayor Stanfield asked if there was a comment from any citizen. Mr. Jeffries stated he had something. Mr. Jeffries said the city had the ATV Festival again this year and it was a great success. Mr. Jeffries said that in appreciation he had a \$100.00 Gift card for Owens Boot Store for each department that had participated in the event. Mr. Jeffries said he had each employees name and they would start with the Recreation Center name pulled was Eddie Parker. Front Office Mandi Rodriquez, Street Department Casey Boshears, Fire Department Jimmy Pack, Police Department Noah Riggs Mr. Jeffries said he just wanted to show appreciation for all the hard work every employee had put into the festival. Mayor Stanfield asked if there was anymore comments from the citizens. Mr. Johnny Letner approached council and requested they grant him permission to locate his car lot on West Avenue in the old Bengie Grocery building. Jeffries stated the property was zoned commercial C- 3 and was not zoned for a car lot or a pool hall. Mr. Bolinger said this was Mr. Letners right to appeal to the full council after denial was given from the Planning Commission. Mayor Stanfield stated he would stand with the decision of the Planning Commission. Mr. Archer asked, Mrs. Thompson if she had got complaints on the car lot out on West Avenue. Mrs. Thompson stated she had received three complaints. Mr. Jeffries stated that his recommendation was for the council to follow the decision of the Planning Commission. Mr. Archer explained to Mr. Letner that the city had a Planning Commission that looked at these things and if the council did not abide by rulings they make according to the rules and regulations of the city then they wouldn't have a need for that committee. Mrs. Thompson asked, if the council could not make an adjustment to let Mr. Letner be there if the neighbors agree to it. Mrs. Thompson asked, if they could not make an allowance to be there for a certain period. Mayor Stanfield advised Mrs. Thompson she would be going against the Planning Commission. Mayor Stanfield asked, Mr. Bolinger since he was the Chairman of the Planning Commission what would he recommend. Mr. Bolinger recommended that someone needed to make a motion to uphold the Planning Commissions ruling and the council act upon that motion. Mr. Bolinger also said someone could make the motion to extend the fifteen-days Mr. Letner was given to move the car lot. Mrs. Thompson asked, if the council could not give Mr. Letner an extension to the first of the year. Mrs. Thompson said she felt as a council they should give Mr. Letner an addition to the fifteen days. Mrs. Thompson stated

she will make a motion to give Mr. Letner to the first of the year to move his business. Mayor Stanfield ask if there was a second to Mrs. Thompson motion. Mayor Stanfield stated motion died in lack of a second. Mr. Archer made a motion to give Mr. Letner one month from November 13, 2018 to move the business. Mrs. Thompson said she would second it if that was all the time council was going to allow for him to move the business. Mayor Stanfield requested roll call, which was as follows:

ANNOUNCEMENTS

Mayor Stanfield asked, if David Rutherford and Jon Finley with Hill Insurance would come up. Mr. Finley went over different options with the council in the upcoming employee insurance renewal. Mrs. Thompson stated that the council was not making a decision on the insurance tonight. Mayor Stanfield replied, no at the December meeting they would. Mayor Stanfield stated the city employees was expecting the council to make a good decision for them. Mayor Stanfield asked Mr. Jeffries to pole the council and call Mr. Rutherford and give him their decision. Mayor Stanfield said he had an announcement on November 30th the city would light the Christmas tree at the Fleet Building. Mrs. Thompson said with the Mayors permission to get with Jim Mullens on the light at Freeman Park. Mr. Jeffries said he had spoken to Mr. Hill and it was a go to start the lights. Mayor Stanfield asked, Mrs. Thompson if she was going to help with the light at Freeman Park. Mrs. Thompson replied that she was.

ORDINANCES & RESOLUTIONS

*Resolution 2018-24- Authorizing the City of LaFollette to participate in TML Risk Management Pool (Property Conservation) Matching Grant Program.

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2018-24. Mr. Bolinger made the motion to approve Resolution 2018-24. Mr. Wilson made the second. Mayor Stanfield requested roll call, which was as follows:

Mrs. Ann Thompson Y	es
Mr. Lonnie Wilson	l'es .
-Motion Carried-	
*Resolution 2018-25- to Amend the 202	18/2019 Budget.
Mayor Stanfield asked, what is the pleas 25. Mrs. Thompson made the motion to Archer made the second. Mayor Stanfiel follows:	approve Resolution 2018-25. Mr.
Mr. Bill Archer	Yes
Mr. Joe Bolinger stated he had a conflict	he worked for LaFollette Utilities Yes
Mrs. Ann Thompson	Yes
Mr. Lonnie Wilson	Yes
-Motion Carried-	
*Resolution 2018-26- Engineering Servi	ices for GRW Tap Grant.
Mayor Stanfield asked, what is the pleas 26. Mr. Archer made the motion to appr made the second. Mayor Stanfield reque	ove Resolution 2018-26. Mr. Wilson
Mr. Bill Archer	Yes
Mr. Joe Bolinger	Yes
Mrs. Ann Thompson	Yes
Mr. Lonnie Wilson	Yes
-Motion Carried-	
*Resolution 2018-27- Administrative Se Partners TAP Grant.	ervices for Community Development
Mayor Stanfield asked, what is the pleas 27. Mr. Wilson made the motion to appre made the second. Mayor Stanfield reque	ove Resolution 2018-27. Mr. Archer
Mr. Bill Archer	Yes
Mr. Joe Bolinger	Yes
Mrs. Ann Thompson	Yes

Mr. Lonnie Wilson	Yes
-Motion Carried	

FIRE DEPARTMENT

*Acceptance of air pack bid.

Mayor Stanfield asked, what is the pleasure of the Council. Mr. Wilson made a motion to approve accepting the bid from EVS for \$154,980.00 paying \$55,678.00 as down payment and financing the remaining balance. 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-

Mayor Stanfield asked the council to suspend the rules to accept bid for bunker gear that the Fire Department had put out for bid. Chief Charles Eldridge recommended the council to accept the bid from Safe Industries for \$18,720.00 Mayor Stanfield asked, what is the pleasure of the Council on suspending the rules. Mr. Wilson made a 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-

*Acceptance of bunker gear bid.

Mayor Stanfield asked, what is the pleasure of the Council. Mr. Bolinger made a motion to approve accepting the bid from Safe Industries for \$18,720.00 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-	

POLICE DEPARTMENT

*Promoting Shane Tielman to full time Patrol Officer (currently part time) at the salary of \$29,437.40 effective 11/10/2018.

Mayor Stanfield asked, what is the pleasure of the Council. Mrs. Thompson made a 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-	

ADJOURNMENT

Mayor Stanfield declared the meeting adjourned.

Mayor Stanfield said he would like to say since this was Mr. Bolinger last meeting it has been a honor serving with him and appreciated his service to the city as a Councilman and Vice Mayor. Mayor Stanfield also congratulated Mrs. Thompson on her return to council and a new member Mark Hoskins for his win. Mayor Stanfield asked, a gentleman in the audience if he had something? The gentleman in the audience replied he would like to address the fire gear that was bid. The gentleman stated he was from Mid-South one of the vendors bidding on the gear. The gentleman explained there was nothing in the specs saying how many copies you could put in a certain number of envelopes in the specs itself. Mayor Stanfield asked, Mr. Jeffries if he would comment on it. Mr. Jeffries stated that according to the Chief that was supposed to be in the specs. Mr. Jeffries asked the Chief if what he was understanding him to say was the

Asst. Chief did tell every vendor not to put more than one. Chief Eldridge stated that he was not very positive that he did. Chief Eldridge said he had found out today if he had put in the spec's permission for more than one bid, then the vendors could. Chief Eldridge said but it would have to have been in the specs but it was not in the specs. Mr. Jeffries stated that Mr. Troutman advised him that you can not put more than one bid in the specs. Mr. Jeffries suggested to the council that he speak with Mr. Troutman regarding the matter. Mr. Jeffries stated that earlier that day he was under the impression from Chief Eldridge that the Asst. Chief had for sure told the vendors they could only put one bid per envelope. Mr. Jeffries asked the gentleman if he was told he could only have one bid per envelope. The gentleman replied, no he was not he had not personally spoke to Jimmy. Mr. Jeffries told the Mayor they may have to rescind the motion. Mayor Stanfield said it has been a misunderstanding and he apologized for it. Mr. Jeffries asked the council to table the item for a month and get the city attorney to see what they needed to do. Mayor Stanfield asked, for a motion to table it for a month. Mrs. Thompson made a motion to table the item for a month. 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-	

Attest: , Clerk

Stan Foust

Michael R. Stanfield

, Mayor