#### CITY OF LAFOLLETTE

# Council Meeting Tuesday September 3, 2019 5:30 p.m.

#### PUBLIC HEARING

\*Public Hearing for Public to comment on Ordinance 2019-05

1. Ordinance 2019-05 Ordinance Amending the Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety director and the implementation of such program plan.

- 1. Meeting called to order by Mayor
- 2. Prayer & Pledge
- 3. Roll call by Clerk
- 4. Approval of Meeting Minutes from August 2019 including special called meeting.
- 5. Reports from Boards, Committees and Departments
- 6. Comments from the Citizens
- 7. Announcements

#### **ORDINANCES & RESOLUTIONS**

- 1. Ordinance 2019-05-Ordinance amending the Occupational Safety and Health Program Plan, devise rules and regulations, and to provide for a Safety Director and the implementation of such program plan. (Final Reading)
- Resolution 2019-11- Authorizing the City of LaFollette to participate in Public Entity Partners (Driver Safety) Loss Control Matching Grant Program
- 3. Resolution 2019-12 to Amend 2019/2020 Budget.

#### FIRE DEPARTMENT

- 1. Promoting Joseph Gilbert full time Fire Fighter at a salary of \$30,686.13 effective 09/14/2019.
- 2. Council determination on Fire Fighter Joseph Roach employment status with LaFollette Fire Department.

#### ADJOURNMENT

#### BEER BOARD MEETING

Beer permit for Zoyal Market.

#### ADJOURNMENT

## LaFollette City Council

## **Meeting Minutes**

Tuesday September 3, 2019 5:30 p.m.

The City of LaFollette Mayor and Council met in a regular monthly meeting on September 3, 2019 at 5:30 p.m. at the LaFollette City Hall. Mayor Michael Stanfield called the meeting to order. Mr. Terry Sweat led the prayer and pledge. Mayor Stanfield asked for the roll call, which was as follows:

Mr. Bill Archer..... Absent

Mr. Mark Hoskins.....Present

Mrs. Ann Thompson..... Present

Mr. Lonnie Wilson..... Present

Mayor Mike Stanfield..... Present

## APPROVAL OF MINUTES FROM AUGUST 2019 INCLUDING SPECIAL CALLED MEETING.

Mr. Hoskins made the motion to approve the minutes from the August 2019 meetings. Mrs. Thompson made the second. Mayor Stanfield requested roll call, which was as follows:

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. Hoskins made the second. Mayor Stanfield requested roll call, which was as follows:

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. Mayor Stanfield stated noted being none.

## **ANNOUNCEMENTS**

Mayor Stanfield asked, if anyone had any announcements. Mr. Jeffries announced the council would need to set a Special Called Meeting to accept bids on the street repair on South 13<sup>th</sup> Street and Loop Road and for the acceptance of a emergency repair for Fire Engine #105. Discussion occurred between Council deciding date and time for scheduling the meeting. Council decided to schedule the special called meeting for September 9, 2019 at 1:00pm. Mr. Jeffries announced Mr. Archer was doing better that the doctor had advised him to take it easy, but should be able to attend Monday's meeting.

## **ORDINANCES & RESOLUTIONS**

\*Ordinance 2019-05 Ordinance to establish an updated Occupational Safety and Health Program Plan rules and regulations, and to provide for a Safety Director and the implement of such program plan. (Final Reading)

Mayor Stanfield asked, what is the pleasure of the Council on Ordinance 2019-05. Mr. Wilson made the motion to approve Ordinance 2019-05. Mrs. Thompson made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Mark Hoskins	Yes
Mrs. Ann Thompson	Yes
Mr. Lonnie Wilson	Yes
-Motion Carried-	

\*Resolution 2019-11- Authorizing the City of LaFollette to participate in TML Risk Management Pool (Drivers Safety) Loss Control Matching Grant Program.

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2019-11. Mrs. Thompson made the motion to approve Resolution 2019-11. Mr. Hoskins made the second. Mayor Stanfield requested roll call, which was as follows:

Mayor Stanfield asked, what is the pleasure of the Council on Resolution 2019-12. Mr. Wilson made the motion to approve Resolution 2019-12. Mr. Hoskins made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Mark Hoskins..... Yes

-Motion Carried-

## **FIRE DEPARTMENT**

\*Promoting Joseph Gilbert full time Fire Fighter at a salary of \$30,686.13 effective 09/14/2019.

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

-Motion Carried-

<sup>-</sup>Motion Carried-

<sup>\*</sup>Resolution 2019-12- Amendment to the Original 2019/2020 budget.

\*Council determination on Fire Fighter Joseph Roach employment status with LaFollette Fire Department.

Mayor Stanfield asked, that the Council table the agenda item until the October meeting. Discussion occurred between The City Administrator and Council regarding the agenda item. Mr. Hoskins made a motion to approve. Mr. Wilson made the second. Mayor Stanfield requested roll call, which was as follows:

Mr. Mark Hoskins..... Yes

Mrs. Ann Thompson..... Yes

Mr. Lonnie Wilson...... Yes

-Motion Carried-

## <u>ADJOURNMENT</u>

Stan Foust

Mayor Stanfield declared the meeting adjourned.

Attest:

, Clerk

Michael R. Stanfield

, Mayor