

Town of Clarksburg
Clarksburg, Tennessee

Meeting of Mayor and Aldermen
February 18, 2014

Attending

Jeff Reed, Mayor	Barry Waugh
Michael Smith, Alderman	Lisa Waugh
Stanley Scates, Alderman	Jimmy McClure
Michael King, City Attorney	Carrie Etter
Tina Milam	Terry McCoy, City Recorder
Jamie Peterson	

Call to Order

The mayor and aldermen met on Tuesday, February 18, 2014 at the Clarksburg City Hall. Mayor Reed called the meeting to order at 6:00 p.m. The minutes from the January 21 meeting were read by Terry. Alderman Smith made a motion to accept the minutes as read. Motion seconded by Alderman Scates. Motion passed unanimously.

Old Business

1. Mayor Reed reported that Susan Arnold told him they would be here any day to install the remaining linoleum.
2. Alderman Smith made a motion to fence in an area adjacent to the entrance of the park to store any seized cars. The front of the fence will consist of gates that will open in the middle for easy access to the vehicles. Motion seconded by Alderman Scates. Motion passed unanimously.
3. Alderman Smith asked that the tree near the entrance to the park be trimmed. There are limbs extending over the parking area.
4. Alderman Smith made a motion for Mayor Reed to contact Mark Simpson about the electrical work on the Christmas lights. Alderman Scates seconded the motion. Motion passed unanimously.
5. Mr. King stated the town had a mutual aid agreement with the sheriff's department in regard to assisting them (or the Tennessee Highway Patrol). This includes if they called for Officer Verner to bring his drug dog. Mr. King stated that the town is covered under our liability policies and that we had government immunity up to a certain amount. Alderman Smith made a motion to honor the mutual aid agreement. Motion seconded by Alderman Scates. Motion passed unanimously.
6. Mr. King presented Resolution No. 02-18-14 "Resolution Establishing Policy For Refund Due to Billing Adjustment". Alderman Smith made a motion to accept the resolution.

Motion seconded by Alderman Scates. Motion passed unanimously and signed by Mr. King, Mayor Reed and Terry.

New Business

1. Tina Milam made a request that the town authorize her to start a community fund to aid people in special circumstances. Discussion of this matter included the town not being responsible for this fund (because of auditing restrictions), the establishment of a committee to oversee this fund, rules and regulations. Mr. King agreed to draw up some rules and regulations. Ms. Milam accepted to be in charge of this committee. She asked Alderman Smith, Carrie Etter, Jamie Peterson and Jimmy McClure to be on the committee. She will contact Mr. King to set a date to meet and review the rules and regulations. The board will decide at the March meeting how much the town will donate to help establish this fund.
2. Mayor Reed opened the mowing bids:

- (1) Pritchard Lawn Service \$90 per mowing
- (2) Barry Waugh's Mowing \$105 per mowing

Alderman Scates made a motion to accept Pritchard Lawn Service's bid. Motion seconded by Alderman Smith. Motion passed unanimously.

3. Mayor Reed reported that we had one request for a zoning application to build a restaurant. The applicant has not returned the application.
4. Alderman Smith made a motion to accept the financial reports for January 2014. Motion seconded by Alderman Scates. Motion passed unanimously.
5. Alderman Smith made a motion to adjourn at 6:40 p.m. Motion seconded by Alderman Scates. Motion passed unanimously.

Respectfully submitted,

Ms. Terry McCoy
City Recorder