

City of Clarksburg

Clarksburg, Tennessee

Meeting of the Mayor and Aldermen

June 13, 2016

Attending

Mayor Jamie Peterson

Alderman Barbara McClure

Alderman Carrie Etter

Leigh Grice, City Recorder

Michael King, City Attorney

Call to Order

The Mayor and Aldermen met on June 13, 2016 at Clarksburg City Hall. Mayor Peterson called the meeting to order at 5:30 p.m. Prayer by Mayor Peterson. The minutes were read by Leigh Grice, Alderman Etter made a motion to accept seconded by Alderman McClure. Motion Passed.

Old Business

New Business

1. The Internal Control Policy and Procedure Resolution will be completed by Michael King.
2. There were unexpected expenses for the Wastewater Fund for the 2015-2016 Fiscal Year and also the city received a Grant for the Phase V Sewer Expansion Project, therefore the Board (city) made expenditures that were not legally appropriated in the budget ordinance passed last June, Alderman McClure made a motion to amend the 2015-2016 Budget, seconded by Alderman Etter. Motion passed. (1st Reading)
3. Mr. King presented the Board with A Compliance Manual Regarding Title VI of the Civil Rights Act of 1964. Alderman Etter Made a motion to adopt the ordinance, seconded by Alderman McClure. Motion Passed.
4. Mr. King also presented the Board with The Limited English Proficiency (LEP) Plan. Alderman Etter made a motion to adopt the ordinance, seconded by Alderman McClure. Motion passed.
5. The Board reviewed and discussed the Proposed Budget for the 2016-2017 Fiscal Year. Alderman McClure made a motion to accept the Budget, Alderman Etter seconded. Motion passed.
6. Alderman McClure made a motion to adjourn at 5:45 p.m. Alderman Etter seconded. Motion passed.

Respectfully submitted,

Leigh Grice
Leigh Grice