

Town of Clarksburg
Clarksburg, Tennessee

Meeting of Mayor and Aldermen
January 26, 2015

Attending

James Peterson, Mayor	Kurt Hunley
Barbara McClure, Alderman	Jimmy McClure
Carrie Etter, Alderman	Howell Todd
Michael King, City Attorney	Gary O'Brien
Neal Bartholomew	Teddy Bartholomew
Jerry McDaniel	Robert Simmons
Officer Cary Don Smith	Terry McCoy, City Recorder/Court Clerk
Davina Gershwin, Comm. Develop	

Call to Order

The mayor and aldermen met on Monday, January 26, 2015 at the Clarksburg City Hall. Mayor Peterson called the meeting to order at 6:00 p.m. A prayer was led by Mr. McClure. The minutes were read by Terry. Alderman McClure made a motion to accept the minutes as read. Motion seconded by Alderman Etter. Motion passed unanimously.

Old Business

1. Mayor Peterson reported that Barsto Construction had completed the sewer construction on Murphy Lane (Phase IV). This was confirmed by Davina Gershwin of Community Development Partners. All residents that were eligible for a free hookup had been connected. One resident did not qualify for low-to-middle income but he has made arrangement with Barsto to complete the hookup to his house.
2. Mr. Todd reported that he is working on the city website and that he is still receiving training to be the webmaster. He requested a copy of the budget and a copy of the city's code book in PDF form to add to the website. Terry will get these items to him.
3. Mayor Peterson reported that he expected to hear from Attorney Butch Maddox to complete the bill of sale for us to purchase the Bartholomew property.
4. Mayor Peterson opened the mowing bid for the upcoming mowing season. One bid was received from Pritchard Lawn Service in the amount of \$90 per mowing. A copy of their insurance is attached. There were no other bids submitted. Alderman Etter made a motion to accept this bid. Alderman McClure seconded the motion. Motion passed unanimously.
5. Mayor Peterson opened the bid submitted for farming the city's property adjacent to Sellers Cemetery. Guy Williams submitted a bid of \$1350 per year (for a 3 year term). No other bids were submitted. Alderman McClure made a motion to accept Mr. Williams' bid. Motion seconded by Alderman Etter. Motion passed unanimously.
6. Alderman McClure made a motion to pass the second reading of Ordinance No. 12-15-14 "Ordinance Regulating the Use of Engine Compression Braking Devices". Motion seconded by Alderman Etter. Motion passed unanimously.

New Business

1. There have not been any zoning applications issued or received since the December meeting.
2. Alderman Etter made a motion to pass Resolution No. 01-26-15A "Resolution to Hire Community Development Partners for Administrative Services" for Phase V of the ongoing sewer expansion project. Alderman McClure seconded the motion. Motion passed unanimously.
3. Alderman McClure made a motion to pass Resolution 01-26-15B, "Resolution to Hire TLM Engineering and Architects for Engineering Services" for Phase V of the ongoing sewer expansion project. Alderman Etter seconded the motion. Motion passed unanimously.
4. Alderman Etter made a motion to pass Resolution 01-26-15C, "Resolution for Mayor James Peterson to Authorize, Execute and Submit an Application for a Community Development Block Grant (CDBG)". Motion seconded by Alderman McClure. Motion passed unanimously.
5. Mr. O'Brien requested that the board review Code Book Title 13 "Property Maintenance Regulations", Chapter 2, Section 13-202 No. 11. He has asked the board to lessen the 300 foot requirement for livestock, poultry, etc. He presented written examples of regulations from other towns. The board agreed to have a workshop for the purpose of discussing any changes that would be considered. Other citizens expressed concern over changing the 300 foot requirement. Mr. King stated this could not be incorporated into the zoning rules and regulations as it is considered a property maintenance issue not a zoning issue. A date will be announced for the workshop/public hearing.
6. Terry reported that OSHA had done their annual inspection. They found one violation: inside one of the fuse boxes/electrical box tape had been placed over the vacant slots and that we should purchase the proper plates and install. Terry went to Watson's Hardware House and bought the appropriate plates. Mayor Peterson put them in place. Terry completed the "Correction of Violation" form. She had the four policemen sign the form indicating she had told them about the violation and that it had been corrected. She has submitted the form to OSHA.
7. Mayor Peterson reminded everyone of the park board's upcoming pancake breakfast. Mr. McDaniel said he had more tickets available.
8. Alderman McClure made a motion to accept the financial report for December 2014. Alderman Etter seconded the motion. Motion passed unanimously.
9. Alderman Etter made a motion to adjourn at 6:41 p.m. Motion seconded by Alderman McClure. Motion passed unanimously.

Respectfully submitted,

Ms. Terry McCoy
City Recorder/Court Clerk