TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN JULY 2, 2018 PAGE 1 OF 3

The Board of Mayor and Alderman met in regular session on July 2, 2018 with Mayor Pucciarelli calling the meeting to order at 7:00 pm at the Town Hall building, 330 Colwyn, Cumberland Gap, TN.

Mayor Pucciarelli called for a roll call of the Board Members. Board Members answered as follows: Susan Bain-absent; Chuck Coffey-here; Teresa Fuson-here; Jerry Hopson-here; John Ravnum-here; Phillip Waller-here.

Mayor Pucciarelli called for a motion to approve the minutes. Jerry Hopson made a motion to the approve minutes, with a second by Chuck Coffey. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- absent; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

Mayor Pucciarelli next called for the Financial Report. Town Recorder, Linda Moyers, reported the balances of all the accounts. Mayor Pucciarelli called for a motion to approve the Financial Report. Chuck Coffey made a motion to approve the financial report, with a second by Jerry Hopson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- absent; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

Mayor Pucciarelli directed the meeting to approval of the bills. Town Recorder, Linda Moyers, reported the total bills due for all the accounts. Mayor Pucciarelli called for a motion to approve the bills. Chuck Coffey made a motion to pay the bills, with a second by Jerry Hopson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- absent; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

Mayor Pucciarelli directed the meeting to the committee reports:

Planning & Zoning

The Planning and Zoning Committee is in the process of reviewing title 14, Zoning and Land Use Control, for any necessary changes. MTAS will be contacted for help with simplifying the chapters.

The next meeting will be on Monday August 6, 2018 @6:00 p.m.

Finance

The possibility of investing a portion of the money in the water/sewer fund into a Certificate of Deposit account is still being looked into.

Law and Order

The option of rotating the hours the police officers patrol in town was discussed. City court is averaging around five (5) tickets per month.

TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN JULY 2, 2018 PAGE 2 OF 3

Historical

The Historic Zoning Commission met at 6:30 p.m. tonight for a special called meeting to discuss a Certificate of Appropriateness (COA) submitted by Angelo's in the Gap. The proposed color changes to the front of the building was approved by the HZC.

The next regular scheduled meeting is August 7, 2018.

Streets

The railroad repaired the culvert near the tracks. That should eliminate the flooding near Gap Creek Coffee House.

Mayor Pucciarelli reported that the Lee County Mayor is still looking into the issue with North Cumberland Drive.

Mayor Pucciarelli is in the process of getting quotes to repair potholes in town. He called for a motion to solicit bids and accept the lowest bid. Jerry Hopson made a motion to solicit bids and accept the lowest bid, with a second by Phillip Waller. Board members voted as follows: Susan Bain- absent; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

Mayor Pucciarelli is in the process of getting quotes to seal and stripe the city parking lot. He called for a motion to solicit bids and accept the lowest bid. Phillip Waller made a motion to solicit bids and accept the lowest bid, with a second by John Ravnum. Board members voted as follows: Susan Bain- absent; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

There was some discussion about replacing several faded stop signs in town. The majority of the citations being issued are for running stop signs.

Parks and Recreation

The grant for the dog park was submitted. Awards should be announced later this month.

<u>Tourism/Events</u> Upcoming Events included:

Cumberland Mountain Music Show- July 14, 2018

The organizers of the Genealogy Jamboree is considering moving the event to October and for two (2) days instead of three (3).

The organizers of the White Lightning Trail Festival is considering moving the event to the first Saturday in May.

Water

The water loss went up 16% in May to 22% in June.

TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN JULY 2, 2018 PAGE 3 OF 3

Sewer

Work will soon begin on the 20 manholes included in the new budget.

Fire Department

At the last planning meeting there was a question if Harrogate was selling their ladder truck. Mayor Pucciarelli said he looked into the issue and the answer is no, Harrogate still has their ladder truck.

At the last planning meeting there was a question if the agreement between CGVFD and Middlesboro F.D was still in place. Mayor Pucciarelli reported that he hasn't been able to find out anything about this issue.

OSHA Safety Director

An OSHA inspector was in town on May 23, 2018. All corrections have been made and the file has been closed.

<u>Litigation</u> There was nothing to report.

Mayor Pucciarelli called for Old Business:

Estep Property

The town is still considering purchasing the vacant land owned by the Estep family. The issue is still being looked into.

<u>Citizens Comments</u> There were no citizen comments.

Mayor Pucciarelli called for New Business:

Ordinance No. 6-2018- An Ordinance Adopting a Compliance Manual Regarding Title VI of the Civil Rights Act of 1964

This ordinance was sent to MTAS to review and some changes were recommended. This ordinance is not ready to be acted on this month. The policy will be discussed next month but will be reintroduced as a resolution instead of ordinance.

Announcements

Town Hall will be closed the following days: Tuesday July 3rd- Friday July 6, 2018 (vacation); Thursday July 11, 2018 (C.E class) Agenda meeting- Monday, July 30, 2018 @6:00 p.m.

Jerry Hopson made a motion to adjourn, with a second by Chuck Coffey. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bainabsent; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.