TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN MAY 7, 2018 PAGE 1 OF 4

The Board of Mayor and Alderman met in regular session on May 7, 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-here; Chuck Coffey- absent; 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 Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; Chuck Coffey-absent; 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. Jerry Hopson made a motion to approve the financial report, with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; Chuck Coffey-absent; 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. Jerry Hopson made a motion to pay the bills, with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; Chuck Coffey-absent; 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.

The next Planning and Zoning Committee meeting will be on Monday June 4, 2018 @6:00 p.m.

Finance

The 2018-2019 budget will be discussed under new business.

Law and Order

Several citations have been written. The court date has been set for May 17, 2018 @6:00p.m.

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Historical

The next Historic Zoning Commission meeting will be on Tuesday May 8, 2018 at 7:00 p.m.

Streets

Phillip Waller reported that he has spoken with the National Park about North Cumberland Drive (the section with the potholes located just across the Virginia state line), and was told that the park does not own that section.

He plans to contact VDOT again and ask if they will consider adding that section of the road back into their maintenance.

Angie Carrier, consultant with MTAS, and John Chlarson, an engineer with MTAS, was in town last week to look at the drainage issues in town. They have asked that we provide them with a list of contacts of all the agencies we have been working with in order to follow through with our funding options.

Parks and Recreation

The tree stumps at Berkau Park will be removed later this week.

Another sign for the dog park will be ordered soon.

Tourism/Events

Upcoming Events included:

Crazy Aunt Sadie's Yard Sale- May 12, 2018 Cumberland Mountain Music Show- May 19, 2019 Art Extravaganza- June 2, 2018 Genealogy Jamboree- June 7-9, 2018 White Lightning Trail Festival- June 30, 2018

The location for the 5K Walk/Run scheduled for May 19th has been changed to the LMU campus.

Water

The water loss went up from 13% in March to 19% in April. There was a question regarding how the fire department determines their usage. It was explained that they estimate the usage on how many times they refill the tanker, which holds 2,100 gallons of water.

<u>Sewer</u>

There was nothing to report.

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Fire Department

The siren, at the station, was in working condition when tested on April 17, 2018.

OSHA Safety Director

An OSHA inspector will be in town to inspect all the town buildings on May 23, 2018.

Litigation

Several delinquent Tiprell sewer accounts was collected last month.

Mayor Pucciarelli called for Old Business:

Waste Collection

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

If the recycling program doesn't work out then bids may be solicited again in the future.

Citizens Comments

There were no citizen comments.

Mayor Pucciarelli called for New Business:

Recycling Survey

A survey was sent out with the water bills this month asking residents if they would be interested in participating in a recycling program if the town were to start one. As of today 13 surveys had been returned and all had marked they were interested.

There was a question if small plastic bags would be accepted. Bell County Recycling Center will be contacted for an answer to the question.

There was some discuss as to how frequent the recycling and regular garbage would be picked up. Some felt that rotating the recycling pickup and garbage pickup would be best, designating one week for recyclables and the next for garbage. While some felt that the garbage would begin to smell if left sitting for more than a week.

Ordinance No. 4-2018 – An Ordinance Amending the Fiscal Year 2017-2018 Budget, Passed by Ordinance Number 3-2017

Jerry Hopson made a motion to pass Ordinance No. 4-2018 on first reading, with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; Chuck Coffey-absent; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

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Ordinance No. 5-2018- An Ordinance Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019

At the planning meeting last week the board discussed breaking out the income for the Liquor Taxes and Liquor Licenses. That change was made and a new copy of the ordinance was given to the board.

Jerry Hopson made a motion to pass Ordinance No. 5-2018 on first reading, with a second by Phillip Waller. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; Chuck Coffey-absent; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

Announcements

Town Hall will be closed the following days: Tuesday May 8th and Monday May 28, 2018.

Tuesday May 29, 2018

5:30 p.m. Parks and Recreation Advisory Board 6:00 p.m. Public Hearing for FY 2018-2019 Budget Planning meeting to follow

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