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

The Board of Mayor and Alderman met in regular session on October 1, 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-here; Teresa Fuson- here; Jerry Hopson - here; John Ravnum-here; Phillip Waller-here.

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

Mayor Pucciarelli directed the meeting to the committee reports:

<u>Planning & Zoning -</u>At the last meeting, The PZC approved an application submitted by Blake Luck to improve the patio and enclose the outdoor area of the Pinnacle Pub.

The next meeting will be on Monday November 5, 2018 @6:00 p.m.

Finance- There was nothing to report.

<u>Law and Order -</u> The police car listed on govdeals did not met the reserve price. A second chance offer was extended to the highest bidder for their bid of \$850. The item will not be awarded until the offer is either accepted or declined.

The potential buyer came to look and the car earlier today and said he plans to accept the offer and will be back on Thursday October 4, 2018 to pay for and pick up the car.

<u>Historical -</u> The next meeting will be on Tuesday October 2, 2018@7:00 p.m.

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<u>Streets-</u>State Electric Supply Company will be submitting a quote for 5 to 6 lights to be installed on the walking trail leading to the dog park. They didn't recommend solar lights as there is too much shade on the trail.

Mayor Pucciarelli reported that he is still researching the best way to block off the walking trail, near the cover bridges, to stop walkers from climbing down on the rocks. Chain link fencing is an option but he prefers wrought iron.

Mayor Pucciarelli will contact Dennis Earls for a time frame when the drain at the corner of Lynn and Brooklyn will be completed. Workers began the repair over two weeks ago and it is yet to be completed.

Mayor Pucciarelli had nothing new to report on the potholes on North Cumberland Drive. Since no one claims or will agree to repair the road, Mayor Pucciarelli plans to contact the state (Virginia) representative to see if he can get something done.

<u>Parks and Recreation -</u> The overgrown pampas grass plant in Festival Park needs to be either trimmed back or cut down completely.

The area around the Gap Creek Coffee House did not flood during the last rain. The culvert the railroad installed fixed the problem.

<u>Tourism/Events</u> Upcoming Events included: Harvest Moon Art Festival- October 13, 2018 LMU Homecoming- October 13, 2018 Genealogy Jamboree- Oct 19-20, 2018 Pumpkin Lights- October 29⁻ 31, 2018 Victorian Christmas - December 1, 2018 Santa in the Gap- Every Friday and Saturday afternoon in December (beginning after the Victorian Christmas)

<u>Water-</u>Multiple services through a single meter- According to the MTAS opinion, the way the ordinance is written, it refers to the business owner living above the business and does not require ownership of the building. It does apply to a renter who owns the business and lives in the apartment upstairs. The code allows a business owner renting the building to live in the apartment upstairs and be billed for only one water bill.

There was a question if the above provision only applies to businesses/residential dwellings where water is supplied through a single meter or would it also apply to those with separate meters. It was mentioned that the provision was located in 18-707 of the code which is titled "Multiple Services through a Single Meter". It was suggested that if the business and resident had two different meters then the two readings could be combined and charged accordingly on one bill.

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According to the attorney, as long as the building is zoned for commercial use and the business owner lives in the same building, the bill shall be for one unit regardless if water is supplied with a single meter or separate meters.

The water tank was recently inspected and it was determined that it is repairable. The next step would be getting permission to use the property and getting an estimated cost of the project.

<u>Sewer-</u>One quote, for \$126,700, has been received for the purchase of a generator at the WWTP.

Vaughn and Melton has completed the feasibility study of the WWTP and has determined that the plant could be expanded but the town must correct some issues first, such as repairing leaks and correcting the organic materials overload. The plant is being overloaded with food, oil, and grease. Residents will be asked to not flush or put those items down the garbage disposal.

Fire Department- There was nothing to report.

OSHA Safety Director- There was nothing to report.

Litigation- There was nothing to report.

Mayor Pucciarelli called for Old Business:

<u>Health Grant Update-</u> The kickoff meeting for the Cumberland Gap Downtown Master Plan was held last month. At that meeting a list of stakeholders was put together. The stakeholders will be notified of the date and time of the next meeting.

Citizens Comments- There were no citizen's comments.

Mayor Pucciarelli called for New Business:

<u>Recycling Program Question -</u> If a business does not pay for garbage pickup, will the town pick up their recycling? There are three large commercial businesses that have their own dumpsters due to the volume of waste. Would there be a charge for picking up the recycling?

There were concerns about charging the businesses for recycling when it is a free service to others. One of the business owners commented that she has a lot of recyclables. There were some concerns that the extra bags would overload the small trailer the town has.

Phillip Waller made a motion to pick up the recycling, on a trial basis, for those businesses, with a second by Chuck Coffey. Mayor Pucciarelli called for a roll call vote.

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Board members voted as follows: Susan Bain- yes; Chuck Coffey-yes; Teresa Fusonyes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.

Special Event Permit Application- Kaitlyn DeVries Memorial Fun Run Relay The application was submitted by LMU-CVM/ Christian Veterinary Fellowship/ CVM Running Club and is scheduled to take place on October 27, 2018.

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

Special Event Permit Application- Lincoln Memorial University One Health Initiative Zombie Run

The application was submitted by Lincoln Memorial University One Health Initiative and is scheduled to take place on October 30, 2018.

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

<u>Special Event Permit Application- Lit Pumpkins and a Movie in the Park</u> The application was submitted by the Olde Mill Inn B &B and is scheduled to take place on October 27, 2018. The movie showing will be Hocus Pocus.

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

Announcements

Agenda meeting- Monday, October 29, 2018 @5:15 (the time was moved up due to the lighting of the pumpkins at 6:30 p.m.)

Town Hall will be closed Friday October 5, 2018.

With no other business to come before the board, John Ravnum made a motion to adjourn, with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; Chuck Coffey-yes; Teresa Fuson- yes; Jerry Hopson - yes; John Ravnum-yes; Phillip Waller-yes.