The Board of Mayor and Alderman met in regular session on April 1, 2019, 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; John Douglas- here; Teresa Fuson- absent; Kathy Maxwell; John Ravnum-here; Phillip Waller-here.

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

Mayor Pucciarelli directed the meeting to the committee reports:

Planning & Zoning – At the meeting earlier tonight, the committee discussed regulations for short term rentals (Airbnb).

The following committee members were re-appointed: Susan Bain (chair), David Evans; Phyllis Hopson, Craig Callen, Neal Pucciarelli, John Ravnum, and Joyce Waller.

John Douglas made a motion to re-appoint the above committee members, with a second by Kathy Maxwell. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- absent; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

The next meeting will be on Monday May 6, 2019 @6:00 p.m.

Finance- The board reviewed the proposed water and sewer budget for fiscal year ending June 30, 2020. The budget included a .50/ hour raise for the two (2) full- time employees and $1,200/year raise for the Wastewater Treatment Plant Operator.

The proposed budget for the General Fund will be prepared and discussed by the next planning meeting.

Law and Order -   There was nothing to report.

Historical – The next meeting will be on Tuesday April 2, 2019 @7:00 p.m.

The committee will be discussing a Certificate of Appropriateness submitted by Angelo's in the Gap for an awning over the back deck.

The following committee members were re-appointed: Tammy Debrot, Cindy Evans, Douglas Fitts, Jerry Hopson, Kathy Maxwell (chair), Steve Moore, and John Ravnum.

John Douglas made a motion to re-appoint the above committee members, with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- absent; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

 Streets- There was nothing to report.

Parks and Recreation – The pressure washing of the wooden walkway began today.

Tourism/Events
Each board member was given a copy of the calendar for upcoming events.

Upcoming Events include:
April 13, 2019   Cumberland Mountain Music Show
April 19-20, 2019   Mountain Fiesta
April 27, 2019   Spring Fling Antique, Arts & Craft Show
May 11, 2019   Cumberland Mountain Music Show
May 11, 2019   Crazy Aunt Sadie's Yard Sale
June 1, 2019   Art Extravaganza Festival
June 29, 2019   Cumberland Mountain Music Show
July 20, 2019   Cumberland Mountain Music Show

Water- The mayor is still researching the possibility of a town well. Currently, he is researching companies who will test the chemical and biological aspects of the existing well.

Sewer-   At the planning meeting last week, the board reviewed the plans for the generator at the WWTP.

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

Three (3) of the board members recently attended utility training. One of the things discussed was how wipes shouldn't be flushed even though they may say flushable. The wipes and other products may say they are flushable but they don't bio grade instantly which causes sewer pumps to clog.

A notice was recently sent out to residents, via Reach Alert, explaining that only toilet paper should be flushed.

Fire Department- A notice to sign up for the smoke alarm program was sent out with the last water bill. Residents have the option to choose between three (3) installation dates. Currently only five (5) residents have signed up.

OSHA Safety Director- There was nothing to report.

Litigation- There was nothing to report.

Mayor Pucciarelli called for Old Business:
There was no old business.

Citizens Comments- There was nothing to report.

Special Event Permit Application-Art Extravaganza
The application was submitted by the Artist Co-op and is scheduled to take place on June 1, 2019.

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

Special Event Permit Application-Harvest Moon Festival
The application was submitted by the Artist Co-op and is scheduled to take place on October 12, 2019.

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

Special Event Permit Application-Victorian Christmas
The application was submitted by the Artist Co-op and is scheduled to take place on December 7, 2019.

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

Short Term Rentals- Each board member and the Planning and Zoning Committee was given a copy of the proposed ordinance pertaining to short term rentals (Airbnb). The ordinance is currently in the review phase.

Special Event Permit Application-Doggy Dash
The application was submitted by the Delta Theta Sigma Sorority at Lincoln Memorial University and is scheduled to take place on April 6, 2019.

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

Drought Management Plan- The state is requiring the town to update the Drought Management Plan for the Cumberland Gap Water System.

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

Announcements
Agenda meeting- Monday April 29, 2019@6:00 p.m.

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