# TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN DECEMBER 2, 2019 PAGE 1 OF 3

The Board of Mayor and Alderman met in regular session on December 2, 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-absent; John Douglas-here; Teresa Fuson- here; Kathy Maxwell here; John Ravnum-here; Phillip Waller-here.

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

Mayor Pucciarelli directed the meeting to the committee reports:

Planning & Zoning- The next meeting will be on Monday January 6, 2019 @6:00 p.m.

<u>Finance- The</u> bank change is almost complete. We are still waiting on some of the new checks to arrive.

The town's phone services, at City Hall and the Sewer Plant, is being switched from AT&T to Point Broadband saving the town one hundred eight four dollars (\$184.00) a month.

One of the golf carts has been repaired and back in use while the other one is at the shop being repaired. The estimated cost of the repairs is around five hundred fifty dollars (\$550.00), the clutch being the majority of the cost. Unless there is any objections Mayor Pucciarelli plans to approve the repairs.

<u>Law and Order-</u> The issue with police coverage has been resolved and the town will once again receive consistent coverage. Several tickets was written last month.

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<u>Historical</u> — The structure at 601 Pennlyn was not demolished in the time frame set by the court. The next step is to file a contempt petition with the court or pursue other options such as the town demolishing the structure or contracting out the demolition. The attorney will take action and file the necessary paperwork with the court next week.

The next meeting will be on Tuesday December 3, 2019 @7:00 p.m.

<u>Streets-</u> The bridge near the Gap Creek Coffee was looked at and appears to be stable. There was discussion about the possibility of prohibiting trucks from crossing the bridge.

The board discussed the sidewalk in front of the Cumberland Gap Inn. Instead of replacing or repairing the sidewalk other options was discussed, such as pulling up the sidewalk and planting trees or installing a bike rack.

Several of the stop signs are in need of replacement.

There was some discussion about installing pedestrian crossing signs.

<u>Parks and Recreation</u> – New toilet paper dispensers, with a lock and key, were ordered and installed at Berkau Park in an effort to stop the stealing.

Several of the park benches in Berkau Park need to be repaired or replaced.

Tourism/Events- Upcoming Events include:

December 7, 2019- Victorian Christmas

Activities include visiting with Father and Mother Christmas, caroling, and tree lighting.

It is not known at this time if the Polar Bear Dip will take place on January 1, 2020.

<u>Water-</u> The master meters, both the town's and LMU's, was recalibrated last month. Both were found to be inaccurate and need to be replaced. The quote for the town's meter replacement is around three thousand four hundred twenty two dollars (\$3,422). The new meter will be better and more accurate than what is currently installed.

<u>Sewer-</u> All three (3) board members have completed the required utility training. The certificates are on file at town hall.

The manholes will be checked later this week.

A new customer, in Tiprell, was connected to the sewer lines a couple weeks ago.

The generator did not pass inspection last month. There was some piping issues and the concrete pad is sinking. The town will hold a portion of the contractor's money until the issues are corrected.

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<u>Fire Department- Fire Department-</u> The fire department purchased four (4) new Personal Protection Equipment (PPE) that will in compliance with the National Fire Protection Association (NFPA). Two (2) complete sets will be purchased each following year.

The fire truck, Engine 81, needs one (1) more valve replacement and the repairs will be completed.

The department has nine (9) new members, with a total of thirty two (32) certified members.

The department may be receiving a new thermal imagining camera from a department in New York City.

OSHA Safety Director- There was nothing to report.

<u>Litigation-</u> The issue with 601 Pennlyn was already discussed under Historical.

Mayor Pucciarelli called for Old Business:

Citizens Comments- There were no citizen's comments.

Mayor Pucciarelli called for New Business:

### Special Event Permit Application/Genealogy Jamboree

The application was submitted by Cumberland Gap Tennessee Genealogy and History Group and is scheduled to take place on October 16- 17, 2020.

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

#### Announcements

Agenda meeting- Monday December 30, 2019@ 6:00 p.m.

Town Hall will be closed: Tuesday December 3, 2019 Monday December 23- Friday December 27, 2019 Wednesday January 1, 2020

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-absent; John Douglas- yes; Teresa Fuson-yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.