TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN MARCH 7, 2022 PAGE 1 OF 3

The Board of Mayor and Alderman met in regular session on March 7, 2022 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: John Douglas- here; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- here; Kathy Maxwell- here; John Ravnum- here.

Mayor Pucciarelli called for a motion to approve the minutes. Jerry Hopson made a motion to approve the minutes, with a second by Teresa Fuson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson-yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- 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. Joe Gill made a motion to approve the financial report, with a second Jerry Hopson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- 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. Kathy Maxwell made a motion to pay the bills, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

<u>Planning and Zoning-</u> The meeting scheduled for earlier tonight was cancelled as there were no items on the agenda. The date for the next Planning and Zoning meeting is April 4, 2022.

Finance- There was nothing to report.

<u>Law and Order-</u> There are discussions about implementing a four way stop on Pennlyn Street

<u>Historical</u>—The Historic Zoning Commission scheduled for tomorrow night has been cancelled as there are no items on the agenda. The date for the next Historic Zoning Commission meeting is April 5, 2022.

Streets- There was nothing to report.

<u>Parks and Recreation</u> Representatives from the National Park was present to discuss volunteer opportunities in an effort to bridge the gap between the park and the citizens of Cumberland Gap. Volunteers opportunities included: assisting with clearing fallen trees

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from park trails and volunteering at the park visitor center informing tourist about the area. Anyone interested in volunteering were asked to leave their information tonight or call the visitor center.

The National Park is assisting the town in obtaining trail head status. A letter requesting free consulting services for one year has been submitted to the park service.

<u>Tourism/Events-</u> Several special event permit applications will be discussed later.

Water- The water loss went down from 29% in January to 21% in February.

The culvert at Town Hall was completed last week.

<u>Sewer-</u> The power went off at the sewer plant over the weekend, fortunately the generator came on so no damage was done. Powell Valley Electric came and fixed the transformer that caused the power outage.

<u>Fire Department-</u>. Fire Chief Kayla Gordon informed the board that she will be leaving next month. Her replacement, James Ratliff, was introduced.

OSHA Safety Director- There was nothing to report.

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

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

Ordinance No. 1-2022- An Ordinance Amending Title 14 by adding a R-2 (A) District This ordinance creates a zone where short term rentals would be prohibited.

Jerry Hopson made a motion to approve the ordinance on second and final reading. The motion died for a lack of second.

<u>American Rescue Plan Act Funds- Spend Plan-</u> The spend plan proposal includes the following:

New and Updated Computer Software	\$ 19,452.00
Road Maintenance- Milling/Paving	\$105,180.00
Administration Fee	\$ 5,815.58
Premium Pay	\$ 15,000.00

John Douglas made a motion to approve the spend plan, with a second by Kathy Maxwell. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell-yes; John Ravnum- yes.

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<u>Citizens Comments-</u> A representative from Stand in the Gap extended an invitation to the Town Hall meeting that will take place on March 17, 2022 at the Stand in the Gap office in Tazewell.

Bill Linn extended an invitation to the grand opening of the Olde Church on April 30, 2022

Mayor Pucciarelli called for New Business:

Special Event Permit Applications- Antique Show x 2

Two special event applications, Antique Show, was submitted by the Joe Wolfenbarger and is scheduled for April 30, 2022, and September 24, 2022.

John Ravnum made a motion to approve the special event applications, with a second by Teresa Fuson. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

Special Event Permit Application- Fine Arts Friday x 4

Four special event applications, Fine Arts Friday, was submitted by Grace Mahieu on behalf of the Guardians of the Gap and is scheduled for April 8, 2022, April 15, 2022, April 22, 2022, and April 29, 2022.

John Douglas made a motion to approve the special event applications, with a second by Joe Gill. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell-yes; John Ravnum- yes.

<u>Announcements-</u> The following announcements were made: Agenda meeting- Monday March 28, 2022 Board of Mayor and Alderman meeting- Monday April 4, 2022.

Teresa Fuson made a motion to adjourn, with a second by John Ravnum. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum-yes.

Mayor	 Recorder	