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Mayor Pucciarelli called for New Business:

Special Event Permit Application- Duck Derby

PAGE 5 OF 5

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<u>Announcements-</u> The following announcements were made:

Petitions, for the November election, can now be picked and return deadline is noon on August 18th

Agenda meeting, Monday July 25, 2022 @6:00 p.m.

Board of Mayor and Alderman meeting- Monday August 1, 2022.

Ravitatii yes.	
Mayor	 Recorder

The Board of Mayor and Alderman met in regular session on July 11, 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- absent; Joe Gill- absent; Jerry Hopson-here; Kathy Maxwell- here; John Ravnum- here.

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

<u>Planning and Zoning-</u>Shelly Mills was present at the PZC meeting earlier tonight to discuss the plans for her property at 251 Colwyn Street. No actions was taken as a site plan was not submitted. Once submitted a special called meeting will be conducted to approve the plans.

The date for the next Planning and Zoning meeting is August 1, 2022.

<u>Finance-</u> The final budget for FY 2021-2022 was included in the packets. Both the general fund and the water/sewer fund showed a positive net income.

<u>Law and Order-</u> There was nothing to report.

The Certified Local Government training coordinator will be present at the August 2, 2022 Historic Zoning Commission meeting to conduct required training. Jellico's HZC will be participating in the joint training.

<u>Streets-</u> There were some issues to work out with the contractor concerning the federal paperwork required with the ARPA funds. That has since been resolved and the milling project has been put on the schedule.

Parks and Recreation – The Hemlock Tree in Festival Park died.

<u>Tourism/Events-</u> Upcoming Events include: July 16, 2022- Tri-State Outdoor Fest; July 22, 2022- Rumble in the Gap; August 13, 2022- Folk fest; September 22 - 24, 2022- Mountain Fiesta; September 24, 2022- Harvest Moon Festival; September 24, 2022 – Antique Show.

<u>Water-</u> The water loss went down from 17% in May to 14% in June with a total of 29% for the fiscal year.

<u>Sewer-</u> Mayor Pucciarelli reported that he has spoken with the county commission regarding the county ARPA money that was appropriated to the town. Attorney Jim Estep told the board the issue was on the agenda for next Mondays (July 18, 2022) county commission meeting.

<u>Fire Department-.</u> Training is ongoing, with several members currently enrolled in the sixteen (16) and sixty- four (64) hour firefighting courses.

The fire chief reported the bay garage door needs to be replaced.

OSHA Safety Director- There was nothing to report.

Litigation- There was nothing to report.

Mayor Pucciarelli called for Old Business:

Special Event Permit Application- Folk fest (Amendment)

The application for the Folk fest, scheduled for August 13, 2022, was resubmitted with additional of a Farm to Table dinner to take place on August 12, 2022.

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some kind of documentation from ABC stating that his license could be extended or a copy of the special event license if required.

Ms. Chadwell stated that she would like to use hay bales to enclose the area and mark the perimeter. There was discussion that hay bales may be a fire hazard.

Kathy Maxwell made a motion to approve the amendment to the special event application, pending documentation from the Alcoholic Beverage Commission regarding the alcohol license and a plan to provide adequate fire protection. John Ravnum seconded the motion. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- absent; Joe Gill- absent; Jerry Hopson- yes; Kathy Maxwell-yes; John Ravnum- yes.

Ordinance No 3- 2022 An Ordinance to Adjust Water and Sewer Rates
This ordinance raises the water rates by \$2.00 and the sewer rates by \$2.00.

John Douglas made a motion to approve Ordinance No. 3-2022, with a second by Kathy Maxwell. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- absent; Joe Gill- absent; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

Ordinance No 4- 2022 An Ordinance to Adjust Garbage Collection Rates This ordinance raises the garbage collection rates by \$1.00.

Jerry Hopson made a motion to approve Ordinance No. 4-2022, with a second by Kathy Maxwell. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-yes; Teresa Fuson- absent; Joe Gill- absent; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

<u>Building Inspector Don Bryant-</u>Mayor Pucciarelli reported that his position regarding the building inspector hadn't changed, so therefore he terminated Don Bryant as the town building inspector and needs a motion from the board to ratify his dismissal.

At the last meeting, Mr. Bryant stated he wasn't an employee, but according to a letter from the Internal Revenue Service dated in 2011, Mr. Bryant is considered to be an employee of the town. All employees are under the supervision of the mayor.

One of the biggest complaints against Mr. Bryant was the lack of written documentation. Mr. Bryant has stated on multiple occasions that he doesn't have to write anything down. Mayor Pucciarelli felt that failure to provide documentation could result in a lawsuit in the future.

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according to the code he is allowed to develop his own procedures. He feels he hasn't had the opportunity to address the charges individually.

Ronald Dubin spoke of a time when Mr. Bryant attempted to force him to install a railing on the outside of his house higher that the height required by the building codes. According to Mr. Dubin when he refused to install the height that Mr. Bryant wanted he made an unprofessional comment. Mr. Dubin felt that Mr. Bryant doesn't know the code and tries to enforce what he wants instead of the codes.

Kimberly Kotlar, owner of the Olde Mill Inn, stated that she was issued a building permit for her two (2) projects at the Inn but no other documentation. She has no evidence that any kind of inspections took place. During her last project the Corps of Engineers came and inspected, took pictures, and provided a written report of what was needed to be fixed. Once all the issues were fixed a final report was issued. She feels that regardless of who the building inspector is that person should act in a professional manner and provide written documentation.

Jerry Hopson made a motion to ratify the mayor's decision to terminate the building inspector, Don Bryant. John Ravnum seconded the motion. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas-no; Teresa Fuson- absent; Joe Gill- absent; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

According to the charter the majority of the board must ratify the decision, therefore the majority of the board voted yes which in this case would be considered a tie vote. Mayor Pucciarelli broke the tie by voting "yes".

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