# TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN AUGUST 1, 2022 PAGE 1 OF 3

The Board of Mayor and Alderman met in regular session on August 1, 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- here; Joe Gill- here; 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 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.

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 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.

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: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

<u>Planning and Zoning-</u> David Hamlin was present at the PZC meeting earlier tonight to discuss the plans for his property on the corner of Ashton Road and Ashton Drive. No actions was taken as the plans needed to be submitted to the building inspector for review and for setback conformity.

The date for the next Planning and Zoning meeting is September 6, 2022.

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

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

<u>Historical</u> – The Historic Zoning Commission scheduled for tomorrow night (August 2 2022) has been cancelled as there are no items on the agenda. The Certified Local Government training was postponed by the agency and a new date has not been set at this time.

The date for the next Historic Zoning Commission meeting is September 7, 2022.

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<u>Streets-</u> The street millers are behind schedule so therefore the town's project will be scheduled as soon as possible. Once started the project is not expected to take more than a day or two to complete.

Parks and Recreation – There was nothing to report.

<u>Tourism/Events-</u> Upcoming Events include: August 12, 2022 Folk fest Farm to Table Dinner; August 13, 2022- Folk fest; September 17, 2022 White Lighting Trail Festival; September 22 - 24, 2022- Mountain Fiesta; September 24, 2022- Harvest Moon Festival, Antique Show, and Servolution Duck Derby. October 12-16, 2022- Airstream 2022; October 14, 2022- Genealogy Jamboree; October 15, 2022- Pumpkin Tasting; October 28-29, 2022 Pumpkin Lights.

Water- The water loss is not known at this time.

<u>Sewer-</u> In order to maximize the potential of the sewer plant the infiltration and inflow (I & I) issues must be corrected. The American Rescue Plan Act (ARPA) funds can be used to correct those issues.

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

OSHA Safety Director- There was nothing to report.

Litigation- There was nothing to report.

Mayor Pucciarelli called for Old Business:

<u>Guardians of the Gap- TN Downtown Grant Update-</u> No one was present to provide new and updated information for this project.

<u>Citizens Comments-</u> The resident at 327 Colwyn Street was present to discuss her flooding issues. She states the water is bypassing the culvert near her residence causing water to enter into her basement. Mayor Pucciarelli stated he would speak to her after the meeting has ended.

Mayor Pucciarelli called for New Business:

#### Special Event Permit Application- LMU Homecoming Parade

The special event application, LMU Homecoming Parade, was submitted by Blaze Bowers/LMU and is scheduled for October 8, 2022. Mr. Bowers confirmed that LMU campus police will provide security for the event.

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

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follows: John Douglas-yes; Teresa Fuson- yes; Joe Gill- yes; Jerry Hopson- yes; Kathy Maxwell- yes; John Ravnum- yes.

Resolution No. 2-2022 Selecting Engineering Services for the ARPA Funds

This resolution selects Vaughn and Melton to provide assistance in the implementation of the town's American Rescue Plan Act (ARPA) funds.

John Douglas made a motion to approve Resolution No. 2-2022, with a second by 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.

### Special Event Permit Application- 9/11 Fire in the Gap Patriot Day

The special event application, 9/11 Fire in the Gap Patriot Day, was submitted by Kimberly Kotlar/Guardians of the Gap, and is scheduled for September 11, 2022. The sheriff's department will provide security for the event.

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: 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:

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

Agenda meeting, August 29, 2022 @6:00 p.m.

Town Hall will be closed Monday September 5, 2022 (Labor Day)

Board of Mayor and Alderman meeting- Tuesday September 6, 2022.

Teresa Fuson made a motion to adjourn, 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.

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Mayor	Recorder	