TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN SPECIAL CALLED MEETING JUNE 26, 2023 PAGE 1 OF 1

The Board of Mayor and Alderman met for a special called meeting on June 26, 2023, with Mayor Pucciarelli calling the meeting to order, immediately following the public hearing at 6:00 p.m., 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; Camille Hall- here; Bill Linn- here; John Ravnum- here; Morgan Wheeler- here.

The purpose of the special called meeting was to discuss the following ordinances.

Ordinance No. 9-2023- An Ordinance Amending the FY 2022-2023 This ordinance is the final budget amendment for FY 2022-2023, and is based on the estimated amounts for the year ending. This is the second and final reading of this ordinance.

John Ravnum made a motion to approve the ordinance, with a second by John Douglas. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas- yes; Teresa Fuson- absent; Camille Hall- yes; Bill Linn- yes; John Ravnumyes; Morgan Wheeler- yes.

Ordinance No.10-2023- An Ordinance Adopting the Annual Budget and Tax Rate for FY 2023-2024 - This ordinance adopts the annual budget and tax rate for fiscal year beginning July 1, 2023 and ending June 30, 2024. This is the second and final reading of the ordinance. The budget includes a .50 raise for the two full-time and the one part-time employee. No increases to the property tax or utility rates were included.

Bill Linn questioned why the employee evaluations, discussed at the last meeting, was not included. Mayor Pucciarelli responded that he is looking into the evaluation process and a representative from MTAS will be meeting with him later this week to discuss the matter. The budget can be amended at a later date if the board wishes to implement the employee evaluation process.

John Douglas made a motion to approve the ordinance, 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; Camille Hall- yes; Bill Linn- yes; John Ravnumyes; Morgan Wheeler- yes.

John Ravnum made a motion to adjourn, with a second by John Douglas. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglasyes; Teresa Fuson- absent; Camille Hall- yes; Bill Linn- yes; John Ravnum- yes; Morgan Wheeler- yes.