## TOWN OF CUMBERLAND GAP BOARD OF MAYOR AND ALDERMAN JULY 10, 2023 PAGE 1 OF 3

The Board of Mayor and Alderman met in regular session on July 10, 2023 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; Camille Hall- here; Bill Linn-absent; John Ravnum- here; Morgan Wheeler- here.

Mayor Pucciarelli called for a motion to approve the minutes (June 5, 2023 & June 26, 2026). John Douglas 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; Camille Hall- yes; Bill Linn- absent; John Ravnum- yes; Morgan Wheeler- 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. Morgan Wheeler made a motion to approve the financial report, 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; Camille Hall- yes; Bill Linn- absent; John Ravnum- yes; Morgan Wheeler- 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 John Douglas. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: John Douglas- yes; Teresa Fuson- yes; Camille Hall- yes; Bill Linn- absent; John Ravnum- yes; Morgan Wheeler- yes.

<u>Planning and Zoning-</u> The Planning and Zoning Commission meeting scheduled for earlier tonight was cancelled. The date for the next Planning and Zoning Commission meeting is August 7, 2023.

Finance- There was nothing to report.

Law and Order- There was nothing to report.

<u>Historical – The Historic Zoning Commission scheduled for July 11, 2023 has been</u> cancelled. The date for the next Historic Zoning Commission meeting is August 8, 2023.

<u>Streets</u> – Mayor Pucciarelli reported that the town would like to drag soil that is on the bank behind the church on Ashton Drive. Before the work can begin the town attorney will submit a letter asking for a temporary easement allowing the work to be completed.

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Mayor Pucciarelli also reported that he has some ideas for replacing the railroad ties and correcting the drainage issues on Pennlyn Street. He told Mr. Partin that he would meet with him individually and share his ideas.

<u>Parks and Recreation-</u> Tiles in Festival Park have been repaired.

Tourism/Events- Upcoming Events include:

Farmers Market- July 7, 2023; Tri-State Outdoor Fest- July 12, 2023; Fire Dept. Kids Camp- July 15, 2023; Farmers Market- August 4, 2023; Farm to Table Dinner- August 11, 2023; Folkfest- August 12, 2023; LMU Tri- State Doggie Olympics- August 12, 2023.

Water- The water loss for the month of June was 19%, 12% for the year.

<u>Sewer</u> – There was nothing to report.

<u>Fire Department- The</u> fire department had three (3) calls in the month of June. Both trucks, Rescue 83 and the engine, are back in service. The smoke detector program is going to be re-started. The kid's camp was originally scheduled for both Saturday and Sunday but due to the number of signups, the camp will only be held on Saturday.

OSHA Safety Director- There was nothing to report.

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

Mayor Pucciarelli called for Old Business:

<u>TN Downtown Grant Update- Guardians of the Gap-</u> The grant was awarded in May but we are still waiting on the contract to be issued.

<u>Special Event Permit Application- Appalachian Dining Experience</u> The special event application, Appalachian Dining Experience was submitted by Amber Chadwell/Guardians of the Gap and is scheduled for August 11, 2023. This application is an amendment to the Farm to Table Dinner and was amended to include alcoholic

beverages (wine) to be served with the meals.

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

Mayor Pucciarelli stated that a copy of the liquor license is required to be filed with town hall.

<u>Citizens Comments-</u> There was nothing to report.

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## Short Term Rentals Application- 527 Colwyn Street

The short-term vacation rental application, was submitted Kevin Larew/Angelos in the Gap, for the property located at 527 Colwyn Unit A. Mayor Pucciarelli stated that all required paperwork and fees were submitted so therefore the permit will be issued (the board was given a copy to review).

<u>Street Paving Bids-</u> The bid opening, for the street paving project, was held on June 26, 2023. Only one bid was submitted: Hinkle Construction- \$123,000.

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

<u>Special Event Permit Application- DCOM Fall Festival</u> The special event application, DCOM Fall Festival, was submitted by Caleb Arnold/ LMU-DCOM and is scheduled for October 26, 2023.

There were some questions concerning the application so therefore will be discussed at next month's meeting.

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

Congressman Burchett's Mobile Office Hours- July 20, 2023 3:00 – 4:30 p.m.

Agenda Meeting- Monday July 24, 2024

Board of Mayor and Alderman meeting – Monday August 7, 2023.

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 Douglasyes; Teresa Fuson- yes; Camille Hall- yes; Bill Linn- absent; John Ravnum- yes; Morgan Wheeler- yes.

Mayor

Recorder