

TOWN OF CUMBERLAND GAP  
BOARD OF MAYOR AND ALDERMAN  
JULY 6, 2020  
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The Board of Mayor and Alderman met in regular session on July 6, 2020, with Mayor Pucciarelli calling the meeting to order at 7:00 pm at the Town Hall building, 330 Colwyn, Cumberland Gap, TN.

This meeting is being held electronically. Board members and the public are being permitted to participate in this meeting by electronic means to protect the health, safety, and welfare in light of the COVID-19 outbreak. This electronic meeting is in accordance to the Tennessee's Governors Executive Order No. 51, which will remain in effect until 11: 59 p.m., Central Daylight Time, on August 29, 2020.

Mayor Pucciarelli called for a roll call of the Board Members. Board Members answered as follows: Susan Bain-here; John Douglas-absent (but came online later); Teresa Fuson-here; Kathy Maxwell here; John Ravnum-here; Phillip Waller-here.

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

Planning & Zoning- The planning and zoning meeting scheduled for June 6, 2020 was cancelled.

Finance- There was nothing to discuss.

Law and Order- The police apprehended the suspects in the recent car break-ins.

Historical – At the July 7, 2020 HZC meeting the committee will discuss the South Arts Grant the Town/Guardians of the Gap applied for and was awarded.

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Streets- Phillip Waller received an email confirming the receipt of the town's application for a general permit submitted to the Tennessee Department of Environment and Conservation to perform maintenance on the creeks in town.

The Corps of Engineers is scheduled to be in town soon.

Parks and Recreation – The town is working with Bryan Hill, Community Development Partners, to apply for a Tourism Enhancement Grant which will make repairs/upgrades to Festival Park. The application includes purchasing a four sided Kiosk that would allow events to be posted and business to advertise, upgrading the existing stage, spot repair to the bricks, planting shade trees, installing an awning and upgrading the lighting to the existing stage, and constructing historic sculptures or displays.

Tourism/Events

It hasn't been determined if the two events scheduled for September will take place or be cancelled (White Lighting Festival- September 19<sup>th</sup>; Antique Weekend- September 26<sup>th</sup>).

Water- The water loss for the month of June was 31%. The total water loss for FY 2019-2020 was 27%.

Sewer- The sewer plant operated on one blower, for the month of June, saving \$680 in electricity. There was little to no rain during the month which contributed to the electricity savings.

Mayor Pucciarelli reported that in order to continue the savings the D.O Probes will need to be ordered and installed.

Fire Department- The approval of bills included several invoices for the purchase of new fire equipment. The department plans to gradually purchase new equipment each year.

The department assisted in several mutual aid calls during the month.

OSHA Safety Director- There was nothing to report.

Litigation- The attorney reported that Steve Clouse is filing a lawsuit against the town claiming that he shouldn't have had to demolish his building since he had been issued a building permit.

Mayor Pucciarelli called for Old Business:

Ordinance No. 4-2020- An Ordinance to Increase Sewer Rates

This ordinance increases sewer rates (Town and Tiprell) by \$7.00/month.

Phillip Waller made a motion to approve Ordinance No 4-2020 (second and final reading), with a second by Teresa Fuson. Mayor Pucciarelli called for a roll call vote.

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Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Ordinance No. 6-2020- An Ordinance Amending the FY 2019-2020 Budget, Passed by Ordinance Number 1-2019

Kathy Maxwell made a motion to approve Ordinance No 6-2020 (second and final reading), with a second by Susan Bain. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Citizens Comments- There were no citizen comments.

Mayor Pucciarelli called for New Business:

Resolution No. 3-2020- An Resolution Authorizing the Town to Apply for a 2020 Tourism Enhancement Grant

John Ravnum made a motion to approve Resolution -2020, with a second by Kathy Maxwell. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

Announcements

Agenda Meeting- Monday July 27, 2020 @6:00 p.m.

With no other business to come before the board, Teresa Fuson made a motion to adjourn, with a second by Kathy Maxwell. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.