

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
SPECIAL CALLED MEETING
JUNE 29, 2020
PAGE 1 OF 1

The Board of Mayor and Alderman met for a special called meeting on June 29, 2020, with Mayor Pucciarelli calling the meeting to order at 6:15 p.m. (immediately following the public hearing at 6:00 p.m.) at the Town Hall building, 330 Colwyn, Cumberland Gap, TN.

This meeting is being held electronically (board members were present). The public is 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-here; Teresa Fuson- here; Kathy Maxwell here; John Ravnum-here; Phillip Waller-here.

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

Ordinance No. 5-2020- An Ordinance Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021

A public hearing for the budget was held prior to this special called meeting. This is the second and final reading of the ordinance.

The budget includes a \$7.00 sewer rate increase and \$1.00 raise for the employees.

John Douglas made a motion to approve Ordinance No 5-2020, with a second by Phillip Waller. 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.

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

This is the first reading of the ordinance.

John Douglas made a motion to approve Ordinance No 6-2020, 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.

With no other business to come before the board, Teresa Fuson made a motion to adjourn, with a second by Phillip Waller. 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.