

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
MARCH 4, 2019
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The Board of Mayor and Alderman met in regular session on March 4, 2019, 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: Susan Bain-here; John Douglas- here; Teresa Fuson- here; Kathy Maxwell; John Ravnum-absent; Phillip Waller-here.

Mayor Pucciarelli called for a motion to approve the minutes. John Douglas made a motion to the approve minutes, 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-absent; 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. Susan Bain made a motion to approve the financial report, 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-absent; 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. John Douglas 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-absent; Phillip Waller-yes.

Before moving to the committee reports, Mayor Pucciarelli named the new committee chairman.

- Planning and Zoning- Susan Bain
- Finance- Phillip Waller
- Law & Order- Kathy Maxwell
- Historical- Kathy Maxwell
- Streets- Phillip Waller
- Parks and Recreation- Teresa Fuson
- Tourism/Events- John Ravnum
- Water- John Douglas
- Sewer- John Douglas
- Fire Department- Susan Bain

Mayor Pucciarelli directed the meeting to the committee reports:

Planning & Zoning – The next meeting will be on Monday April 1, 2019 @6:00 p.m.

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MTAS will be hosting a planning and zoning training class in July. Those interested were asked to let the recorder know so they can be registered.

Finance- There was nothing to report.

Law and Order - Several citations were written over the weekend.

Someone hit a parked car on Pennlyn Saturday night but did not stop. Pieces of the car (the one that left the scene) was left in the middle of the road. The cops have canvased the area looking for the car that left the scene of the accident, but have been unable to locate it.

Historical – The next meeting will be on Tuesday March 5, 2019 @7:00 p.m.

Streets- At the last planning meeting, there was some discussion about the site of the land slide that occurred several years ago, on South Cumberland Drive. There were some concerns that the shoulder may be caving in. Phillip Waller reported that he didn't see any cracks, sliding, or immediate issues with the site.

However, there were some leaning trees, on town property near South Drive Cumberland Drive that was deemed a safety hazard and immediately cut down.

Parks and Recreation – The town is in the process of getting estimates for pressure washing the wooden walkway.

Tourism/Events

Each board member was given a copy of the calendar for upcoming events.

Upcoming Events include:

March 16, 2019	Cumberland Mountain Music Show
April 13, 2019	Cumberland Mountain Music Show
April 19-20, 2019	Mountain Fiesta
April 27, 2019	Spring Fling Antique, Arts & Craft Show
May 11, 2019	Cumberland Mountain Music Show
June 1, 2019	Art Extravaganza Festival
June 29, 2019	Cumberland Mountain Music Show
July 20, 2019	Cumberland Mountain Music Show

Water- The water loss for the month of February remained the same as January at 28%.

The town's water system received a 100% (received 421/421 points) on the sanitary survey performed last month. "Sanitary survey means an onsite review of the water source, facilities, equipment, operation and maintenance of a public water system for the purpose of evaluating the adequacy of such source, facilities, equipment, operation and maintenance for producing and distributing safe drinking water."

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Sewer- The National Pollutant Discharge System (NPDES) permit is due to expires soon (renews every five years). Someone from Tennessee Department of Environment and Conservation (TDEC) contacted Jesse Thompson earlier today to remind him that the renewal paper work is past due per the requirement to submit it six (6) months prior to the expiration date. Vaughn and Melton has been contacted for a quote to complete the required paperwork.

The specs for the generator is ninety five (95%) complete. The drawings should be completed by the next meeting.

Fire Department- Included in the bills that was approved was an invoice for 5 new radios for the department.

A notice to sign up for the smoke alarm program will be sent out with the next water bill. Residents will have the option to choose between three (3) installation dates.

OSHA Safety Director- There was nothing to report.

Litigation- There was nothing to report.

Mayor Pucciarelli called for Old Business:
There was no old business.

Citizens Comments- Mayor Pucciarelli offered his condolences to those who lost a loved one last month. Those individuals thanked the town for the flowers that were sent.

Special Event Permit Application-Mountain Fiesta

The application was submitted by the Lincoln Memorial University and is scheduled to take place on April 19-20, 2019.

Susan Bain 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: Susan Bain- yes; John Douglas- yes; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-absent; Phillip Waller-yes.

Live Streaming of Meetings

The town was approached by individuals interested in live streaming the board meetings. The board liked the idea and felt that would be a good way to update those unable to attend the meetings.

John Douglas made a motion to approve the live streaming, 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-absent; Phillip Waller-yes.

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Mayor Pucciarelli reported on the various organizations he met with last month. He reported that he met with the Acting Superintendent of the National Park, Municipal Technical Advisory Service (MTAS), and the Lane Group. The Lane Group was hired by Lincoln Memorial University to do a feasibility study for a possible water/wastewater treatment plant in Virginia.

Announcements

Agenda meeting- Monday March 25, 2019@6:00 p.m.

With no other business to come before the board, John Douglas 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-absent; Phillip Waller-yes.