

TOWN OF CUMBERLAND GAP
BOARD OF MAYOR AND ALDERMAN
MAY 6, 2019
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The Board of Mayor and Alderman met in regular session on April 1, 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-absent; Teresa Fuson- here; Kathy Maxwell; John Ravnum-here; Phillip Waller-here.

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

Mayor Pucciarelli recognized and presented plaques to the outgoing fire chief, Eric Dietz and assistant fire Chief, Philip Stephens. The new fire chief, Jeremy Ansley and assistant fire chief, Kale Davidson was introduced.

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

Mayor Pucciarelli directed the meeting to the committee reports:

Planning & Zoning – At the meeting earlier tonight, the committee discussed regulations for short term rentals.

The next meeting will be on Monday June 3, 2019 @6:00 p.m.

Finance- The proposed budget for the fiscal year ending June 30, 2020 will be discussed later in the meeting.

Phillip Waller suggested depositing \$100 or \$200, from the general, into the money market account each month. No action was taken but will be discussed further at the next planning meeting.

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Law and Order - A vehicle, abandoned in the city parking lot for over a month, was recently towed.

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

Streets- There was nothing to report.

Parks and Recreation – One of the picnic tables on city property is damaged and needs to be replaced. Mayor Pucciarelli suggested purchasing a cedar picnic table from the local merchant, Mitty's Metal Art. The cost of the table is \$1,000.

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

Tourism/Events

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

Upcoming Events include:

May 11, 2019	Cumberland Mountain Music Show
May 11, 2019	Crazy Aunt Sadie's Yard Sale
June 1, 2019	Art Extravaganza Festival
June 29, 2019	Cumberland Mountain Music Show
July 20, 2019	Cumberland Mountain Music Show
August 24, 2019	Cumberland Mountain Music Show
September 21, 2019	Cumberland Mountain Music Show
September 21, 2019	White Lighting Trail Festival

Water- The mayor is still researching the possibility of a town well. Currently, he is researching companies who will test the chemical and biological aspects of the existing well.

The water loss increased from 32% in March to 40% in April. The town will continue to actively look for leaks.

Sewer- The bid opening for the generator project is scheduled for May 30, 2019 @2:00 p.m. The estimated cost of the project, per Vaughn and Melton, is around \$140,000.

The paperwork for the National Pollutant Discharge Elimination System (NPDES) has been completed and submitted.

Fire Department- The fire chief thanked Kevin Larew for pulling the tanker back to the station when the truck suddenly broke down in front of his restaurant a couple of weeks ago. He further reported there is several problems with the truck and there may not be

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much life left. Currently the department is researching possible grants to replace the tanker.

The Crazy Aunt Sadie's Yard Sale is scheduled for May 11, 2019. Currently the event will be held downtown, which would close a portion of Colwyn Street. Depending on how many participants sign up, the location may be changed in order to prevent the closing of street.

OSHA Safety Director- There was nothing to report.

Litigation- There was nothing to report.

Mayor Pucciarelli called for Old Business:

Access to Health Grant Update- The two (2) public workshops that was held in April was a success. The grant administrators are currently working on a document, which will include the public impute, with recommendations for the future direction of the town.

Short Term Rental Update- The ordinance for the short term rentals guidelines and regulations should be ready to vote on June.

Citizens Comments- There was nothing to report.

Ordinance No. 1-2019- An Ordinance Adopting the Budget and Tax Rate for the FY 2019-2020

The budget included a .50/ hour raise for the two (2) full- time employees, \$1.50/hour raise for the one (1) part-time employee, and \$1,200/year raise for the one (1) independent contractor.

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

Ordinance No. 1-2019- An Ordinance Amending the Budget and for the FY 2018-2019

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

Farmers Market- There was discussion about starting a Farmers Market in Festival Park. The market would be held one (1) or two (2) days a week and would be limited to farmers selling what they grow only (no resale would be allowed).

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Susan Bain made to motion to start the Farmers Market and set up on Monday's and Wednesday's. Teresa Fuson seconded the motion. Mayor Pucciarelli called for a roll call vote. Board members voted as follows: Susan Bain- yes; John Douglas- absent; Teresa Fuson- yes; Kathy Maxwell- yes; John Ravnum-yes; Phillip Waller-yes.

The time will be announced when determined.

Announcements

Agenda meeting- Monday May 28, 2019

Public hearing for budget @6:00 p.m.

Planning meeting to follow

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